

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park, City Hall 4600 W. 51st Street
May 16, 2022 6:00 PM

- | | | |
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| <ul style="list-style-type: none"> • Mike Kelly, Mayor • Trisha Brauer, Council Member • Benjamin Dickens, Council Member • Jan Faidley, Council Member • Jennifer Hill, Council Member | <ul style="list-style-type: none"> • Michael Poppa, Council Member • Tom Madigan, Council Member • Kate Raglow, Council Member • Michael Rebne, Council Member | <ul style="list-style-type: none"> • Keith Moody, City Administrator • Erin Winn, Asst. Admin. • Kelley Nielsen, City Clerk • John Morris, Police Chief • Donnie Scharff, Public Works Director |
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Admin	Finance	Safety	Public Works
Raglow	Rebne	Poppa	Brauer
Dickens	Hill	Madigan	Faidley

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Citizens Comments

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the agenda will be taken as each item is considered. Citizens Are Requested To Keep Their Comments Under 5 Minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

II. Consent Agenda

Consent agenda items have been studied by the Governing Body and will be acted on in a single motion. If a Council member requests a separate discussion on an item, it can be removed from the consent agenda and placed on new business for further consideration.

A. Appropriations Ordinance #998

- B. Council Minutes May 2, 2022
- C. Appoint Macrina Abdouch to the Planning Commission

III. Business From the Floor

A. Applications / Presentations

- 1. Presentation from the Barn Players - 5 min

IV. Mayor's Report

- A. "MARC 50—Forward Day" Proclamation
- B. AAPI Heritage Month Proclamation

V. Workshop and Committee Reports

VI. Reports of City Liaisons

- A. Sustainability Committee
- B. Aquatic Center Advisory Committee
- C. Arts Committee

VII. Unfinished Business

VIII. New Business

- A. Approve Purchase of Playground Equipment for Phase 3 R Park Project - 10 min

IX. Ordinances and Resolutions:

X. Workshop Items:

XI. Reports of City Officials:

- A. COVID Report

Welcome to this meeting of the City Council of Roeland Park. Below are the Procedural Rules of Council

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be

declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

- B. Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item
1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.
 2. **Public Comment on Agenda Items.** Public comment will be accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.
- C. Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.
- D. Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.
- E. Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor

(Chair) so that the number of persons wishing to speak may be accommodated within the time available.

- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

The City Council welcomes your participation and appreciates your cooperation. If you would like additional information about the City Council or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: Pledge of Allegiance- -A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Instructions on Logging into Meeting Remotely**

Item Type:

Recommendation:

See instructions to log in below.

Details:

The City Council Meeting will be held remotely. Below are instructions for joining the meeting by phone, online or both.

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97767592270?pwd=VWNXbjNkejlVb0JBaStWMDF5WXpoZz09>

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 977 6759 2270

Find your local number: <https://zoom.us/j/97767592270>

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Consent Agenda- II.-A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #998**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Appropriations Ordinance #998	Cover Memo

Appropriation Ordinance - 5/16/2022 - #998

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, May 12, 2022

Appropriation Ordinance - 5/16/2022 - #998

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

Section 1: That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the City Treasury the sum required for each claim.

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this May 16, 2022.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

