

Minutes
Sustainability Committee
CITY of ROELAND PARK
Thursday, March 5, 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

Present – Brandon Gillette, Cathy Creed, Michael Kelly, Judy Hyde

Guests – Shea, Marek

Approval of Minutes:

Approval of minutes from January and February, Motion – Judy; Second – Michael, all Yes

Additions to the Agenda

- 1) Updates on strategic plan for Roeland Park
- 2) SMAC update for citizen funding for stormwater projects

Old Business

- 1) Review contacts for outreach for Communities for All Ages (CFAA) programming and education. Any new additions should be sent to Teresa Kelly.

New Business

- 1) Upcoming Arbor Day/Earth Day celebration at R Park – Discussion led by Parks Committee, Shea Geist
 - a) Event will be 11am – 1pm on April 25
 - b) Request from Parks to partner with Sustainability for funding of Arbor Day Event
 - i) Motion to support event, and provide \$50 in funding – Cathy, Second – Judy, 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

- 2) Michael Kelly to follow up with outreach opportunities for CFAA
- 3) Updates on strategic plan for Roeland Park
 - a) Plan is not official, but keep an eye out for sustainability related issues pertaining to city council
- 4) SMAC update for citizen funding for stormwater projects
 - a) Legislation up for renewal at next Committee of the Whole meeting, recommendation to continue program
 - i) Discussions around how to better educate citizens to take advantage of funding
 - ii) Related to outreach with CFAA

Other Matters/Reminders/Announcements:

N/A

Next Meeting Date: April 2, 2015, 6:00 PM [1st Thursday]

Adjourn

Motion – Judy, Second – Michael, all Yes.

Adjourned: 7:31 PM

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