

**Minutes**  
**Sustainability Committee**  
CITY of ROELAND PARK  
**Thursday, February 4, 2016, 7:00 pm**  
**Roeland Park City Hall**

**Committee Present:**

Teresa Kelly – Council  
Brandon Gillette

Cathy Creed  
Michael Kelly

Elizabeth Phelps  
Judy Hyde

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*PURPOSE. The purpose of the Environmental Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability.*

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**DUTIES AND RESPONSIBILITIES.**

It shall be the responsibility of the Committee to review current uses and practices as they relate to environmental sustainability, including a review of the City's own practices and procedures, and to make recommendations to the Governing Body relating to policies, guidelines or programs, including but not limited to, maintaining and enhancing air quality, reducing waste disposal and need for landfills, increasing awareness of the need to conserve natural resources and generally educating the public on methods to protect the environment.

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**Call to Order: 7:08 PM**

**Approval of January Minutes:** Brandon Gillette Motion, Michael Kelly 2<sup>nd</sup>, All yes.

**Additions to the Agenda :** Recycle lid for trash receptacle in R Park

**Old Business**

- A. Selection of a Committee Chair: Michael Kelly Nominated. Elizabeth Kelly Motion, Judy Hyde 2<sup>nd</sup>. All yes.
- B. Selection of Representative to Community Foundation Committee expected to meet once a month during start up then once a quarter thereafter. Brandon Gillette Motion for Michael Kelly to continue, 2<sup>nd</sup> Judy Hyde. All yes.
- C. Update on Generation Exchange-Michael Kelly's meeting with Principle Dr Bachmier and 6<sup>th</sup> grade teachers at Roesland and Principle Sullivan and 6<sup>th</sup> grade teachers at St Agnes. February the project will be started. Lots of interest from community about being an interviewee. All generations are going to be included. iPads will be utilized at Roesland and the MARC Kits will be available at Cedar Roe library for St Agnes students. Upon completion of the project, students will be presenting findings to City Council. And the Sustainability Committee will be compiling information for the RP CFAA.

**New Business**

- A. Discussion with Cathy Boyer-Shesol, MARC Community for All Ages Coordinator, regarding Recognition Levels
  - a. Review of Checklist for recognition steps
  - b. Shared how other cities are working through the checklist for Silver Level
  - c. Cathy provided a Workbook and an example of Gladstone's report

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**Meeting Dates for 2016:**

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Jul 7	Aug 4	Sept 1	Oct 6	Nov 3	Dec 1

- d. It is recommended that Staff complete the Policy portion and discuss findings with the Sustainability Committee
  - e. Councilmember Kelly will meet with Staff to determine how this will work in RP
  - f. Michael Kelly said each topic will be covered individually and related stakeholders will be invited to contribute.
  - g. There is flexibility in the checklist in tailoring it to RP
  - h. Committee will be applying for Bronze in April and Silver in November.
  - i. The Committee is invited to March 9 Professional Network Workshop
  - j. The Checklist and the Workbook were provided.
- B. Recap of Communities Looking Forward Event: Teresa will share the meeting notes when they become available.
- C. Council update re: upcoming issues that would benefit from Sustainability Committee input.
- a. Input will be submitted regarding the R Park Plan
  - b. Would like to invite the Public Works to talk about the upcoming streets projects
- D. Discussion regarding recycle receptacle lid for one trash receptacle. City will manage the recycling in R Park.
- a. Michael Kelly made a motion to approve 200.00 of our Community Foundation Fund to be used to help purchase a Recycling Lid for one trash receptacle to be located in R Park. 2<sup>nd</sup> Elizabeth Kelly. All yes.

**Other Matters/Reminders/Announcements:**

**Next Meeting Date:** March 3<sup>rd</sup>, 2016, 6:00 PM [1<sup>st</sup> Thursday]

**Adjourn**

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