

Minutes
Parks Committee
 CITY of ROELAND PARK
Wednesday, June 10, 2015; 6:00pm
Roeland Park City Hall

Committee:

Isaac Malulla
 Jan Grebe
 Kathleen Whitworth

Guests:
 Jose Leon
 Gretchen Davis

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.

Call to Order

Ice Breaker

Amendments to the Agenda – No May minutes at this time, Treasure in Arrr Park added to CFIRP report (Moved by Jan Grebe, Seconded by Ike Malulla, Carried)

Approval of Minutes: May 11, 2015 (Moved by Jan Grebe, Seconded by Ike Malulla, Carried)

Committee Business with Guest Presentations

- A. Citizen’s Fundraising Initiative for R Park Report (Gretchen Davis):
 - 1. R Park Amenities Order Update (including drinking fountain) - 6/1 Shea presented to CoW and 6/15 will present to CC for final approval of fountain model, color, and up to \$2K in PW labor and materials for incidentals (Moved by Jan Grebe, Seconded by Ike Malulla, Carried); Shea meeting with Gretchen, Jose & Jan tomorrow to work out details; Second installment ordered, 6-8 weeks before receipt, payment due 30 days after receipt, \$26,000 total needed by the end of August
 - 2. R Park Art Update – Gretchen working with Arts Committee to begin long term grassroots process, needs placement of piece before planning and fundraising can begin
 - 3. R Park Community Shelter Planning Team – Gretchen working with team of architects to begin considering designs for community shelter
 - 4. Treasure in Arrr Park – very successful event, \$1400 in donations, 300 people attended,
- B. Other Committee Reports
 - 1. Events – Block Party coming up, volunteers needed
- C. Public Works Reports
 - 1. Granada Parks Amenities Update – paving on 6/11, needs two weeks to cure
 - 2. R Park – focusing on street repair, not timetable for installing R Park amenities
 - 3. Carpenter Park fence replaced
 - 4. High frequency/low frequency inspection – positive insurance audit - 2016 possible expenditures resulting from audit
 - i. R Park cracked slides
 - ii. R Park safety issues

Meeting Dates for 2015:

Jan 14	Feb 11	Mar 11	Apr 8	May 13	Jun 10
Jul 8	Aug 12	Sept 16	Oct 14	Nov 11?	Dec 16

Event Dates for 2015:

4/4 Easter Egg Hunt	5/2 Art Fundraiser	10/? Art Event
4/11 BBQ & Bluegrass	6/6 Treasure in Arrr Park	10/4 Barktoberfest
4/25 A ^E NT Day	6/13 Citywide Block Party	

5. Nall Park bathrooms – Design more functional new structure or update existing structure (change plumbing, ADA access, lighting, doorways)
6. Nall Park shelters – Lights & electricity or wood rot & fascia
7. Nall Park drinking fountain – install new drinking fountain – design plans (no construction) only \$11,000, estimated construction cost \$75,000 – 95,000

Quorum lost – Meeting adjourned.

Next meeting: September 16 @ 6pm at City Hall