1,457,774.36

Appropriation Ordinance - 5/16/2022 - #998

Vendor	Dept	Acct #	Description	Invoice Description	Check /EFT Date	Amount	Chk #	Check Amount
Vendor	Dept	Account	Account Description	Reference	Date	Distribution Amount	Check #	Check Amount
ADP, Inc.	101	5214.101	Other Contracted Services	1594329	05/11/22	6.24	73487	6.24
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128211921024	05/04/22	16.55	73451	16.55
Shawnee Mission Tree Service, Inc	300	5472.300	R Park Development Plan	70740	05/11/22	3,480.00	73488	3,480.00
AT&T	101	5202.101	Telephone	3241 4/21/22	05/04/22	95.45	73452	95.45
Paul L. Benson	101	5216.101	Special Prosecutor Fees	4/30/22	05/11/22	50.00	73489	50.00
Bernie Electric Wholesale, Inc.	Appri	5210.290	Maintenace And Repair Building	S100090499001	05/11/22	95.60	73490	95.60
Bledsoe's Rental Inc.	220	5307.220	Other Commodities	173159	05/11/22	339.00	73491	339.00
Blue Sky Cleaners	102	5224.102	Laundry Service	F907EA	05/04/22	279.85	73453	279.85
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1070996	05/04/22	1,057.52	73454	1,092.52
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1071118	05/04/22	35.00		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1069069	05/11/22	377.85	73492	868.75
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1071124	05/11/22	35.00		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1071155	05/11/22	60.95		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1071173	05/11/22	394.95		
Carter Waters LLC	220	5307.220	Other Commodities	1539976000	05/11/22	262.77	73493	586.36
Carter Waters LLC	220	5307.220	Other Commodities	1540288100	05/11/22	87.59		
Carter Waters LLC	106	5421.106	Street Maintenance	1539677700	05/11/22	236.00		
Columbia Capital Management, LL	101	5209.101	Professional Services	224300002	05/04/22	6,953.89	73455	6,953.89
Ashley Corbello	300	5475.300	Stairway	5/3/22 1 of 3	05/03/22	2,500.00	32743	2,500.00
Corporate Health - KU Midwest	220	5207.220	Medical Expense & Drug Testing	30684400	05/11/22	50.00	73494	50.00
Corporate Health - KU Midwest	290	5207.290	Medical Expense & Drug Testing	30637100	05/04/22	110.00	73456	110.00
Corporate Health - Medical Pavilio	101	5207.101	Medical Expense & Drug Testing	30704800	05/11/22	50.00	73495	50.00
CS Carey Inc.	110	5262.110	Grounds Maintenance	U42889	05/04/22	176.00	73457	1,018.00
CS Carey Inc.	110	5262.110	Grounds Maintenance	U42897	05/04/22	176.00		
CS Carey Inc.	110	5262.110	Grounds Maintenance	U42906	05/04/22	176.00		
CS Carey Inc.	110	5262.110	Grounds Maintenance	U43041	05/04/22	110.00		
CS Carey Inc.	110	5262.110	Grounds Maintenance	U43044	05/04/22	110.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U42861	05/04/22	72.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U42866	05/04/22	36.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U42873	05/04/22	72.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U43018	05/04/22	45.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U43023	05/04/22	45.00		
CS Carey Inc.	110	5262.110	Grounds Maintenance	U43099	05/11/22	110.00	73496	440.00
CS Carey Inc.	110	5262.110	Grounds Maintenance	U43201	05/11/22	110.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U43086	05/11/22	110.00		
CS Carey Inc.	370	5457.370	CARS 2020 - Roe	U43094	05/11/22	110.00		
E. Edwards, Inc.	106	5308.106	Clothing & Uniforms	5022212052	05/04/22	625.50	73458	625.50
First American Title Insurance Co.	360	5209.360	Professional Services	67226722111989	05/04/22	800.00	73459	1,600.00

