

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, October 7, 2019 6:00 P.M.

- Mike Kelly, Mayor
- Jan Faidley, Council Member
- Jennifer Hill, Council Member
- Tim Janssen, Council Member

- Jim Kelly, Council Member
- Tom Madigan, Council Member
- Claudia McCormack, Council Member
- Michael Poppa, Council Member
- Erin Thompson, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin

Madigan
Thompson

Finance

Faidley
McCormack

Safety

Janssen
Poppa

Public Works

Hill
Kelly

Pledge of Allegiance

Mayor Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

Roll Call

City Clerk Nielsen called the roll. All Councilmembers were present as well as City Administrator Moody, Assistant City Administrator Jones-Lacy, City Clerk Nielsen, Police Chief Morris, Public Works Director Scharff, and City Attorney Roto.

Modification of Agenda

There were no modifications to the agenda.

I. CITIZEN COMMENTS

There were no citizen comments.

II. CONSENT AGENDA

- A. Appropriations Ordinance #935**
- B. September 9, 2019 Special Called Council Minutes**
- C. September 16, 2019 Council Minutes**
- D. Missouri Network Alliance LLC Franchise Agreement**
- E. Committee Appointment and Reappointments**

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO ADOPT THE CONSENT AGENDA AS PRESENTED. (CARRIED 8-0)

III. BUSINESS FROM THE FLOOR

Applications/Presentations

1. Arts Committee Update

Marek Gliniecki, Chair of the Arts Advisory Committee, brought forward a proposal made joint with the Parks Committee for a sculpture in Nall Park. Mr. Gliniecki showed a photo to the Governing Body of the

“Eucalyptus” sculpture which reflects the whimsy the Parks Committee wanted. The plan is for the piece to be installed in the rain garden.

CMBR McCormack said the piece looked very inviting for children to climb on. Mr. Gliniecki said no one should be in the rain garden, but one option is to plant barberry bushes, which have thorns, to act as a deterrent.

City Administrator Moody added that staff and the Arts Committee would like the Governing Body to let them know how they would prefer to handle the approval and purchase of public art in the future. One option would be to have the Arts Committee make recommendations and the Council would approve any public art selection and placement. Another option would be to allow the Arts committee to make a recommendation on a sculpture valued at \$7,500 or less that the City Administrator can approve as that amount is consistent with the City Administrator’s purchasing authority.

MOTION: CMBR MADIGAN MOVED AND CMBR POPPA SECONDED TO APPROVE THE “EUCALYPTUS” SCULPTURE FOR NALL PARK. (MOTION CARRIED 8-0)

CMBR Faidley believes as Council that they put their stamp of approval on any public art placed in the City. She said they should rely on the recommendations by the committees that have done all the work but would like to have this continue to come before Council for selection approval and placement.

Mr. Gliniecki said it is not the intent of the Arts Committee to move ahead without a review by the Council as it is a public space and is the Governing Body’s responsibility.

CMBR Kelly said he supported an approval amount of less than \$7,500 for the City Administrator to make the selection and placement. He added that he does not want to see the Council micromanage the efforts of its committees.

CMBR Thompson asked the City Attorney if a formal policy is needed. Attorney Roto said the passing of a motion would be sufficient with it being reflected in the minutes. CMBR Thompson added that she would like to see a policy in writing beyond this discussion as it would be beneficial to the Arts Committee and the Council.

Ms. Jones-Lacy said they could draft something as the purchase of art is something that is new and was given to the Arts Committee earlier this year and there has been no precedent for this topic.

MOTION: CMBR THOMPSON MOVED AND CMBR KELLY SECONDED TO TABLE THE MOTION. (MOTION CARRIED 7-1 WITH CMBR HILL VOTING NO.)

MOTION: CMBR FAIDLEY MOVED AND CMBR MADIGAN SECONDED THAT THE COUNCIL RETAIN APPROVAL AUTHORITY FOR PURCHASE AND PLACEMENT OF PUBLIC ART IN THE CITY OF ROELAND PARK. (Motion tabled)

Mr. Gliniecki addressed the stone pillars on Roe that are first seen entering the City from I-35. The Arts Committee does consider them as an art piece. They were donated from someone in Roeland Park and represent the City’s heritage. With the upcoming Roe 2020 project there will not be room to put them back the way they are now. The committee has looked at the idea of different islands and settings within the City for future placement.

