

Agenda
Sustainability Committee
CITY of ROELAND PARK
Thursday, December 3, 2015; 6:00pm – 7:30pm
Roeland Park City Hall

Committee:

Teresa Kelly – Council Rep. Present	Michael Kelly - Present
Cathy Creed - Present	Elizabeth Kelly - Present

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:

Approval of Minutes: from October 1, 2015 Tabled until January.

Additions to the Agenda:

1. Budget for committee
 - a. ~\$250 used for signage at BarktoberFest
2. Scheduling a Committee Retreat to set goals for 2016.

Old Business

3. CFAA – public outreach
 - a. BarktoberFest Review– Cathy reported on Barktoberfest. Needed more visibility, hard to tell what tent CFAA signage belonged to. Reviewed feedback from the community. Cathy will transcribe the comments collected.
 - b. Intergenerational/Generation exchange – Michael - Briefed the committee on the Generation Exchange Program. Ready to begin, Roesland is on board and looking forward to the collaboration. Next steps: Identify the participants.
 - c. Michael submitted 2 articles for Roeland Parker
 - d. January – Welcome to a Community for All Ages
 - i. Done everything for bronze level, need to apply
 - ii. Next step is evaluation of program (silver)
 1. Teresa
 - e. Review Better Block KC possibility for June Citywide block party: Goals discussion

Meeting Dates for 2015:

Jan 8	Feb 5	Mar 5	Apr 2	May 7	Jun 4
Jul 2	Aug 6	Sept 3	Oct 1	Nov 5	Dec 3

- i. Contact Kyle Rogler

New Business

1. Group Voted Cathy-motion, Elizabeth Second.yes to scheduling a Committee Retreat to set goals for 2016.
2. Complete streets for Roe Blvd. – 2020: Goals discussion
3. Sustainability \$\$\$
 - a. Banner – Roeland Park, KS – A Community for All Ages (Sustainability Committee)Cathy made the motion, Mike seconded: Voted yes on spending up to \$100.00 on a banner for the Committee.
 - b. Mike made the motion, Elizabeth Seconded: Voted yes to move the remaining Sustainability Account funds to the Sustainability Bucket in the Community Foundation with the understanding that the funds will be dedicated to future Sustainability Committee projects.
 - c. Brochure, signs for bike/walk connectivity: Goals discussion

Other Matters/Reminders/Announcements:

- Discussion about Nall Park trails and ADA accessibility: January
- Teresa - Sustainable Success Stories.

Next Meeting Date: January 7, 2015 6:00 PM [1st Thursday]

Adjourn:

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