

Agenda
Parks Committee
CITY of ROELAND PARK
Wednesday, February 10, 2016; 6:00pm-8:00pm
Roeland Park City Hall

Committee:

(Anticipated) Guests:

Cory Coe
Jan Grebe
Jennifer Provyn
Kathleen Whitworth

Patrick Franken
Tyler Steele
Erin Thompson (Council Liaison)
Jose Leon (Public Works Advisor)

Becky Fast (Council Advisor)
Chris Burt (Potential new member)
Rick Allen (Public Works Superintendent)

PURPOSE. The purpose of the parks advisory committee is to make recommendations to the governing body concerning city owned parks and parkland. The committee shall also act as a tree board to recommend regulations relating to the planting of trees, shrubs and other plantings upon city owned property; to promote beautification of the city and the protection of the public health and safety; and to provide for the preservation and removal of diseased tree, shrubs and plantings.

I. Administrative

- A. Call to order
 - 1. Approval of Minutes
 - 2. Amendments to Agenda
 - 3. Potential New Member

II. Old Business

- A. Recycling container for R Park
 - 1. Cost-option comparison (see Attachment 2; Jose, Kathleen)
 - 2. Marker for unit (opportunity to collaborate with Arts Committee)
 - 3. Vote and moving forward (if vote is yes, Jennifer to reach out to Sustainability?)
- B. Nall Park
 - 1. Boulevard Apts meeting in February regarding easement for potential bike trail (Jose, Tyler, Becky)
 - 2. Bids for large existing amenities in this next week; potential for ad hoc meeting in Feb (Jose)
- C. R Park Master Plan (Attachment 1)
 - 1. Update from Council Workshop regarding amenities (Jose, Jennifer)
 - 2. Drinking fountain location: next steps (Jose)
 - 3. Targeted approach to quadrant review and recommendation (Jan, Jose)
- D. 2016 Parks Events: Arbor Day
 - 1. Potential soccer activity (Chris)
 - 2. Citizen's Fundraising Initiative would like a table and to sell cookies/baked goods
 - 3. Is it reasonable to ask to have ADA swings installed by/for Arbor Day?
 - 4. We need someone(s) to manage the details (e.g., organizing/project managing all the moving parts)
- E. Parks Passport
 - 1. Updates (Jose)
 - 2. Patron trivia questions for one of the parks for inclusion in activity
 - a. Which Roeland Park park?
 - b. Description of the park

Meeting Dates for 2016:

Jan 13	Feb 10	Mar 09	Apr 13	May 11	Jun 08
Jul 13	Aug 10	Sept 14	Oct 12	Nov 09	Dec 14

