

**Sustainability Committee Minutes**  
CITY of ROELAND PARK  
**Thursday, January 7, 2016, 6:00pm**  
Roeland Park City Hall

**Attendees:**

Teresa Kelly – Council  
Michael Poppa - Council

Brandon Gillette  
Duane Daugherty

Judy Hyde

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

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**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.

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**Call to Order: 6:04 PM**

**Guests:** City Administrator Keith Moody and City Clerk Kelley Bohon.

Duane Daugherty Motion, Brandon Gillette 2<sup>nd</sup>, All yes for Approval of Minutes: October, December, and December 23, 2015 Special Called Meeting

**Additions to the Agenda:** CFAA Workshop discussion and 2016 Goal discussion were added to agenda.

**Old Business**

- A. Selection of a Committee Chair & Vice Chair : Committee Judy Hyde made motion for Duane Daugherty for Vice-Chair, 2<sup>nd</sup> by Brandon Gillette; All Yes.
- B. Selection of Representative to Community Foundation: Agreed to discuss with Michael Kelly his continued role as Sustainability Rep on the Community Foundation at next meeting.
- C. KOMA, KORA- signed paperwork and those absent will complete paperwork at Feb meeting.
- D. Discussion of Minute Taking (Responsibility and Deadlines) Teresa Kelly agreed to take minutes. Use of Dropbox will be continued.
- E. Other
  - a. Banners were ordered and shipped
  - b. City Administrator Keith Moody led discussion on connectivity options. The MARC bike corridor in RP runs north and south along Nall. Walkability and road diets were discussed and the Prairie Village Mission Road plan was reviewed.
  - c. CFAA and Citywide block party: meet with Events Committee regarding collaboration with the 2016 event. Will be also looking at the guide book Better Block KC was developing for Better Block event planning.

**New Business**

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Meeting Dates for 2016:

Jan 7	Feb 4	Mar 3	Apr 9	May 5	Jun 2
Jul 7	Aug 4	Sept 1	Oct 6	Nov 3	Dec 1

- A. CFAA Workshop: Teresa gave overview of the January 27 workshop and asked for committee member attendance. The Committee also discussed next step for the Community for All Ages Recognition Program application that is due April 1, 2016.
- B. 2016 Goals: Goals and minutes from Dec 23 meeting were discussed

**Other Matters/Reminders/Announcements:**

**Next Meeting Date:** February, 4th 2016, 6:00 PM [1<sup>st</sup> Thursday]

**Duane Daugherty made motion, Brandon Gillette 2<sup>nd</sup>, All yes. Adjourned: 7:23 PM**

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