

Parks Committee

City of Roeland Park
Draft Meeting Minutes
Wednesday, February 10th, 2016
Roeland Park City Hall

Attendees

-Committee members and liaisons- Corey Coe Becky Fast (Council Liason), Pat Franken, Jan Grebe, Jose Leon (Public Works Advisor), Jennifer Provyn, Kathleen Whitworth
-Absent: Erin Thompson (Council liaison), Tyler Steele
-Guests-Rick Allen (Public Works superintendent), Jim Haley

Call to Order by Jennifer Provyn

Approval of Minutes: January draft meeting minutes will be approved at the March, 2016 meeting. Kathleen to request redistribution.

Old Business

Action items completed

- Quote and rendering for custom recycling bin for R Park was secured from Landscape Forms. Three options were presented. Committee chose to purchase a custom lid for a cost of \$705. This will be used on an existing Gretchen receptacle in storage at Public Works. In total 3 trash receptacles and one recycling bin will be installed on concrete pads in R Park in 2016
- **Budget discussion from capital expenditures**
 - Public Works presented a review of what they believe are immediate needs throughout the parks.
 - Three new 8 foot benches at Carpenter Park as existing benches are damaged
 - Two new benches at Granada Park as existing benches are warped
 - Replacement of all plastic doggie disposal containers throughout the parks with metal containers-cracking and unsightly
 - Replacement or removal of damaged plaques at Granada Park-Possibly Arts could champion and fund?
 - Refurbishing surplus trash containers and installing in Nall Park on concrete pads
 - Replacing Nall Park Drinking fountain-Unsightly and not functioning-RFP in progress
 - Revitalizing Nall Park Shelter-RFP in progress
 - Nall Park Bathroom-RFP in progress
 - R Park Drinking Fountain-Meeting with Water One established by Public Works and Mayor
- **Long term improvements for funds accrual and 2017 budget**
 - Recommendations and priorities need to be submitted to Council prior to March 21st meeting. Short timeline may facilitate the need for a special ad hoc meeting for Parks

New Business

- **Other improvements in 2016 discussed**
 - New landscaping will be implemented at the Community Center
 - Public works will rework two island per year providing new landscaping to improve the city's footprint
 - Tetherball polls in R Park will be painted
 - R Park swing sets will be repainted and new hardware installed
 - Play equipment in R Park will be repaired
 - Remaining R Park Amenities will be installed by year end
 - Handicapped swing seats will be installed-R Park and Nall Park
 - Parks will hold a future brain storming meeting to discuss options and priorities for budget allotment expenditures in 2016.
 - Potential purchases include tree markers, sun shades and/or pergolas
- **Arbor Day Celebration April 30th**
 - Time needs to be established

- Marquee needs to be updated-Public Works
- Flyer needed by 2/29/2016-Kathleen
- Soccer-Chris
- Children's Bike Safety-Tyler
- Citizen's Fund Raising Group approved to hold Bake Sale
- City Forrester to provide tree dedication, saplings, etc.
- Arts and/or Sustainability to participate? Need to contact.(Jennifer and Kathleen)
- Banner for Roe? Cost \$85.00
- Limited tents available, no chairs
- **Resident voices**
 - No Inquiries or suggestions were received.
- **Park Passport**
 - The Committee selected Granada Park as the submission for the Park Passport program. Question were developed and submitted.
- **New Action items**
 - Jennifer to contact Sustainability to inquire if they would be willing to help fund R Park recycle lid. **Update:** Sustainability approved \$200 at their February meeting.
 - Kathleen to contact Megan/Matt England to secure approval of their Community Foundation donation towards a custom recycle lid for R Park. **Update:** Approval by Megan and Matt England on 02/12/2016
 - Once funding is secure custom recycle lid needs to be ordered-Kathleen with Jennifer Jones-Lacey
 - Public Works to install the Handicapped swing seats as follows
 - Nall Park-Blue seat prior to Easter Egg Hunt on March 26th
 - R Park-Green Seat prior to Arbor Day Celebration on April 30th
- **Open Action Items from previous meetings**
 - Meeting with Boulevard Apartments to discuss the Nall Park Mountain Bike Trail easement needs to be rescheduled. Easement for multi-use track trail is one of the items to be discussed. Keith, Jose, Tyler and Becky to attend
 - R Park Drinking Fountain- item remains open until after the scheduled meeting between Water One, the Mayor and Public Works
 - **Open Questions**
 - Which of the options presented will be chosen?
 - Location? Current location is in conflict with an existing bench. Need to relocate on the R Park Plan. Jennifer to inform Kyle of conflict.
 - If additional costs arise other than what has been donated (plumbing and the fountain) who pays?
 - Who will pay the water bill?
 - Review of donor policy, maintenance cost for trees, Memorial Tree Program, preferred tree list and tree landscape design for R Park needs to remain a priority project for Parks in 2016

Motions Approved

- Committee approved the purchase of a customized recycle lid for an existing Gretchen container at a cost of \$705.00 to be installed in R Park
- Meeting adjournment

Other Matters/Reminders/Announcements

- 2016 available funds for Parks Committee
\$1253 in Parks budget plus \$600 in the Community Foundation.
- **Future City Sponsored Events**
 - Arbor Day @R Park 4/30/2016
- **Future Community Center Events**
 - Storybook time-9:30 AM first Thursday of each month for 2-3 year olds
- **Future Citizen's Fundraising Events**
 - June, 2016 Soccer Clinic
 - Pirate Day-June 4th AM prior to City Wide Block Party
 - October 15th "Chili and Country Music" RPCC 6-9PM
- **Future Events Committee Events**
 - March 26th-Easter Egg Hunt-Nall Park
 - June 4th-City Wide Block Party-R Park

- October 10th Barktoberfest-R Park

Parks Committee Meetings

Next Regular Committee Meeting: Wednesday, March 9th, 2016 6:00 PM City Hall

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