First American Title Insurance Co.	360	5209.360	Professional Services	67226722111990	05/04/22	800.00		
Galls, LLC	102	5308.102	Clothing & Uniforms	20982229	05/04/22	228.80	73460	576.99
Galls, LLC	102	5308.102	Clothing & Uniforms	20990100	05/04/22	48.99		
Galls, LLC	102	5308.102	Clothing & Uniforms	20992553	05/04/22	105.60		
Galls, LLC	102	5308.102	Clothing & Uniforms	20992555	05/04/22	193.60		
Gather Media and Communication	101	5209.101	Professional Services	256	05/04/22	1,250.00	73461	1,250.00
Green For Life Environmental	115	5272.115	Solid Waste Contract	AS0001007283	05/11/22	44,887.50	73497	44,887.50
Frank Gilman	103	5214.103	Other Contracted Services	Recurring Check	05/01/22	1,166.67	73448	1,166.67
Habitat Architects	300	5470.300	Park Maint/Infrastructure	HA108212	05/11/22	9,600.00	73498	9,600.00
Harco Fence and Deck LLC	101	4215.101	Building Permit	4/27/22 Refund	05/04/22	53.00	73462	53.00
Deborah Howard	101	4795.101	Miscellaneous	2/16/22 Refund	05/04/22	25.00	73463	25.00
Innerspace Storage Corporation	115	5211.115	Maintenace & Repair Equipment	20221462006	05/11/22	187.00	73499	187.00
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	5072	05/04/22	1,511.25	73464	1,511.25
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	5088	05/11/22	907.50	73500	907.50
Johnson County Department of Co	103	5227.103	Prisoner Care	APR2022	05/11/22	70.00	73501	70.00
KAW Valley Engineering Inc.	290	5425.290	Other Capital Outlay	C35673	05/11/22	1,913.00	73502	1,913.00
Kansas City Board of Public Utiliti	101	5222.101	Traffic Signal Expense	2834 4/25/22	05/04/22	33.49	73465	33.49
Kansas Heavy Construction, LLC	290	5425.290	Other Capital Outlay	5/2/22	05/11/22	486,383.09	73503	486,383.09
Kansas One-Call System, Inc.	101	5220.101	Street Light Repair & Maintenance	2040446	05/11/22	132.00	73504	132.00
The University of Kansas	102	5206.102	Travel Expense & Training	867FB893	05/04/22	35.00	73466	35.00
The Legal Record	101	5204.101	Legal Printing	4/5/22	05/04/22	18.54	73467	71.84
The Legal Record	101	5204.101	Legal Printing	L96419	05/04/22	30.97		
The Legal Record	101	5204.101	Legal Printing	L96420	05/04/22	22.33		
Lynda Leonard	101	5230.101	Art Commissioner	Recurring Check	05/01/22	100.00	73449	100.00
Lexington Plumbing & Heating Co.	300	5470.300	Park Maint/Infrastructure	124296	05/04/22	135.00	73468	320.00
Lexington Plumbing & Heating Co.	300	5470.300	Park Maint/Infrastructure	124297	05/04/22	135.00		
Lexington Plumbing & Heating Co.	300	5470.300	Park Maint/Infrastructure	124298	05/04/22	50.00		
Lexington Plumbing & Heating Co.	300	5470.300	Park Maint/Infrastructure	124388	05/11/22	269.00	73505	269.00
Lowe's Business Acct./GEMB	290	5210.290	Maintenace And Repair Building	1760 5/13/22	05/04/22	19.94	32744	356.43
Lowe's Business Acct./GEMB	106	5259.106	Traffic Control Signs	1760 5/13/22	05/04/22	53.94		
Lowe's Business Acct./GEMB	106	5304.106	Janitorial Supplies	1760 5/13/22	05/04/22	26.74		
Lowe's Business Acct./GEMB	106	5306.106	Materials	1760 5/13/22	05/04/22	11.69		
Lowe's Business Acct./GEMB	106	5306.106	Materials	1760 5/13/22	05/04/22	6.60		
Lowe's Business Acct./GEMB	106	5306.106	Materials	1760 5/13/22	05/04/22	60.41		
Lowe's Business Acct./GEMB	106	5318.106	Tools	1760 5/13/22	05/04/22	18.99		
Lowe's Business Acct./GEMB	300	5470.300	Park Maint/Infrastructure	1760 5/13/22	05/04/22	67.37		
Lowe's Business Acct./GEMB	300	5470.300	Park Maint/Infrastructure	1760 5/13/22	05/04/22	90.75		
MEI Total Elevator Solutions	101	5210.101	Maintenance & Repair Building	963197	05/11/22	387.00	73506	387.00
John Morris	102	5206.102	Travel Expense & Training	5/22-26/22 Exp	05/04/22	120.00	73469	120.00
Northeast Johnson Cty. Chamber c	108	5206.108	Travel Expense & Training	41558	05/04/22	35.00	73470	35.00
Optiv Security	102	5214.102	Other Contracted Services	INV10025821966	05/11/22	50.84	73507	50.84
Isaias Perez	300	5470.300	Park Maint/Infrastructure	5/3/22	05/11/22	2,500.00	73508	2,500.00
Pro Circuit, Inc.	300	5470.300	Park Maint/Infrastructure	1003375	05/11/22	371.81	73509	371.81
Staples	101	5301.101	Office Supplies	8065747934	05/04/22	64.24	73471	143.08

