

Agenda
Parks Committee
CITY of ROELAND PARK
Wednesday, January 13, 2016; 6:00pm-8:00pm
Roeland Park City Hall

Committee:

Cory Coe
Jan Grebe
Jennifer Provyn
Kathleen Whitworth

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

(Anticipated) Guests:

Becky Fast (Council Advisor)
Teresa Kelly (Council Budget Advisor)
Michael Rhoades (Council Budget Advisor)

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. Committee Notes
 - a. Farewell to Ike
 - b. Potential new members-> what wards are currently represented on Parks?
 - c. KOMA/KORA-> February meeting
 - d. Recognition of Kathleen, Jose

II. Old Business

- A. Community Foundation website
 - 1. Updated and accurate now? (Kathleen)
- B. Park funds carryover: \$253 (Kathleen)
 - 1. Tree marker update (Kathleen)
- C. Nall Park
 - 1. Boulevard Apts meeting in February regarding easement for potential bike trail (Tyler, Becky)
 - 2. Committee reaction and feedback from January workshop (5 min max)
- D. R Park Master Plan (Attachment 1)
 - 1. Committee reaction to newest plan presented at January workshop (5 min max)
 - a. Next steps
 - 2. A few amenities are misplaced on the new plan
 - 3. Drinking fountain location: alternative pipe cost and tie into service line meeting-> are we at the place that we now need a meeting with Joel, Jose, and Water One? (Jennifer, Jose)
 - 4. Recycling container for R Park
 - a. Prototypes and cost (see Attachment 2; Kathleen)
 - b. Potential for collaboration with Sustainability (Jennifer)
- E. 2016 Parks Events
 - 1. Who has a handle on the events and logistics? (Jan, Kathleen)

