

Parks Committee

City of Roeland Park
Meeting Minutes
Wednesday, September 14th, 2016
Roeland Park City Hall

Attendees

Committee members and liaisons-Chris Burt, Corey Coe, Becky Fast (Council liaison) Patrick Franken, Jan Grebe, Donnie Scharff (Public Works) Tyler Steele, Kathleen Whitworth

Guests- Jim Kanally, Duane Daugherty (Sustainability)

Call to Order by Jan Grebe

Approval of Minutes: August, 2016 meeting minutes approved

- **2016 available funds for Parks Committee**
 - \$1253 in Parks budget

Old Business

Action items completed

- Nall Park renovation is complete!!!! Park restrooms are now open for use from 8:00 AM to 9:00 PM M-F, Weekend 6:45 AM to 9:00 PM
- R Park Marquee is current with all October events listed.
- Parks presented a slide deck at the Community Forum as requested
- Potential tree grant opportunity through Heartland Tree Alliance and the US Forest Service was presented to Council and approved
- Nall Park potential teeter totter purchase is tabled for 2016 as funding is currently unavailable.
- **Congratulations** to Roeland Park and thanks goes to Jennifer Provyn and Carl Wisdom (and all others who contributed) for the award of a KCPL grant for 6 new trees for R Park to be installed in fall 2016! Great job!!!!

▪ New Business

Resident voices

No comments received

Presentations

- Kathleen Whitworth presented options for toddler swing seats for R Park small swing set for the committee to view. All agreed that further discussion would be held after the Charrette and upon review of the Citizen's Survey results.

New and Ongoing Action items

- Committee members who wish to serve on Parks Committee in 2017 will need to seek reappointment through the RP website by 12/31/16. Use online form and attach resume for Council review.
- Sustainability (Duane Daugherty) agreed to present the need for further identification of the recycle bin in R Park to direct people towards the intended use. Donnie Scharff, Public Works confirmed that trash is being disposed of in the bin and not bottles and cans for recycling as intended. Sustainability will keep Parks posted as to resolution
- R Park tree marker purchase. Six additional trees will need to be added to the tree marker list with the KCPL grant. Jan continues to work on this project and would like Parks Committee members and Carl Wisdom to review prior to ordering. Cost is approximately \$25 for plaque, and locking tall stake. Installation date will need to be discussed in future meetings.
- R Park Marquee sign-A process needs to be developed for Marquee updates possibly through the RP website. It was thought that potentially we could also develop a process for event banners Facebook promotions and flyers simultaneously. All banners and flyers must be approved by Council.
- R Park Shelter process needs to be addressed in future meeting

Open Action Items from previous meetings

- Open House at Nall Park will be the morning of October 15th. Refreshments will be served and a ribbon cutting event will take place. Time is 9:00 AM to 11:00 AM at the park. Publicity has been completed (thanks Jan!) All cost to come from City Committee allotment.

Assignments

- Contact Joel for Ribbon cutting-Jennifer
- Ribbon for ceremony-Jennifer
- Donuts, Muffins, Cider cups and Napkins-Kathleen
- Cider-Jan
- Coffee, cups, sugar etc. Tyler
- Nall Park Bike trail-Tyler contacted Urban Trails and yes they are still interested in the project. Tyler and Becky are working with Keith to move forward. Currently funded in 2017 budget. Target completion date 12/31/17.
- Donor policy-Where is this?
- Memorial tree program-Status and donor costs?
- Sun sails @ R Park &-First National Bank discussion is needed (table until 2017?)
- Kathleen in contact with the Art Committee as an update is needed in regards to the Art stones in disrepair at Granada Park

Motions Approved

- Meeting adjournment

Other Matters/Reminders/Announcements

- Future Citizen's Fundraising Events
 - October 15th "Chili and Country Music" RPCC 6-9PM
- Future Arts Committee Events
 - None known
- Future Events Committee Events
 - October 8th Barktoberfest, @R Park 11:00 AM-3:00 PM

Parks Committee Meetings-

Next Regular Committee Meeting: Wednesday, October 12th, 6:00 PM @ City Hall