

**Agenda**  
**Parks Committee**  
CITY of ROELAND PARK  
**Wednesday, January 14, 2015; 6:00pm**  
**Roeland Park City Hall**

**Committee:**

Megan England– Council  
Shea Geist  
Carl Wisdom

Jan Grebe  
Isaac Mallula

Jennifer Provyn  
Cory Coe

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*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.*

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**DUTIES AND RESPONSIBILITIES.**

- a) It shall be the responsibility of the committee to review current uses and practices as they relate to city parkland, including islands, medians and rights-of-ways, and to make recommendations regarding same.
- b) In its capacity as the tree board, it shall be the responsibility of the committee to make recommendations to assure the proper development and maintenance of the trees and shrubs on city owned property, including the care, preservation, trimming, planting, replanting, removal or disposition of trees and shrubs in the public ways, streets and alleys. It shall further be the responsibility of the committee to make recommendations concerning tree care and landscaping in all city parks and to recommend the location and purchase of equipment for the parks. The committee shall recommend any needed budget allocations for the accomplishment of agreed upon projects and shall recommend such projects for inclusion in the city's capital improvement program.
- c) When requested by the city council, the committee shall consider, investigate, make findings and report upon any matter coming within the scope of its work.

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**Call to Order**

**Approval of Minutes:** n/a

**Additions to the Agenda**

**Old Business**

- A. KOMA, KORA- sign paperwork (in packet)
- B. Discussion of Minute Taking (Responsibility and Deadlines)
- C. Selection of a Committee Chair & Vice Chair
- D. Selection of Representative to Community Foundation Committee (Need non Council rep)- expected to meet once a month during start up then once a quarter thereafter.
- E. Minutes for December 10<sup>th</sup>, 2014.
- F. Mike Baugher and Joel Marquardt orientation
- G. Cooper Creek – Master Plan
- H. Goal Setting 2015

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**Meeting Dates for 2015:**

Jan 14	Feb 11	Mar 11	Apr 8	May 13	Jun 10
Jul 8	Aug 12	Sept 16	Oct 14	Nov 11?	Dec 16

- I. Bench Proposal - Citizen Bench Research Team
- J. Community Foundation Report
- K. Events Committee Report
- L. Fundraising Report / Upcoming Events
- M. Easter Egg Hunt – April 4<sup>th</sup>, 2015. Location: Nall Park
- N. BBQ and Bluegrass – April 11<sup>th</sup>, 2015 from 6-9 pm. Location: Community Center.
- O. Arbor Day/Earth Day New Tree Celebration – May ?, 2015 from 11-12 pm. Location: R Park
- P. Arrr Park Pirate Theme Event – June 6<sup>th</sup>, 2015 from 10-1 pm. Location: R Park
- Q. TBD Fall Event – October 10<sup>th</sup>, 2015 from 6-9 pm. Location: Community Center.
- R. Update on Council Items affecting Committee

**New Business**

**Other Matters/Reminders/Announcements:**

**Next Meeting Date:** February 11, 2015, 6:00 PM [2nd Wednesday]

**Adjourn**

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