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

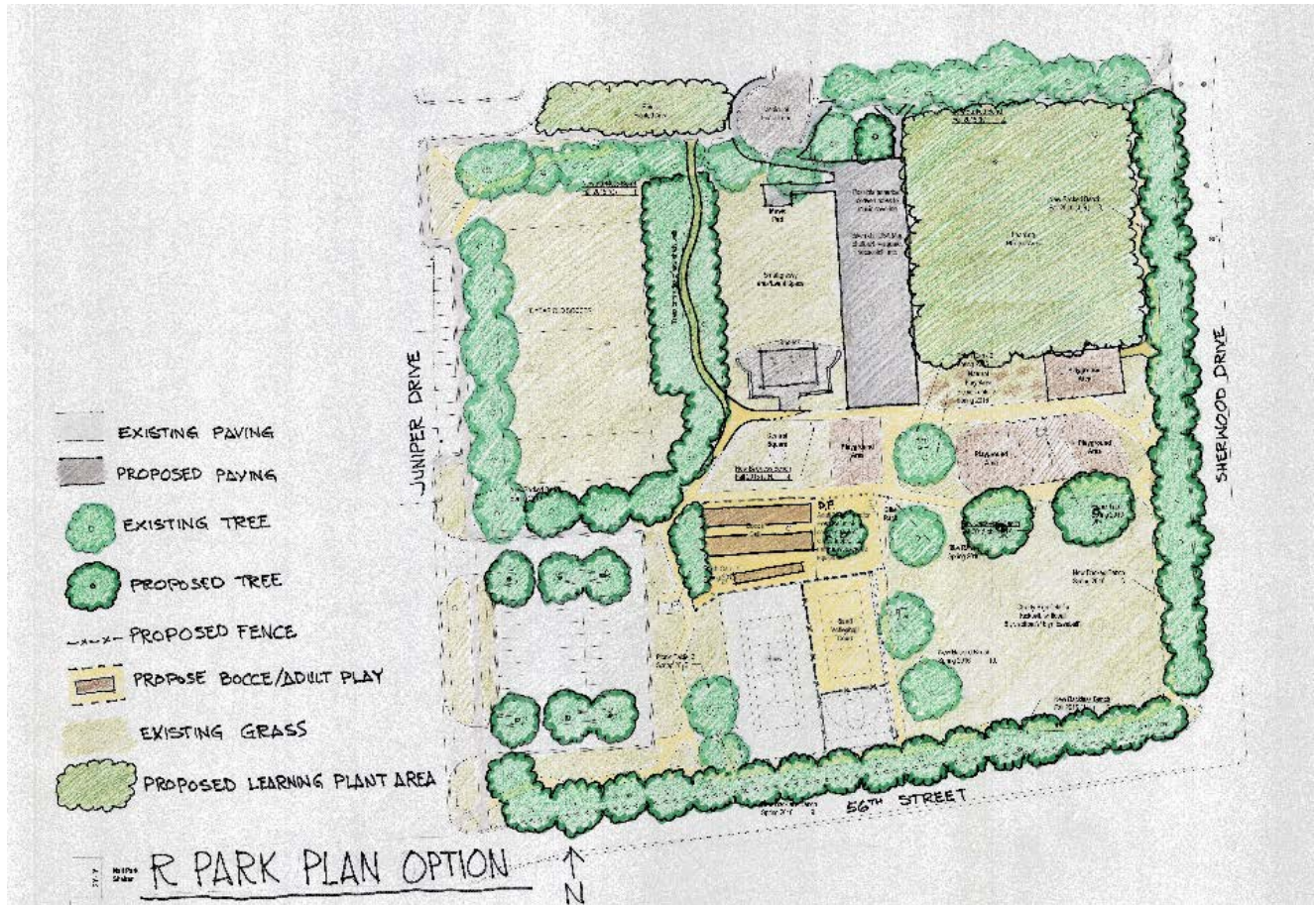
III. New Business

- A. Donor Voices (see Attachment 3; Jennifer)
- B. Park Passport (Jose)
 - 1. Participating parks: Fairway, Leawood, Merriam, Mission, Prairie Village, Roeland Park
- C. Budget discussion (Jose, Teresa, Michael, Becky, Erin)
 - 1. Planned maintenance costs (Jose)
 - a. Public Works has completed the replacement inventory costs for Carpenter, Nall, and R Parks
 - b. How do we want to strategically review these documents?
 - 2. Parks Maintenance Budget (Jose, Teresa, Michael, Becky)
 - 3. Approaching Council for funding-> guidance from our council members (Teresa, Michael, Becky, Erin)
- D. 2016 Goals
 - 1. Plans for each Park: schedule discussions; need to cover each park in the next two months
 - a. Update the plans (online) for each park as we discuss?
 - b. Selection of approved amenities for each park (to facilitate donations)
 - c. Carpenter, Nall, and R in February?
 - 2. \$1000 Parks budget

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Attachment 1: R Park Plan



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Dec 14

ATTACHMENT 2: Recycling Container at R Park

Estimated Cost:

Qty	Description	Unit Price	Total Price
	Tagging Instructions:		
	Bill of Lading Instructions:		
	When ordering please confirm:		
	<ul style="list-style-type: none"> • Shipping address and contact information (name and ph#) • Billing address and contact information • Is your firm or the project tax exempt? If so, exemption certificate must accompany order • Delivery schedule: <ul style="list-style-type: none"> ___ Immediately upon completion ___ Target delivery date: ___ 		
1	GR999-06068-03-2SIGN9-IPE: Gretchen side opening recycling receptacle with TWO 5" diameter holes. TWO standard sign #9 "bottles, cans". Wood type: Ipe with no finish. Powdercoat color:	\$ 1,450.00	\$ 1,450.00
		Item Total	\$ 1,450.00
		Shipping & Handling	\$ 275.00
		Sub Total	\$ 1,725.00
		Estimated Tax	\$ 133.26
		Document Total	\$ 1,858.26

Rendering:



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ATTACHMENT 3: Donor Voices

As a mother who takes her children to the park, the sun is unbearable!!
No shade for infants, couldn't go last summer due to this. must be close
PLEASE GET A SHADE COVER for in between the playgrounds. Thx!

Two residents, with a donation to R Park, included the note that they: "especially like the idea of a community picnic shelter."

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