Staples	101	5301.101	Office Supplies	8065985391	05/04/22	78.84		
Sunbelt Rentals, Inc.	370	5457.370	CARS 2020 - Roe	1243203370001	05/04/22	142.44	73472	198.56
Sunbelt Rentals, Inc.	370	5457.370	CARS 2020 - Roe	1246836250001	05/04/22	56.12		
Terminix Processing Center	106	5214.106	Other Contracted Services	419486645	05/04/22	72.00	73473	72.00
Karen Torline	103	5214.103	Other Contracted Services	Recurring Check	05/01/22	1,416.67	73450	1,416.67
Town & Country Building Services	101	5214.101	Other Contracted Services	29339	05/04/22	745.00	73474	745.00
Unique Paving Materials Corp.	106	5421.106	Street Maintenance	66705	05/04/22	151.20	73475	151.20
US BANK	101	5203.101	Printing & Advertising	Nielsen 5/4/22	05/04/22	104.00	32745	5,980.66
US BANK	101	5203.101	Printing & Advertising	Nielsen 5/4/22	05/04/22	125.00		
US BANK	104	5206.104	Travel Expense & Training	Winn 5/4/22	05/04/22	210.00		
US BANK	105	5206.105	Travel Expense & Training	Winn 5/4/22	05/04/22	180.00		
US BANK	105	5206.105	Travel Expense & Training	Winn 5/4/22	05/04/22	40.00		
US BANK	105	5206.105	Travel Expense & Training	Winn 5/4/22	05/04/22	60.00		
US BANK	106	5206.106	Travel Expense & Training	Scharff 5/4/22	05/04/22	188.30		
US BANK	106	5206.106	Travel Expense & Training	Scharff 5/4/22	05/04/22	330.00		
US BANK	106	5206.106	Travel Expense & Training	Scharff 5/4/22	05/04/22	746.01		
US BANK	106	5206.106	Travel Expense & Training	Vandenbos 5/4/22	05/04/22	51.69		
US BANK	106	5206.106	Travel Expense & Training	Vandenbos 5/4/22	05/04/22	37.84		
US BANK	106	5206.106	Travel Expense & Training	Vandenbos 5/4/22	05/04/22	36.02		
US BANK	106	5206.106	Travel Expense & Training	Vandenbos 5/4/22	05/04/22	52.56		
US BANK	220	5206.220	Travel Expense & Training	Moody 5/4/22	05/04/22	330.00		
US BANK	220	5206.220	Travel Expense & Training	Moody 5/4/22	05/04/22	198.76		
US BANK	103	5209.103	Professional Services	Winn 5/4/22	05/04/22	4.95		
US BANK	220	5229.220	Permits	Nichols 5/4/22	05/04/22	370.00		
US BANK	220	5229.220	Permits	Nielsen 5/4/22	05/04/22	275.00		
US BANK	101	5237.101	Community Events	Nichols 5/4/22	05/04/22	383.15		
US BANK	101	5237.101	Community Events	Winn 5/4/22	05/04/22	34.29		
US BANK	101	5237.101	Community Events	Winn 5/4/22	05/04/22	478.50		
US BANK	101	5254.101	Miscellaneous Charges	Fee 5/4/22	05/04/22	52.14		
US BANK	101	5254.101	Miscellaneous Charges	Winn 5/4/22	05/04/22	570.92		
US BANK	101	5267.101	Employee Related Expenses	Nielsen 5/4/22	05/04/22	72.56		
US BANK	101	5267.101	Employee Related Expenses	Nielsen 5/4/22	05/04/22	60.88		
US BANK	101	5305.101	Dues, Subscriptions, & Books	Nielsen 5/4/22	05/04/22	104.93		
US BANK	102	5305.102	Dues, Subscriptions, & Books	Morris 5/4/22	05/04/22	190.00		
US BANK	102	5308.102	Clothing & Uniforms	Morris 5/4/22	05/04/22	266.00		
US BANK	106	5308.106	Clothing & Uniforms	Vandenbos 5/4/22	05/04/22	29.90		
US BANK	106	5308.106	Clothing & Uniforms	Vandenbos 5/4/22	05/04/22	55.94		
US BANK	109	5317.109	Special Law Enforcement Expenses	Nielsen 5/4/22	05/04/22	35.00		
US BANK	106	5318.106	Tools	Vandenbos 5/4/22	05/04/22	250.00		
US BANK	270	5461.270	CARS 2022 - Johnson Dr.	Scharff 5/4/22	05/04/22	55.00		
US BANK	270	5461.270	CARS 2022 - Johnson Dr.	Scharff 5/4/22	05/04/22	1.32		
USIC Locating Services, LLC	101	5220.101	Street Light Repair & Maintenance	505501	05/11/22	1,408.34	73510	1,445.24
USIC Locating Services, LLC	370	5457.370	CARS 2020 - Roe	505501	05/11/22	36.90		
Validity Screening Solutions	101	5214.101	Other Contracted Services	217750	05/04/22	34.00	73476	34.00

