

October 8TH MINUTES

ACTIONS

Brian C, Marica
email request

📌 The SAB meeting came to order at 7:50 am.

- Bob Pierson made a motion to approve the agenda. Gareth Matthews seconded the motion. Motion passed unanimously.
- Chris Schultz made a motion to approve the July 9th meeting minutes. Brian Cullum seconded the motion. Motion passed unanimously.

📌 Master Calendar

- Members reviewed the calendar.
- **Recycling Extravaganza.** Bob Pierson requests volunteers to assist with the event; perfect for service opportunities. Brian Cullum will draft a volunteer request email with a link. Marica Putman will send it out to all city employees.
- **HOA Meeting.** Chris Schultz reminds everyone to start thinking about it. He would like an agenda and a tentative schedule ready for November's meeting.
- **Parks & Recreation Program Guide.** The annual meeting ad will not make the deadline for the upcoming guide. The Trash to Treasure ad will.

📌 Updates

- **Chamber of Commerce Happy Hour**
The BFC booth was manned by Alicia Jennings, Brian Anderson, and Brian Cullum. Information was given out but the booth itself yielded few visits. No leads were generated.
- **Recirculation Day**
 - SAB will receive a \$1,000 invoice from Town & Country for items picked up.

MOTION:

Jim Potter made a motion to change the current recirculation/large item pick up day to a citywide Trash to Treasure Recirculation Day in the spring/fall. Brian Cullum seconded the motion. The motion passed unanimously.

- Flyers will be revised with clearer language with emphasis on recirculation and that there will be no pickup for any items not 'recirculated' Spring and fall dates will stay the same (1st Saturday in June, 3rd Saturday in September).
- **Sustainability Speaker**
 - Zero attendees for our speakers Jennifer Gunby and Mary English. Mike Gillaspie apologized on behalf of the SAB.
 - The series has been cancelled.
- **Walk/Bike to School**
 - Alicia Jennings worked tirelessly to bring a crossing guard to Nativity and St. Michaels. She organized a gathering of parents/students and spoke to Council the need for a crossing guard at both schools. Council funded the crossing guard requests last Monday night.

ATTENDANTS

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

- Debra Filla, Chair**
- Chuck Sipple, Vice-Chair**
- Brian Cullum**
- Mike Gillaspie**
- Alicia Jennings**
- Gareth Matthews**
- Scott Pashia**
- Bob Pierson**
- Jim Potter**
- Chris Schultz**
- Andrew Van Der Laan**
- Chris Claxton**
Parks & Recreation Director
- Brian Anderson**
Parks Superintendent
- Marica Putman**
Administrative Graphics Tech
- Scott Lambers**
City Administrator
- Kevin Jeffries**
President & CEO
Leewood Chamber of Commerce

Guests

- _____
- _____
- _____
- _____

ACTIONS

All school liaisons register schools for recognition for BFC events.

