

Minutes
Sustainability Committee
CITY of ROELAND PARK
Thursday, January 8, 2015; 6:00pm – 7:30pm
Roeland Park City Hall

Committee:

Teresa Kelly – Council
Representative
Brandon Gillette

Duane Daugherty
Cathy Creed
Michael Kelly

Elizabeth Phelps
Judy Hyde

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

All Present and Aaron Otto.

Approval of Minutes: n/a

Additions to the Agenda

Old Business

After discussion of The Community for All Ages (Mid America Regional Council) the Sustainability Committee unanimously recommends Roeland Park’s participation in the Community for All Ages Recognition Program.

Upon Roeland Park’s participation in the Recognition Program above, the Committee will invite MARC representatives to present at the February meeting.

New Business

A. Selection of a Committee Chair & CO-Chair: Nominations: Brandon Gillette, Duane Daugherty.
Mike Kelly: Motion; Second Judy Hyde; All Yes.

B. Selection of Representative to Community Foundation Committee (Need non Council rep):
Mike Kelly: Motion-Duane Daugherty, Second Cathy Creed; All Yes.

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

C. KOMA, KORA- sign paperwork: The City Administrator reviewed the KOMA/KORA hand outs as well as the ethic ordinance and committee funding policy.

D. Discussion of Minute Taking (Responsibility and Deadlines) – The City Administrator reviewed the expectations of the governing body that each committee produce a written agenda by the week before the meeting and also produce minutes within a week of the meeting so each document maybe posted to the website.

Other Matters/Reminders/Announcements:

Next Meeting Date: February 5th 2015, 6:00 PM [1st Thursday]

Adjourn

Duane Daugherty Moved to Adjourn; Seconded by Brandon Gillette; All Yes.

Adjourned: 7:23 PM

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