Verizon Wireless	102	5202.102	Telephone	9904877620	05/04/22	330.08	73477	450.11
Verizon Wireless	104	5202.104	Telephone	9904877620	05/04/22	80.02		
Verizon Wireless	106	5202.106	Telephone	9904877621	05/04/22	40.01		
Watchmen Security Services, LLC	106	5210.106	Maintenace & Repair Building	65814	05/04/22	27.00	73478	27.00
Water District No 1 of Johnson Co	101	5287.101	Water	4/25/22 Multi	05/04/22	58.34	73479	317.82
Water District No 1 of Johnson Co	106	5287.106	Water	4/25/22 Multi	05/04/22	189.58		
Water District No 1 of Johnson Co	220	5287.220	Water	4/25/22 Multi	05/04/22	69.90		
Every Energy Solutions, Inc.	101	5214.101	Other Contracted Services	MS006204	04/30/22	996.80	EFT	996.80
Every Energy Solutions, Inc.	101	5214.101	Other Contracted Services	MS006322	04/30/22	996.80	EFT	996.80
Every Energy Solutions, Inc.	220	5214.220	Other Contracted Services	MS006204	04/30/22	456.87	EFT	456.87
Every Energy Solutions, Inc.	220	5214.220	Other Contracted Services	MS006322	04/30/22	456.87	EFT	456.87
Every Energy Solutions, Inc.	290	5214.290	Other Contracted Services	MS006204	04/30/22	623.00	EFT	623.00
Every Energy Solutions, Inc.	290	5214.290	Other Contracted Services	MS006322	04/30/22	623.00	EFT	623.00
KPERS	101	2040.101	KPERS Accrued Employee	4/28/22 PR	05/09/22	5,311.11	EFT	5,311.11
KP&F	101	2045.101	KP&F Employee Withholding Payab	4/28/22 PR	05/09/22	9,159.18	EFT	9,159.18
Open Edge	101	5214.101	Other Contracted Services	4/30/22	04/30/22	571.24	EFT	571.24
Platinum Title, LLC	360	5442.360	Building Improvement	4/29 EFT	04/29/22	341,681.68	EFT	341,681.68
Platinum Title, LLC	360	5442.360	Building Improvement	4/29/22 EFT	04/29/22	510,146.48	EFT	510,146.48
Wex Bank	102	5302.102	Motor Fuels & Lubricants	6429 5/5/22	05/05/22	2,198.87	EFT	2,198.87
						<hr/>		<hr/>
						\$1,457,774.36		

