

Agenda
Parks Committee
CITY of ROELAND PARK
Wednesday, December 09, 2015; 6:00pm-8:00pm
Roeland Park City Hall

Committee:

Cory Coe
Ike Mallula
Jan Grebe
Jennifer Provyn

Kathleen Whitworth
Patrick Franken
Tyler Steele

(Anticipated) Guests:

Erin Thompson (Counsel Liaison)
Jose Leon (Public Works Committee Advisor)

PURPOSE. The purpose of the parks advisory committee is to make recommendations to the governing body concerning city owned parks and parkland. The committee shall also act as a tree board to recommend regulations relating to the planting of trees, shrubs and other plantings upon city owned property; to promote beautification of the city and the protection of the public health and safety; and to provide for the preservation and removal of diseased tree, shrubs and plantings.

I. Administrative

- A. Call to order
 - 1. Approval of Minutes
 - 2. Amendments to Agenda

II. Old Business

- A. 2 handicapped swings
 - 1. Update on purchase (Kathleen)
 - 2. Anticipated arrival date (Kathleen)
 - 3. Anticipated installation date/season (Jose)
- B. Community Foundation website
 - 1. Remove R Park items (Kathleen)
- C. Nall Park
 - 1. Boulevard Apts meeting (Tyler)
 - 2. PV Post (Jennifer)
 - 3. Next steps
- D. Donation Policy
 - 1. Cost of trees (Jose)
 - a. There has been considerable reaction to the increase in price to donate a tree; how can we better understand the increase? Is it possible to have an itemized cost sheet for the price?
 - b. Feasibility of Joel Marquardt's suggestion of allowing some subset of planned trees each year to be donated at \$350
 - c. Potential for contracting out tree planting, for example, with Suburban Lawn and Care (Kathleen)
- E. R Park Drinking Fountain
 - 1. Alternative pipe cost and tie into service line meeting-> do we need a meeting with Joel, Jose, and Water One? (Jennifer, Jose)
 - 2. Location
 - a. Citizen's Fundraising Campaign may try for a grant from Capitol Federal for the fountain, which will require defined costs and location
 - 3. R Park Master Plan discussion

Meeting Dates for 2015:

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Jul 8	Aug 12	Sept 16	Oct 14	Nov 11	Dec 9

- a. Status? Was or is there a workshop planned to discuss this?

III. New Business

- A. Budget discussion at Parks meeting in January
 - 1. Teresa Kelly and Michael Rhoades will both provide guidance and suggestions
 - 2. Becky Fast will also be able to provide direction
- B. Tribute Stone at R Park
 - 1. Attached information; discuss for R Park(Jennifer)
- C. Recycling container for R Park
 - 1. Public Works system based on Granada; an option for R Park? (Jose)
 - 2. Collaborate with Sustainability
- D. 2016 Goals
 - 1. In conjunction with Strategic Plan (Kathleen)
 - 2. Collaboration with other committees
 - 3. Plans for each Park: schedule discussions
 - 4. Planned maintenance costs

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ATTACHMENT 1: Tribute Stone at R Park

WHAT

- green audio billboard; a story-telling/message-telling piece of technology
- audio message runs for ~7min; message can be changed (e.g, ``Welcome to R Park''message; ``future plans for R Park'' message, etc.)

WHERE

- R Park

HOW

- power comes from a manual crank (no electricity necessary)
- there is one at the 911 Memorial at the fire station at 135th and Metcalf
 - no parks in the KC area currently have or have had one
- loaned to the City; is cost-, maintenance-, and installation-free

WHO

- Branding Stop is the company who owns the piece and would be responsible for creating the audio message (Roeland Park would write the message that would be recorded)
- Branding Stop would have a corporate leasing sponsor, so there would be mention of this business at the beginning of the audio message

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