

MINUTES | February 12, 2015

7:30 am • Leawood City Hall • 4800 Town Center Drive • Main Conference Room

Members Present: Debra Filla, Mike Gillaspie, Scott Pashia, Bob Pierson, Jim Potter, Chris Schultz

Staff Present: Chris Claxton, Brian Anderson, Marica Putman

Members Absent: Vice-Chair Cain, Martha Conradt, Alicia Jennings, Gareth Matthews

Guests: None

- ✚ The SAB meeting came to order at 7:40 am.
 - Scott Pashia made a motion to approve the amended agenda. Chris Schultz seconded the motion. Motion passed unanimously.
 - Mike Gillaspie made a motion to approve the January 8th minutes. Chris Schultz seconded the motion. Motion passed unanimously.

- ✚ **HOA Meeting**
Chris Schultz
 - Reviews the pre-meeting checklist for the 7th Annual Leawood Sustainability Summit (LSS) with members.
 - Everything looks good.
 - Keep working on invites.
 - Silver Spoons is catering and setting up between 3 -4 pm. Volunteer help to start around 4 pm.
 - Registration checklist, raffle items/tickets, and other miscellaneous items to bring.
 - Badge labels.
 - Vendor attendees and lodge layout.
 - Raffle items.
 - Reviews the presentation with members. PowerPoint slides are revised throughout the presentation run-through.

- ✚ **Green Mobility Update**
 - Brian Anderson shares that the Bicycle Friendly Committee supports displaying the master planned bike routes on the city website as a way to publicize them and make the routes available to the public to see. Another idea would be to create downloadable files so the routes could be followed using a GPS device or smart phone. He has a meeting scheduled with Johnson County AIMS Mappers to explore this idea.
 - Brian Anderson mentioned that Leawood Parks & Recreation provided the site for the Kansas Forest Service to host a meeting about improving the use and recycling of urban wood and logs. With Emerald Ash Borer emerging in the Kansas City area, concern about what to do with the ash wood is a priority issue. He had sent out an email inviting the committee and local interested persons. Bruce North attended the meeting. A couple of local business', Missouri Organics and The Urban Lumber Company have partnered together to create a local urban lumber yard. A goal from this meeting is to continue to meet 4x a year and to help promote using local wood. Jim Potter shared that his HOA is reviewing their design guidelines and may be interested in incorporating this information. Chair Filla has suggested that a process be developed to protect trees during construction activities. She also discussed the economic value of trees.

- ✚ **Adjourn**
 - Meeting adjourns at 8:40 am. Next meeting is April 9, 2015.
 - Future meetings for 2015: May 14, June 11, July 9, Sept 10, Oct 8, and Nov12.
 - No meetings in March, August, and December.