Item Number: Consent Agenda- II.-B.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Council Minutes May 2, 2022**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
□ Council Minutes May 2, 2022

Type
Cover Memo

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, May 2, 2022, 6:00 P.M.

- Mike Kelly, Mayor
- Trisha Brauer, Council Member
- Benjamin Dickens, Council Member
- Jan Faidley, Council Member
- Jennifer Hill, Council Member

- Tom Madigan, Council Member
- Michael Poppa, Council Member
- Kate Raglow, Council Member
- Michael Rebne, Council Member

- Keith Moody, City Administrator
- Erin Winn, Asst. City Administrator
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin
Hill
Raglow

Finance
Madigan
Rebne

Safety
Faidley
Poppa

Public Works
Dickens
Brauer

(Roeland Park Council Meeting Called to Order at 6:04 p.m.)

Pledge of Allegiance

Mayor Kelly called the City Council meeting to order and led everyone in the Pledge of Allegiance.

Roll Call

City Clerk Nielsen called the roll. All Governing Body members were present. Staff members present were City Administrator Moody, City Attorney Felzien, Assistant City Administrator Winn, Public Works Director Scharff, Police Chief Morris, and City Clerk Nielsen.

Modification of Agenda

CMBR Poppa requested moving Item VII-A, related to the historical signage, to the May 16th City Council meeting. They have been contacted by the Tribal Chief for the Shawnee tribe who would like an opportunity to review the proposed sign language and offer feedback.

MOTION: CMBR POPPA MOVED AND CMBR FAIDLEY SECONDED TO MOVE ITEM VII - A TO THE MAY 16, 2022, CITY COUNCIL MEETING. (THE MOTION CARRIED 8-0.)

CMBR Madigan requested that the Fair Housing Proclamation be removed from the Consent Agenda and placed under Mayor's Items along with the Bike Month Proclamation noting that this item is of equal importance.

I. Public Hearing - CDBG Project

Mayor Kelly stated as required by the Community Development Block Grant process, we have an opportunity to apply for additional funding for the 2023 CDBG application. Staff is asking for direction for the Community Center's Phase 1 improvements.

Mayor Kelly opened the public hearing. No comments were made regarding the CDBG application, and the hearing was closed. The Governing Body would discuss the application later in the meeting.

II. Citizen Comments

Tokeya Waci U Richardson “Comes Dancing First” (4411 Wimbledon Dr) Mr. Richardson from the Oglala Lakota tribe said he was contacted by friends in Roeland Park about the historical signs. He said he read the language and stated it is inaccurate as it does not speak to the true history of the kids, the removal of the people, and what happened here in the area. Mr. Richardson said he was mad that the City did not properly reach out to the Shawnee tribe to get their input. He wanted to remind them if they are going to speak about a culture that is not their own, then they need to involve them.

Robert Hicks (Lawrence, KS) Mr. Hicks said he was representing the Indigenous Community Center of Lawrence and spoke to the historical signs and the information for the Shawnee Indian Mission school, which he stated was a labor school with assimilation practices and cultural genocide. He added that the proposal of the signs removes Indigenous history and noted they have not consulted with the Shawnee tribe. Mr. Hicks said in their review, it gives them the opportunity to bring the right history and give them an opportunity to heal.