Mayor Kelly thanked Mr. Gliniecki for all the work that he and the Arts Committee do to keep the City vibrant and beautiful and the Governing Body appreciates their time and efforts.

IV. MAYOR'S REPORT

A. George Knipp, Jan Duncan, Jared Luebe and Thomas Duncan Proclamation

Mayor Kelly recognized the efforts of the four professionals, George Knipp, Jan Duncan, Jared Luebe, and Thomas Duncan, who have made substantial improvements to R Park by donating their time in architecture, construction and engineering noting that a lot of resources and talents were dedicated.

Mr. Knipp donated his professional architecture services for the design concept of R Park's small shelters, pavilion and restrooms. Jan Duncan donated the labor and the construction for the two small shelters as well as materials and labor for the sculpture foundation, plus equipment and labor for the installation of the sculpture. Jared Luebe donated engineering sketches for the sculpture foundation. Thomas Duncan donated metal materials for the four decorative panels on the shelters as well as the machine, time and labor to cut the panels.

MOTION: CMBR HILL MOVED AND CMBR MADIGAN SECONDED TO DECLARE OCTOBER 9, 2019, AS GEORGE KNIPP, JAN DUNCAN, JARED LUEBE AND THOMAS DUCAN DAY IN ROELAND PARK. (MOTION CARRIED 8-0)

(Following the applause, photos were taken)

B. Energy Efficiency Day Proclamation

Mayor Kelly stated that nationwide October 2nd was Energy Efficiency Day. He said that being mindful of the energy people use helps to avoid emissions that could be harmful to our health and also allows consumers to save on their annual utility bills. In addition, energy efficiency provides economic opportunities and job creation through organizations such as the U.S. Green Building Council through their LEED green building program.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO RETROACTIVELY HONOR OCTOBER 2, 2019, AS ENERGY EFFICIENCY DAY IN ROELAND PARK. (MOTION CARRIED 8-0)

C. Kansas Family and Community Education Week Proclamation

October 13-19, 2019, is Kansas Family and Community Education Week and is a proclamation that Roeland Park makes annually on behalf of a non-profit organization that is dedicated to enriching the lives of Kansas families, strengthening individuals, families and communities through continuing education, developing leadership, as well as community action.

MOTION: CMBR KELLY MOVED AND CMBR MCCORMACK SECONDED TO PROCLAIM OCTOBER 13-19, 2019, AS KANSAS FAMILY AND COMMUNITY EDUCATION WEEK IN ROELAND PARK. (MOTION CARRIED 8-0)

V. WORKSHOP AND COMMITTEE REPORTS

No reports were given.

VI. REPORTS OF CITY LIAISONS

No reports were made.

VII. UNFINISHED BUSINESS

No business was discussed.

VIII. NEW BUSINESS

No new business was presented.

IX. ORDINANCES AND RESOLUTIONS

No ordinances or resolutions were presented.

X. WORKSHOP ITEMS

No Workshop items were discussed.

XI. REPORTS OF CITY OFFICIALS

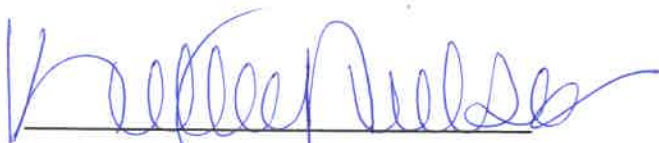
Ms. Jones-Lacy noted on October 12th and the 19th they will have Neighbors Helping Neighbors. The work planned is the scraping and painting a Roeland Park resident's house who needs assistance. All of the Council is invited to join in. The work will be done from 8:00 a.m. to 12:00 p.m. If anyone is interested in volunteering, including the public, they can reach out to Ms. Jones-Lacy or e-mail Wade Holtkamp at wholtkamp@roelandpark.org.

Chief Morris said there will be a Police Department Safety Night on October 23rd from 5:30 p.m. to 7:30 p.m. at the Community Center. There will be a lot of police vehicles there and activities for the children. They will also be serving hot dogs.

XII. ADJOURN

MOTION: CMBR JANSSEN MOVED AND CMBR MADIGAN SECONDED TO ADJOURN. (MOTION CARRIED 8 -0)

(Roeland Park City Council Meeting Adjourned)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor