

**Minutes**  
**Sustainability Committee**  
CITY of ROELAND PARK  
**Thursday, April 2, 2015; 6:00pm – 7:30pm**  
**Roeland Park City Hall**

**Committee:**

Teresa Kelly – Council  
Representative  
Brandon Gillette

Duane Daugherty  
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 – 6:05pm**

Present – Brandon, Duane, Cathy, Judy, Michael, Elizabeth, Teresa

**Approval of Minutes:** from March 5, 2015

Motion – Judy, 2<sup>nd</sup> – Michael, All – yes

**Additions to the Agenda**

1. Rain garden, upkeep?
  - a. Budget for maintenance, part of stormwater management plan
  - b. Contact public works to see about prioritizing rain garden maintenance

**Old Business**

1. Review and finalize contacts for outreach of information pertaining to Communities for All Ages (CFAA), Generation exchange – Michael
  - a. Bronze and Silver level, applying this fall
  - b. Presenting at community forum, working on Roeland Park specific materials
  - c. Bike/Walk KC, informal committee, challenge to increase walkability
  - d. Specific contacts for groups around town to education of CFAA, to Teresa by April 30
2. Generation Exchange
  - a. Inter-generational storytelling project to increase social interaction between younger and older generations
  - b. Used as an outreach program for CFAA and MARC

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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

- c. Possibly tie to social studies curriculum at schools, this fall
  - i. Check on [KS Social Studies standards](#)
  - ii. Motion to support Generation Exchange, as part of CFAA Recognition program – Duane, 2<sup>nd</sup> – Elizabeth, All – yes
- 3. Upcoming Arbor Day/Earth Day event at R-Park (April 25, R Park, 11am to 1pm)
  - a. Pollinator plants demo, visuals, email Shea about table and tent
    - i. We will have posters, is there a way to display them (tripod, table and clear table cloth)? Possible permanent displays?
    - ii. Pricing info on mounting poster for permanent use – Cathy
      - 1. Motion to use up to \$200 – Judy, 2<sup>nd</sup> – Duane, All – yes
  - b. Activities –
    - i. Bees/pollinator exhibit
      - 1. \$50 (previous motion, March 5), to be spent on pollinator plants
    - ii. Seed planting
      - 1. Milkweed, Echinacea, zinnia, marigold
- 4. SMAC legislation update – initiative passed city council
  - a. Future discussion on educating community

### **New Business**

- 1. Next steps for CFAA outreach, scheduling presentations

### **Other Matters/Reminders/Announcements:**

- 1. Vote on April 7
- 2. City council redefining purpose/role of sustainability
- 3. Informal garden group forming
- 4. EV charging station, possible upgrades?

**Next Meeting Date:** May 7, 2015 6:00 PM [1<sup>st</sup> Thursday]

### **Adjourn**

Motion – Duane, 2<sup>nd</sup> – Michael, All – yes

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