Monique Mercurio (2557 Stowe, Lawrence) Ms. Mercurio, also a representative from the Indigenous Community Center of Lawrence, said that she is a survivor of colonial abuse. She said that approving the signs is perpetuating the emotional abuse of native people. She felt the sign language continues to manipulate history with certain people trying to control the narrative by not notifying those whose history is directly affected. She suggested they begin to change the narrative and bring knowledge and healing as all people are connected together.

Curtis Herrera (5230 Buena Vista) Mr. Herrera said he is a member of the Apache tribe and was previously on the Racial Equity Committee. He said they are all asking and pleading for the Governing Body to do the right thing and that as proposed, the plaques do not tell the truth. As part of the Racial Equity Committee he presented a plan to be able to teach the right history, but it went no further. He asked for them to put politics aside and do the right thing.

Miel Castagna-Herrera (5230 Buena Vista) Ms. Herrera said she opposed the use of tax dollars to put up any historical signs as they are all whitewashed. She said there is no mention of any people who gave to the community except for Whites. She said there have to be other narratives. Ms. Herrera also stated that redlining and racial covenants are not a side note for plaques. And further, the information about the Mission school is woefully inaccurate. Ms. Herrera said she was contacted by Shawnee Chief Barnes who was upset and angry that he was not asked if the plaques are accurate. She said they need to look deeper and try to think about the children and the stories they need to see.

Mayor Kelly thanked everyone for sharing their deeply personal comments and also for their willingness to come and speak to them.

III. Consent Agenda

- A. **Appropriations Ordinance #997**
- B. **Council Minutes April 18, 2022**
- C. ~~**Fair Housing Month Proclamation**~~ *(this was moved to Item V.)*
- D. **Interlocal Agreement with Mission for Johnson Drive Project**
- E. **Approve Embree Donation in Lieu of Providing Art**
- F. **Lease for 4800 Johnson Drive**
- G. **Lease for 4812 Johnson Drive**

MOTION: CMBR DICKENS MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE CONSENT AGENDA AS AMENDED. (THE MOTION CARRIED 8-0.)

IV. Business from the Floor - Proclamations/Applications/Presentation

A. County Update - Commissioner Fast

Johnson County Commissioner Becky Fast provided an update to the Governing Body on the work of the Commission. Ms. Fast said she represents 11 cities and 100,000 people in Northeast Johnson County.

Commissioner Fast first noted the critical CARS program noting that Roeland Park has been approved for three programs. Ms. Fast said that funding to CARS was not impacted during the pandemic.

Ms. Fast is on the SMAC committee along with Public Works Director Scharff, who she says represents Roeland Park very well. She said there is a new flood buy-out program and some homes in Cooper Creek would qualify as they are in the floodplain. It was also noted that the stormwater management has been moved to a watershed.

The Nelson Treatment facility will be a getting a new plant that will be more energy efficient and will also address air quality issues that residents have expressed dissatisfaction with over the years. The plant will be able to create and recreate energy for area farmers. The plant will also have a green buffer around it.

Commissioner Fast said that sustainability has not been a priority until the past few years. The county will be conducting a greenhouse gas inventory and noted that Roeland Park already completed their first inventory in 2013. The county will be gathering data and looking for federal grant opportunities.

A new hazardous waste site is being built further to the south of the county. The hope is that it will be a one-stop shop where people can take their glass, compost, and hazardous materials.

The Board of Commissioners remanded back to the Planning Commission the proposed solar facility with the intent to allow more large scale, use of more acreage, and flexibility to those in rural Johnson County. The increased solar operation could provide energy for about 40,000 homes. This would be a huge benefit to the county to be able to have renewable energy.

Regarding the Johnson County Mental Health Center, it was noted there are a large number of calls to the crisis line. Commissioner Fast thanked Roeland Park for funding the co-responder program. Her desire is to be able to move mental health staff to 911 so that those needs are addressed more quickly and accurately.

