

**Agenda**  
**Parks, Trees & PARTY Committee**  
**(above line is just to see if you are paying attention ☺)**  
**Roeland Park, KS**  
**12 August 2009**  
**Meet at City Hall**

- I. Review June Minutes** (5 min.)
  - a. Future meeting notes to be put out within 2 days
  
- II. Megan England Update on Council Items affecting Committee** (5 min.)
  
- III. Current Agenda Modifications**
  
- IV. Tree Board/Tree City USA Suggestions**
  
- V. Completing the Parks Master Plan** (5 min.)
  - a. Comments and discussion on Parks Masterplan. If appropriate, agree on recommendation to City Council. (Should art masterplan be a part of this document? Add later?)
  
- VI. Art in R Park – Spring '09 – discuss art to accept for same cost as to remove**
  
- VII. Fall '09 Selections** (30 min.)
  - i. Phase III Schedule – Review existing applications
  - ii. Review additional applications - Debbie is currently calling previous artist, Committee to make recommendations.
  - iii. Review Reilly Hoffman options
  - iv. Review Opening Night, activities, duties, music, refreshments
  - v. Discuss possibility of additional Parks meeting prior to Opening
  
- VIII. Art in R Park – Private Funding** (20 min.)
  - i. Review what was said to council about Boulevard Apartments as approved by City Council and process for future agreements
  - ii. Discuss recommended elements to Business Donations/Art Placement.
  - iii. Final Parks Committee Recommendations to be given to Council after Parks meeting in September.
  
- IX. Placement of Golden Root** - up on west bound Roe Boulevard
  
- X. Turkey Creek Resolution** Update (5 min.)

**XI. Bike Trails Resolotion** Update (5 min.)

**XII. Individual/Small Action Group Goals** - please be ready to discuss progress on goals – (Break-out time, if time available)

- a. Initial Report
- b. Prioritize sub-goals
- c. Break out to discuss - 20 minutes
- d. Report on goals, give general goals - action items /2009 schedule/ responsible party(ies) – 20 minutes

**XIII. Review what to report to City Council** – (5 min.)

Responsible parties: Matt, Adrian, Joel

**XIV. Confirm next meeting – September 9<sup>th</sup> /Adjournment**