c. 2-3 questions pertaining to that park

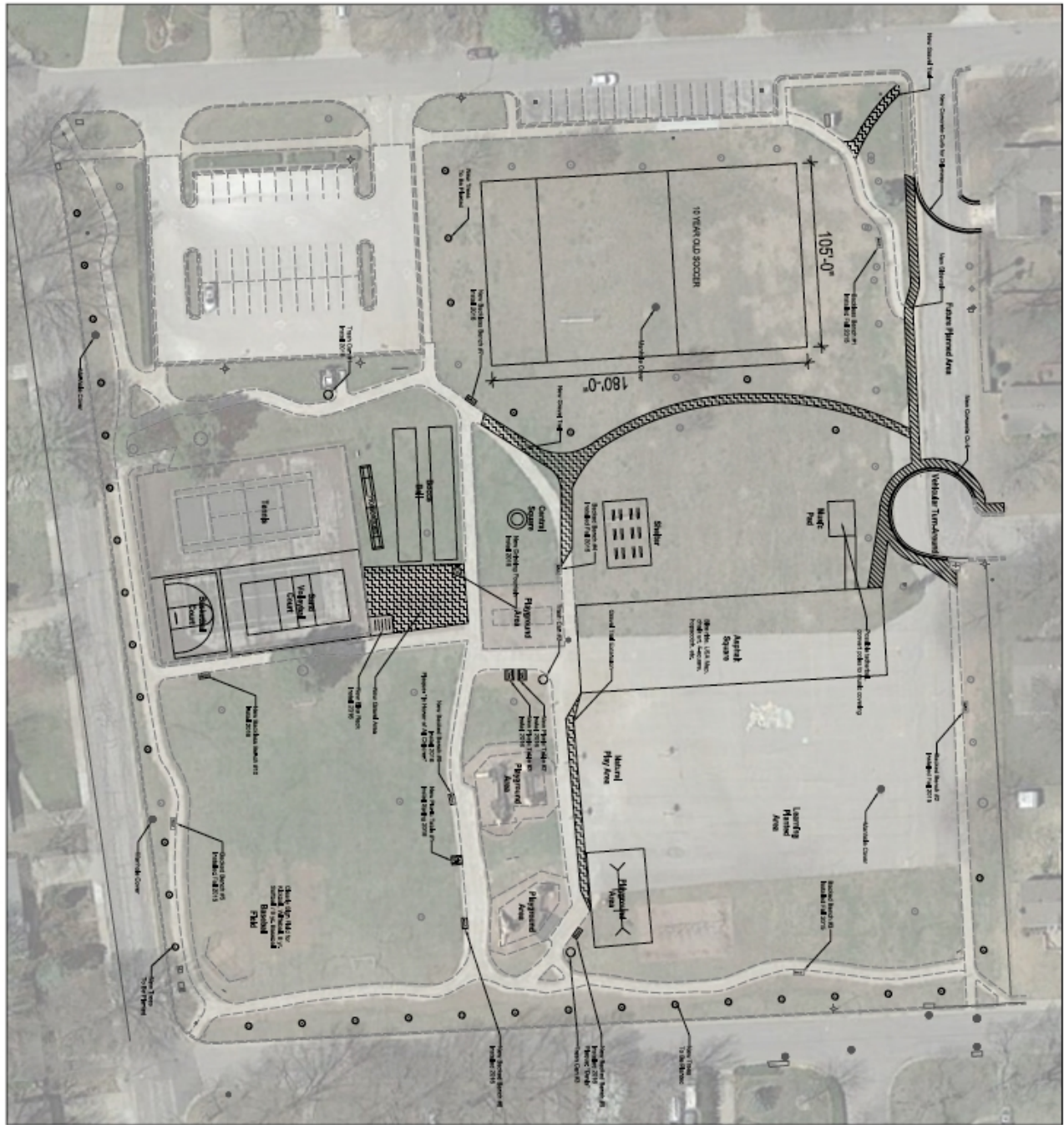
III. New Business

- A. \$1000 Parks budget and \$48.5K for recommendation to Council
- B. Park Plan: R Park
 - 1. Cost inventory and budget (Attachment 3; Jose, Rick)
 - a. Needs + planned maintenance costs
 - b. Wants + upgrades, updates, additions
- C. Park Plan: Carpenter Park and budget
 - 1. Cost inventory (Attachment 3; Jose, Rick)
 - a. Needs + planned maintenance costs
 - b. Wants + upgrades, updates, additions
- D. Update to Council next week (Jennifer)
- E. Next meeting: Nall Park, Cooper Creek, Sweeney (can we take a flyer on Granada?)

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Attachment 1: R Park Plan



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Option 1: New Unit

Cost for one customized unit as depicted: \$1450.00

Shipping: +\$275.00

Total: \$1725.00

Units installed with this option-4 trash receptacles, 1 recycle bin = 5 units



Funding

Alternative #1

- \$600.00 from the Community Foundation using approved donor funds
 - Parks Contribution from Budget: \$375.00 (leaves \$878 in budget)
 - Sustainability Contribution from Budget- \$375.00
 - Citizens Fundraising Contribution from Community Foundation: \$375.00
- Total \$1725.00

Alternative #2

- \$600.00 from the Community Foundation using approved donor funds
 - Parks Contribution from Budget: \$562.50 (leaves \$690.50 in budget)
 - Citizens Fundraising from Community Foundation: \$562.50
- Total: \$1725.00

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Option 2: Customized Green LID ONLY using existing purchased unit with no front sign

Cost of Customized Lid: \$430.00

Shipping: \$275.00

Total: \$705.00

Units installed with this option-3 trash receptacles, 1 recycle bin = 4 units

Funding

TBD

Potential contributors: Donors (Community Foundation), Citizen’s Fundraising, 2016 Budget Allotment from Sustainability & Parks Budgets

Third Option-Research a lesser priced option for a recycle bin which does not required customization.

Potentially from Landscape Forms (current bin vendor) or another vendor.

Note: Style would need to be compatible with the current Gretchen design

Cost: Unknown

Units installed with this option-4 trash receptacles, 1 recycle bin = 5 units

Funding

TBD

Potential contributors: Donors (Community Foundation), Citizen’s Fundraising, 2016 Budget Allotment from Sustainability & Parks Budgets

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Attachment 3: Cost Inventory Highlights from Public Works

See separate .pdfs and links to shared drive. For final agenda, will collapse into form suitable for insertion into the minutes.

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