

Sustainability Committee Minutes
CITY of ROELAND PARK
Thursday, January 5, 2017, 6:00pm
Roeland Park City Hall

Attendees:

Elizabeth Phelps
Judy Hyde

Erik Hage
Duane Daugherty

PURPOSE. The purpose of the Environmental Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability.

DUTIES AND RESPONSIBILITIES.

It shall be the responsibility of the Committee to review current uses and practices as they relate to environmental sustainability, including a review of the City's own practices and procedures, and to make recommendations to the Governing Body relating to policies, guidelines or programs, including but not limited to, maintaining and enhancing air quality, reducing waste disposal and need for landfills, increasing awareness of the need to conserve natural resources and generally educating the public on methods to protect the environment.

Call to Order: 6:04 PM

Approval of Minutes: Judy Hyde Motion, Elizabeth Phelps 2nd, All yes to defer Approval of Minutes for December to the next meeting.

Additions to the Agenda: None

Old Business

- A. CFAA Silver Award review – discussed objectives for Gold
- B. NEJC Sustainability update
- C. ICLEI Conference - update
- D. Recruitment – three new members have asked to attend, one in attendance, Erik Hage

New Business:

- A. Roesland School & Community Garden – Duane Daugherty updated the committee on the meetings and approval of a vegetable garden project at Roesland Elementary, and asked the committee to consider volunteering time and helping promote the project. Vote on extent of committee involvement was deferred.
- B. New Member Introduction – Erik Hage

Other Matters/Reminders/Announcements: None

Next Meeting Date: February 2, 2017 6:00 PM [1st Thursday]

Adjourn: Judy Hyde Motion, Elizabeth Phelps 2nd, All yes to adjourn at 7:03 PM

Meeting Dates for 2017:

Jan 5	Feb 2	Mar 2	Apr 6	May 4	Jun 1
Jul 6	Aug 3	Sept 7	Oct 5	Nov 2	Dec 7