

Agenda
Parks Committee
CITY of ROELAND PARK
Wednesday, October 14, 2015; 6:00pm-8:00pm
Roeland Park City Hall

Committee:

Cory Coe
Ike Mallula
Jan Grebe
Jennifer Provyn

Kathleen Whitworth
Patrick Franken
Tyler Steele

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
 - 3. Introduction of new committee member
 - a. Updated roster?
 - b. Committee appointment and reappointment process
 - Appointees wishing to be re-appointed shall let their intentions be known to the appropriate appointing authority (ie: Mayor or Governing Body Ward Representatives)

II. Old Business

- A. R Park benches
 - 1. 4-5 are being installed at the end of October
 - a. Which benches?
 - b. Why not all of the benches?
 - c. When will the residual elements be installed? 6-5 benches; 3 picnic tables; 4 trash receptacles; 1 bike rack.
- B. Trees in R Park
 - 1. Residual tree money: for maintenance of existing park trees?
- C. \$1000 Committee money that must be spent in 2015
 - 1. List of items to spend this money on (tree markers; shade kites; etc.)
 - 2. Task force to research items for presentation at next committee meeting
 - 3. Will Council approval be required to spend the money once items are selected?

III. R Park Drinking Fountain

- A. Location: why was this moved? Who approved this? Who needs to approve this? Did this go before Council for approval?
- B. Design: this changed from what the Committee recommended and what was approved. Who approved this? Who needs to approve this? Did this go before Council for approval?
- C. Additional Costs:
 - 1. Backflow preventer: code that requires this?

Meeting Dates for 2015:

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

1. Tie into to wastewater: code that requires this? Do we need to contact the sewer company for guidance?
 2. City Engineer: regulation defining when the engineer is required
 3. Council: regulation indicating where approval is required by Council to move forward; e.g., Council must approve City Engineer drafts/reviews specs, etc.
 4. Granada drinking fountain: can the cost sheet be requested (redacted is sufficient) to better estimate the variables involved in the erection of the R Park drinking fountain?
 5. Granada drinking fountain: what is the cost to maintain this? Who pays for the water, etc.?
- D. Project Management of this project: who will manage; for efficiency we might consider establishing a matrix/checklist for moving forward with other projects and can use this project as the test case

IV. Nall Park Bike Trail

- A. Pictures of Nall Park wooded area (Jennifer)
- B. Pictures of Rozarks trail (Jennifer)
- C. Project management of this project: who will manage, where are we at?

V. Strategic Planning

- A. Presentation and update (Kathleen)

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