

# Sustainability Advisory Board

## February 11<sup>TH</sup>, 2016 MINUTES

### Welcome, Introductions, and News

- Members share personal news and updates.

### The SAB meeting came to order at 7:35 am.

- Scott Pashia made a motion to approve the agenda. Mike Gillaspie seconded the motion. Motion passed unanimously.
- Mike Gillaspie made a motion to approve the January 14<sup>th</sup> meeting minutes. Bob Pierson seconded the motion. Motion passed unanimously.
- Food delivery was late. Recording did not pick up the start of the meeting.

### Master Calendar

- Members reviewed and added events to the calendar.

### Sustainability Summit (Annual HOA Meeting)

- Presentation confirmation of the agenda, relevant topics, speaker line up, guests, vendors, bicycle event, timeline, raffle, etc.
- Members reviewed the water conservation focus and its' relevancy throughout the presentation (Dr. Lavis, Hallbrook, Shawnee Mission Students water bottle refiller, WaterOne, etc.). Bob Pierson shared that this year's St. Michaels 8<sup>th</sup> grade students' gift to the school is a bottle refiller.
- A brief discussion of the EAB tree survey, purpose and how to proceed forward with the information received. Members discuss it further.
- Brian Cullum created Friends of SAB document to promote joining and participating in SAB activities.
- Presentation slides reviewed, commented, and changes noted. Members watched the embedded Colgate commercial.
- Chair Filla shared that Andrew Van Der Laan did resign. She asked members to pass that there is an open position available to anyone who is interested in serving on the board.
- Katherine Gallon suggested that we change the water title of "Where Has All the Water Gone" to something a little more positive. The title seem more doom and gloom and not very encouraging for people to do something. Also, to relate "What One Person Can Do" to water more effectively. Tips on saving water. Chair Filla extended an invitation for Katherine Gallon to join our committee. 39:13
- Action Items:** Chair Filla and Marica Putman will make changes/updates to the presentation slides.

### Bicycle Friendly Committee Update

- Bike race/event update discussed earlier.
- Next meeting date is in March.
- EAB informational workshop next Tuesday. Brian Anderson extended an invitation to all to attend. Chair Filla thanked Brian Anderson for the work he is doing with the HOA Leawood Architectural Review Committee.

### Adjourn

#### Upcoming Meetings

- Next SAB meeting is April 14, 2016.
- Future meeting dates in 2016: May 12, June 9<sup>th</sup>, and July 14<sup>th</sup>.
- No meetings in March, August, and December.

### ATTENDEES

7:30 am • Leawood 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 via phone**

- Chris Claxton**  
Parks & Recreation Director
- Brian Anderson**  
Parks Superintendent
- Marica Putman**  
Administrative Graphics Tech
- Scott Lambers**  
City Administrator
- Kevin Jeffries**  
President & CEO  
Leawood Chamber of  
Commerce

#### Guests

- Katherine Gallon, UMKC  
Graduate School Student**
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