

## Sustainability Advisory Board

# June 9<sup>TH</sup>, 2016 MINUTES

### ✚ Welcome, Introductions, and News

- Members introduce themselves to Kenn Miller!

### ✚ The SAB meeting came to order at 7:40 am.

- Vice-Chair Filla made a motion to approve the agenda. Chris Schultz seconded the motion. Motion passed unanimously.
- Vice-Chair Filla made a motion to approve the May 12<sup>th</sup> meeting minutes. Jim Potter seconded the motion. Motion passed unanimously.

### ✚ Master Calendar

- Members reviewed the calendar.
- Members considered switching summer meeting months (July – September). For now, members have decided to keep the current schedule.
- The Parks and Recreation Program Guide's deadline is June 15<sup>th</sup>.
- Action Items:** *Brian Cullum and Vice-Chair Filla will select the topics for the Sustainability Summit. Brian Cullum and Marica Putman will then draft the Sustainability Summit ad for the program guide.*

### ✚ Green Mobility

#### Bicycle Friendly Committee Updates

##### ▪ Tomahawk Creek Parkway Kermis – Brian Anderson

- Brian Anderson gives an overview of the Tomahawk Creek Parkway Kermis. The anticipated participation is 350+ riders.
- LL Bean is interested in a sponsorship.
- Main set-up area will be in the parking lot next to the lake.
- Volunteers are needed. Kenn Miller may be able to enlist Boy Scouts to assist with the event.

##### ▪ Self-Propelled Leawood Metrics/Goals – Brian Anderson

- Brian Anderson gives an overview of the masterplan. He shared the firm's dedication to the masterplan by riding through all of Leawood streets, etc.
- Members reviewed and discussed the metrics spreadsheet on screen. Leawood lacks infrastructure.

##### ▪ Action Items: *Chair Sipple and Vice-Chair Filla will propose the City engage the Bike consultant design and locate street signs in early 2017 which may allow additional activity in mid and late 2017.*

##### ▪ Bike/Walk to School Day My 4 – Alicia Jennings

- Schools that participated had over 50% of the students who walked either to or from school. Major success for St. Michaels. They had redone the parking lot; 143rd street closed, received a crossing guard and had over 100 kids that walked.
- Brookwood school PTA president Mani Steve and two other women volunteers are canvassing the neighborhood to see if there is an interest in speedbump at Pawnee and Wenonga and then going back on Wenonga south. They plan to go to City Council and present their ideas in August. Vice-Chair Filla would like to speak to them first about the Special Benefit District there.
- Alicia Jennings suggested Leawood because a "no texting while driving" zone and enforce it.
- Crossing Guards at Nativity and St. Michaels are asking if their positions will be renewed next year. Chair Sipple believes that can plan on it.

### ATTENDEES

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

- Debra Filla, Chair
- Chuck Sipple, Vice-Chair
- Brian Cullum
- Katherine Gallion
- Alicia Jennings
- Gareth Matthews
- Kenn Miller
- Scott Pashia
- Bob Pierson
- Jim Potter
- Chris Schultz
  
- 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

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- Kids walking in the street signs were discussed. Members discussed speed bump tables at 85 Terr and sidewalk petition that Public Works received at 93<sup>rd</sup> street from Mission Road to Wenonga. There were 75% of the home owners wanted a sidewalk there. Brian Anderson and David Ley surveyed the street trees, noting that there are fewer trees that would need to come out are on the south side.
- **Action Items:** *Chair Sipple to confirm crossing guard positions at Nativity and St. Michaels will be renewed. Brian Anderson will try to get Bike Source as a sponsor and confirm Gordon as the beer tent sponsor. Boulevard will be asked if Gordon Biersch is not able to sponsor.*

#### ✚ Conservation

- **Recirculation Day – June 4/5 Post Mortem**
  - Brian Cullum received an email that a resident was pleased about it.
  - Suggested comments:
    - Improve/Increase publicity
    - Move to 1 day, Saturday
    - No city pick up like prior years
  - Brian Anderson and Marica Putman did receive an email from the operator that Berkshire was missed.
  - Members discuss Prairie Village recycling days, recirculation signs at high-traffic areas, and ways to notify HOAs without email (Leawood, Leawood Estates).
- **Action Items:** *Brian Cullum will send out a survey to inquire whether to have Saturday pick-up only or Saturday and Sunday pick-up for the next recirculation day. Brian Cullum and Marica Putman will revise the recirculation flier and send it out. Brian Anderson to order recirculation signs to increase awareness.*

#### ✚ Sustainability Summit (Annual HOA Meeting)

- **Top 44 (90%) HOA Assignments – Vice-Chair Filla**
  - Vice-Chair Filla asked members to select their HOAs. She demos this info onscreen for members. Mark Andrasik built this new database along with Gareth Matthews input and assistance.
  - There are 111 HOAs.
  - Becky Pendergraft, City Hall Receptionist and Mark Andrasik will manage this database. It will available for e-blast and mailings.

#### ✚ Roles and Responsibilities

- Vice-Chair Filla provides a brief SAB history.
- Brian Cullum has volunteered to take Chris Schultz's role of the Sustainability Summit Project Manager. Kathy Gallion can take on Friends of SAB.

Member	Roles & Responsibilities	Schools	Places of Worship
Chuck '16	Chair/Stream Team	Sunrise Elementary	Church of The Nativity
Debra	Vice-Chair		Leawood Presbyterian Church/Leawood Baptist Church
Brian C '17	PR, Newsletter, Website, Media, Project Mgr Annual	none assigned	United Methodist Church of the Resurrection
Katherine	Energy Conservation	Leawood Elementary & Middle	Village Presbyterian
Alicia '16	Safe Routes, Bike/Walk to School	Nativity, Cure, Shawnee Mission East	Cure of ARS
Gareth '16	Composting	Mission Trail Elementary	
Scott '17	Education	Brookwood	none assigned
Bob '17	Waste Management, Recycling	St. Michael	St. Michael the Archangel
Jim '17	Recycling	Corinth	Leawood United Methodist Church
Kenn '18		Prairie Star Elementary & Middle	Lord of Life Lutheran Church/Covenant Chapel
	Database and Outreach	BVHS	none assigned
Kevin Jeffr	Honorary Member		
<b>Staff Liaisons:</b> Chris Claxton, Brian Anderson, Marica Putman			

- Members discussed their various interests. Chair Sipple is interested in Stream Team.
- Vice-Chair Filla reiterates what was done in the past and what is expected in the future. Team strengths. She asked Brian Cullum, Jim Potter, and Chris Schultz their opinions of what is the best use of the committee's time. She briefly speaks about the HOA meeting and the potential recycle topics to present. Suggestions include e-waste and discussion continues.
- Members have a 2 year term. New members Kenn Miller and Katherine Gallion will choose from a list of schools and churches to represent.

- Members will bring suggestions for individual commitments to the July 14<sup>th</sup> meeting.
- **Action Items:** *Marica Putman's goal is to provide minutes and action items within 10 days. The goal for everyone is take lead on one of the roles and responsibilities. Vice-Chair Filla will send Jim Potter Corinth contact information.*

## ✚ Adjourn

### ▪ Upcoming Meetings

- Next SAB meeting is July 14<sup>th</sup>, 2016. Members will discuss whether to meet in August and skip September.
- Future meeting dates in 2016: October 14<sup>th</sup>, November 10<sup>th</sup>
- No meetings in March, August, and December.