

**Minutes**  
**Sustainability Committee**  
CITY of ROELAND PARK  
**Thursday, May 7, 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

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*PURPOSE. The purpose of the Environmental Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability.*

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**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.

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Present: Judy, Elizabeth, Brandon, Teresa, Cathy

**Call to Order**

6:14pm

**Approval of Minutes:** from April 2, 2015

Motion – Judy, Second – Michael; All – yes

**Additions to the Agenda**

1. Leftover plants from AENT, plant in rain gardens

**Old Business**

1. Debrief Arbor Day/Earth Day event at R-Park
  - a. It rained
2. Update on rain garden maintenance as part of stormwater plan
  - a. Part of public works, discussion of putting item in CIP
3. Discuss contacts for outreach of information pertaining to Communities for All Ages (CFAA)
  - a. Timeline for fall 2015 outreach events
    - i. Update timeline, being included in future outreach events, using CFAA as a lens for future work
  - b. Generation exchange update
    - i. Proposal for schools to implement as part of curriculum, possible teacher inservice days
    - ii. Including information from MARC

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**Meeting Dates for 201:**

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

- iii. Partner with events committee to pair millennial with other groups
- iv. Introductions with PTA at Roesland and Principal
- 4. SMAC legislation outreach
  - a. Fliers available at City Hall front desk
  - b. Post to web site
  - c. Blurb in city newsletter
- 5. Redefining purpose/role of sustainability – tabled

**New Business**

- 1. Green products report – Aaron Otto
  - a. Review of green purchase policy, from 2011
  - b. Purchase items for up to 5% more
  - c. Re-evaluated list of items for costs and alternative products

**Other Matters/Reminders/Announcements:**

- 1. Garden group?
  - a. Fliers handed out at AENT
- 2. EV charging station upgrades?
  - a. No updates

**Next Meeting Date:** June 11, 2015 6:00 PM [2<sup>nd</sup> Thursday]

**Adjourn**

Motion – Michael; Second – Elizabeth; All – yes

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