

Parks Committee

City of Roeland Park
Meeting Minutes
Wednesday, April 12th, 2017
Roeland Park City Hall

Attendees

Committee members and liaisons- Jim Kanally, Jared Luebe, Tyler Steele, Kathleen Whitworth

Guests- None

Call to Order by Kathleen Whitworth

- **2017 available funds for Parks Committee**
\$1084.07 less \$37.00 (est.) for Arbor Day cookie tray and \$50.00 for bike instructors

Old Business

Action items completed

- 30 tree Markers installed in R Park
- Recycle sign installed in R Park
- Off leash dog park in R Park has been addressed with the RP police and Animal Control. The proper procedure is to contact the non-emergency police number and report the violation. Reports would be anonymous if police are able to see the violation happening. This is a police and **not** a Parks issue.
- March, 2017 Minutes approved

Citizen Voices

- Tree markers and mulch in R Park- a good addition to the park

New Actions items

- R Park bike rack needs to be installed in 2017. Spot picked and approved on the R Park Master plan.
- Two bucket baby swing seats need to be installed in R Park prior to Arbor Day. Jose notified.
- Jose submitted objectives for 2018 budget one for shade structures in R Park, Granada Park & pool and one for dead tree removal at Nall Park
- Need ordinance prohibiting motorized vehicles on the park trails. No such ordinance currently exists. Becky Fast to sponsor.

Continuing Action items

- Arbor Day celebration slated for Saturday, April 29th 11:00 AM at R Park. Ideas include:
 - Tree Marker scavenger hunt & prizes-Kathleen
 - Mortgage burning for R Park-Jennifer
 - Boy Scout recruitment tent Cathie Williams
 - Citizens fundraising table with goods (tee shirts & coffee) to raise money for R Park shelter
 - Sustainability, to participate with Bike Course, raffle, recycle and Sunflower contest
 - Refreshments (Cookie tray)-Kathleen
 - Five tents available
 - Tables?
 - All need to bring chairs
 - **Need to find truck to transport tables and tents**
- Ad-Hoc R Park Shade and Shelter team is meeting monthly. Committee goal is to identify three options for review by Parks.
- Park goals for 2017-Parks needs to develop goals for \$20K allocated to Park maintenance. \$2K already spent for Nall Park cleanup and haul away of brush. Slated for May meeting.
- Granada Park Recycle Bin-Need to find a solution for Granada Park recycle bin to increase user awareness of purpose. Still looking at options-Kathleen
- Granada Art Stones removal needs to be scheduled. Piths to be stored at Public Works awaiting restoration by Arts Committee-No update
- Patrick took ownership of resolving R Park Marquee issue. Clearly defined process that is workable for Public works and event coordinators is needed-In progress

- Nall Park Bike trail-Meeting held between BLVD, City Administrator and Urban Trails. Generic easement agreement being reviewed. Steps to completion with target dates need to be established.
- Second Nall Park cleanup effort needs to be scheduled. Waiting on easement completion. Urban Trail Board approved the project for 2017. Project is funded in 2017 RP budget however a defined plan with goals and timelines is needed.
 - Status of easement agreement with Blvd Apartments is in process. Legal representative for Boulevard is reviewing
 - Will need to flag route, map, and establish finalized plan and easement agreement.
- Donor policy, Memorial Tree program, promotional park videos and Art sub-committee establishment-Open items, status unknown.

Motions approved-

- Committee agreed to contribute \$50.00 towards bicycle instructors for Arbor Day
- Meeting adjournment

Other Matters/Reminders/Announcements

Future Parks Events-Arbor day, April 29th, 2017 11:00 AM @ R Park-**Meet at City Hall at 9:00 AM**

- **Future R Park Fundraising Events**
 - Kids Soccer Clinic-Saturday, June 3rd 9:00-10:30 AM @ R Park, Rain date Sunday, June 4th 12:00-1:30 PM @ R Park
 - Fit and Fun Saturdays in R Park-Last Saturday of June, July, August & September, 9:00 AM 10:00 AM
- **Future Arts Committee Events**
 - None known
- **Future Events Committee Events**
 - Party in Arrr Park 11:00 AM to 6:00 PM, 6/10/17-R Park
 - Barktoberfest 10/07/17 (potentially) @ R Park 11:00 AM-3:00 PM

Parks Committee Meetings-

Next Regular Committee Meeting: Wednesday, May 10th, 2017, 6:00 PM @ City Hall