Brian A, Gareth meeting for safe intersections

Tree Board Interest
Brian Anderson, Brian Cullum, Mike Gillaspie

Jim Potter contact his school

Marica Putman list past board members

- Bob Pierson attended the walk/bike day at St. Michaels. The intersection at 143rd and Nall was extremely busy and a perfect candidate where traffic should stop for everyone. He expressed traffic concerns and for the kids. The sun glare is alarming. He suggested a sound activated signal to help kids know when to cross; receiving appreciative comments. 157 students participated. Gareth Matthews noted that people may not be looking up to see that their signal has been deactivated.
- Members discussed more walk/bike to school events. Gareth Matthews said students at Mission Trail participated. Corinth's principal made a personal challenge to his school. He declared that he would play kickball with the kids with the class with the most participants. He challenged them on a weekly basis – 167 first week, 266 week two, and 300 as the goal for week threes. The 6th graders made a video urging all to participate. They had 292 on International Bike Walk Day. The challenge continues! Members shared other various events around the schools.
- Brian Anderson noted that these events will help Leawood look good on the BFC application. He asked that members register their schools on the International Walk to Bike to school website and list what is being done, etc. MARC looks at that website which helps in the application process too. ***Chair Filla suggested that the liaisons receive permission from the schools to register their events on their behalf. Chair Filla suggested meeting with Joe Johnson, David Ley, Dare Officer, Overland Park, and the school to collaborate for a safer intersection for the school at St. Michaels.***
- Brian Anderson suggested a joint meeting with the BFC on December 2nd.
- The BFC application results will be in October. One of the committee goals is to put bike routes on a map and have it interactive online (even navigation). They have been working JO CO AIMS to publish these maps soon.
- **Kansas City Recognition**
 - Kansas City received recognition as Climate Action Champion. KC is 1 of 16 cities. MARC applied in partnership with Johnson County, Kansas; Kansas City, MO; and Bridging the Gap.
- 📌 **SAB Plans and Projects**
 - **Kansas City Power & Light Grant**
 - The KCP&L grant did not pick Leawood's application for addressing EAB to minimize its impact on the City's trees. Discussed the idea of going forward even without the funding to work with the HOAs and help fund or co-fund what is needed and budget allows. Focus on what is on hand and what can be done with Brian Anderson and Dustin Branick. Members discussed key people from various HOAs who can address tree issues and more.
 - ***Chair Filla asked if there are others who are interested in creating a subcommittee for trees prior to the HOA meeting next year. Topics include EAB and how the City can address tree issues by getting tree people and HOAs together to discuss options and opportunities.***
 - Members discuss tree diseases, etc.
 - **Back to School/Sustainability Leadership Awards**
 - Inform the schools again about the awards. ***Chair Filla asked Jim Potter to check with his school as they do not have a parent signed up for the green team.***
 - \$250 per semester/\$500 per year.
 - **Tiered Levels of Involvement - Friends**
 - 2 tiers – Board and Friends.
 - ***Chair Filla requests a list of past board members.***
 - Members discuss ways to promote SAB Friends.
 -
 - **Database Work Session**

ACTIONS

Database
work session

Brian Cullum to
contact Andrew Van
Der Laan

Debra to f/up with
Scott Pashia
about contacting
Hallbrook President
as a speaker

- ***The database work session will be rescheduled for October 23, 2015 from 11:30 am – 2:00 pm.***
- Members are trying to find a solution for gathering HOA contact information for emails, invitations, communications, etc. It is suggested that once a person is added that he or she remain on the list unless requested to be removed.

🚩 Sustainability Summit (Annual HOA Meeting)

▪ Communications

- **Brian Cullum will contact Andrew Van Der Laan.**
- Chris Schultz suggested using a business card scanner to capture contact info. Marica Putman suggested bringing a container for those to drop in business cards too. Many ideas are shared.

▪ Speaker, Round table

- A keynote speaker for water (15-20 minutes). Brian Anderson has a potential speaker Cathy Lavis, teaches irrigation installation and management at K-State.
- Hallbrook Farms has approached the city about their privately owned lights. They want the City to reimburse them the capital cost of switching out to LED. It was agreed as policy that each year the City will pay them back their savings. They are also upgrading their sprinkler systems. They have helps that the paybacks in a few years. Other HOAs have some private lights too. Chair Filla wanted to know if the members wanted offer a targeted round table to discuss these topics with Hallbrook Farms leading the conversation and as an HOA speaker for a few minutes.
- Chris Schultz is keeping a list of exchanges for the meeting. He is also noting speaker times, etc.

🚩 Adjourn

▪ Upcoming Meetings

- Next SAB meeting is November 12.
- Future meeting dates: January 14, February 11.
- Annual Sustainability Summit and HOA meeting – February 25, 2016
- No meetings in December, March, August.
- Tentative Database meeting is October 23 at 11:30 am – 2:00.
- Invitation to BFC's December 2nd meeting.

▪ Extra Tidbits

- Tree talk continued after the meeting.