



MINUTES | November 8, 2012

7:45 am • Leawood City Hall • 4800 Town Center Drive • Main Conference Room

Members Present: Debra Filla, Julie Cain, Martha Conradt, Gareth Matthews, Mike Schaadt, Chris Schultz

Staff Present: Chris Claxton, Brian Anderson, Marica Putman

Members Absent: Paul Duffendack, Alicia Jennings, Scott Pashia, Bob Pierson

Guests: None

MEMBERS

Debra Filla, Chair
Julie Cain, Vice-Chair
Martha Conradt
Paul Duffendack
Alicia Jennings
Gareth Matthews
Scott Pashia
Bob Pierson
Mike Schaadt
Chris Schultz

Scott Lambers,
City Administrator

Kevin Jeffries,
Pres. & CEO Leawood
Chamber of Commerce

Chris Claxton,
Director of Parks
& Recreation

Brian Anderson,
Parks Superintendent

Marica Putman,
Adm. Graphics Tech

✚ Welcome & Introductions

- The SAB meeting came to order at 7:42 am.

✚ Approval of today's meeting agenda.

- Julie Cain made a motion to approve the agenda. Chris Schultz seconded the motion. Motion passed unanimously.

✚ Approval of the past meeting minutes.

- Chris Schultz made a motion to approve the October 11th minutes. Mike Schaadt seconded the motion. Motion passed unanimously.

✚ Certificate of Appreciation – Jennifer Hassler

- Julie Cain read aloud Jennifer Hassler's Certificate of Appreciation.
- Open board position for the board Jennifer was heading up the stream team. Chair Filla explains the vision of a stream team and various details.

✚ Conservation – Stream Team

- Brian Anderson shares that the EPA installed a monitoring device at 119th Street and the antenna can be seen from the street. It is solar powered and self supportive. He would like to have an interpretative sign posted as an educational tool and to promote water testing KCWaterBug is a free app that posts water testing results for several rivers/creeks that are being tested for harmful bacteria. The creek has been cleaned when checked. Chair Filla mentions to the new members that two water testing kits were purchased.

✚ Green Mobility

Complete Streets Policy – Public Works Report

- Public Works and the Council approved the draft of the Complete Streets Policy.
- Currently looking for a consultant. Steven Rhodes of Vireo, visited with Brian Anderson and they discussed the bike plan and consultant search. The next step is putting together a solicitation request for qualifications, send it out, and get responses back. Next, decide who is to be interviewed and set up an interview panel. Last, will be to pick a candidate and recommend to the council for approval, including the contract.

ACTION ITEMS

- ✓ Brian Anderson will check with Kim to see if retrack can register people for the HOA event.

5th Annual HOA Meeting

- [Julie Cain](#) is in charge of the centerpieces.
- [Chris Schultz](#) reviews the HOA checklist with members for duties and other clarifications. Members discuss issues and options.
- Members discussed using the interest card for the drawing of door prizes. We would receive current information to update our HOA list.

- [Chair Filla](#) presents the PowerPoint presentation for review and suggestions. The proposed presentation is:
 - Mayor Welcome, Introductions, Interest Card Drawings (6:00 pm)
 - Dinner begins
 - 2012 Essay and Art Winners(begins once everyone is seated, 6:15-6:30 pm)
 - Green Team - The Year End Review (3 Initiatives) (10 minutes)
 - Green Mobility
 - Highlights
 - Bike/Walk to School
 - HOAs
 - Not watering sidewalks when kids are walking to/from school
 - Keeping sidewalks clean after snowfall
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 - Complete Streets Policy
 - Bike lanes on 127th Street
 - Bicycle Friendly City - Honorable Mention
 - Bicycle Friendly Business
 - Conservation
 - Stream Team
 - Volunteers
 - Recycling
 - Green Gauntlet
 - What's New in the City
 - City Services (Joe Johnson) (10 minutes)
 - Streets: Leaves, Cleanup, Improvements, Snow Removal, Sidewalks
 - Trees (Brian Anderson) (10 minutes)
 - City Survey of the trees, Ash Trees, Trimming Heights
 - Presentation over by 7:00 pm
 - Peruse vendor booths
 - Drawings (7:15 pm)
 - Thank You

Other Items

Expending Our Sphere - Churches

- We are adding Leawood churches to the list developed by [Chris Schultz](#).

Adjourn

- Meeting adjourns at 9:07 am. Next meeting is on January 10th, 2013.