

Minutes
Sustainability Committee
CITY of ROELAND PARK
Thursday, September 16, 2015; 6:00pm – 7:00pm
Roeland Park City Hall

Committee:

Teresa Kelly – Council Rep.
Brandon Gillette

Duane Daugherty
Cathy Creed

Judy Hyde

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

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.

Call to Order: 5:59 PM

Approval of Minutes: from August 4, 2015
Moved by Judy, Brandon Second, approved unanimously

Additions to the Agenda: Discussion about Nall Park trails and ADA accessibility

Old Business

New Business

1. CFAA – public outreach brainstorming
 - a. BarktoberFest – Oct. 3
 - i. Create a mock-up of CFAA to demonstrate the vision
 - ii. Brandon and Duane to work on poster boards.
 - iii. Duane to acquire white tape and inquire about borrowing trees from Lowe's
 - iv. Duane and Brandon to stripe on Friday night, weather permitting
 - v. Cathy to get butcher paper from Teresa and bring pens and boxes
2. Watering schedule/guidelines (for newsletter?) Tabled
3. Committee of the Whole – Sustainability Report (Sept. 21)
 - a. Brandon to speak, Duane alternate
 - i. Discuss our vision and credentials
 - ii. Talk about holistic vision for parks
 - iii. Discuss speed humps by Roesland
 - b. Jennifer to give presentation about CFAA

Meeting Dates for 201:

Jan 8	Feb 5	Mar 5	Apr 2	May 7	Jun 4
Jul 2	Aug 6	Sept 3	Oct 1	Nov 5	Dec 3

Other Matters/Reminders/Announcements: Possibly one member attend PV event on Oct 1 in lieu of committee meeting.

Next Meeting Date: October 1, 2015 6:00 PM [1st Thursday]

Adjourn: 7:08 PM Cathy moved, Brandon Second

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