The Commissioners have also been working on programs for inmates to work, receive training, and support for reentry into society. It was noted that 30 percent of those incarcerated have mental health concerns. The goal is to help them become more self-sufficient.

Housing in Johnson County is making is more difficult for people to own a home, seniors to age in place, and for improvements to be made. The county recently conducted a housing study and Ms. Fast

thanked Roeland Park for contributing. They have been approved to hire a housing coordinator who will work with cities on the housing issue.

To date, no decision has been made with regard to ARPA funding. They would like to address the childcare shortage, housing issues, the workforce shortage crises and retention. Ms. Fast also stated that there is no year-round homeless shelter in Johnson County.

There is a committee that is investigating the history of Negro Creek and changing its name. Commissioner Fast said that Haile Sims from the Racial Equity Committee is on that county committee. It has been slow getting into the archives and the government is also looking at racial names of places throughout the country. The local committee is also looking into African-Americans who may have lived along the creek for further historical information.

Commissioner Fast noted that there are new parks to visit including Lake Lexington, the observation tower at Kill Creek, Cedar Nile Park, and Meadowbrook Park which has an accessible playground.

Cedar Roe Library renovations are also continuing. Merriam will also be having a groundbreaking on their new library.

Commissioner Fast said that she appreciates Mayor Kelly and City Administrator Moody connecting with her and sharing ways she can be an advocate for Roeland Park to the Commission.

Mayor Kelly thanked Ms. Fast for all her work on the Commission and that she is such a zealous advocate for them, especially with regard to mental health.

CMBR Faidley said she was glad to see the hotline. She also asked if the fencing would be replaced around the HVAC unit at the library and if there were any plans for the parking lot. Ms. Fast said there are a number of renovations for Cedar Roe library in the county's comprehensive plan.

CMBR Rebne asked about the housing study and if there was any other support coming from the Commission to help local government assist with affordable housing. Commissioner Fast said that the Kansas legislature is working on the housing tax credit. They also want to be able to preserve affordable housing units and hope to use some of the ARPA funds as well as government funds. They are also looking into a housing trust as there is a need for gap funding to bring those costs down.

Mayor Kelly asked about the sports dome replacement set for the end of the year. City Administrator Moody said he has been working with John Jacobson and they are able to make this work with their current codes. Mayor Kelly said he wants to make sure that the entire complex receives the due attention and care it deserves.

V. Mayor's Report

A. Bike Month Proclamation

MOTION: CMBR BRAUER MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE BIKE MONTH PROCLAMATION FOR MAY 2022. (THE MOTION CARRIED 8-0.)

B. Fair Housing Month Proclamation

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO APPROVE THE FAIR HOUSING MONTH PROCLAMATION FOR MAY 2022. (THE MOTION CARRIED 8-0.)

VI. Reports of City Liaisons and Committee

A. MARC - First Tier Suburbs

CMBR Faidley submitted her notes in the agenda packet. She said they met in-person for the first time since the pandemic.

B. Racial Equity Committee

Haile Sims, Chair of the Racial Equity Committee, addressed the proposed Historical Committee signs. He and Chris Wolffe met to discuss the language. Mr. Sims said he was not comfortable with making any adjustments; therefore, it is the recommendation of the Racial Equity Committee for the City to speak with the Shawnee tribe to provide more accuracy to the signage.

Also, the committee hosts monthly a racial equity education series. These are recorded and on the City's website and he encouraged everyone to listen in and participate as they are very informative.

In May, the committee will not be meeting, but they will be celebrating Juneteenth and have other events planned through October.

Mr. Simms said that Commissioner Fast mentioned the Racial Equity and Communities Pilot Program. He has been meeting with them and will see how he can take that information and use it to help the City.

Mayor Kelly thanked Mr. Sims and said he appreciates the work that he does and also the Racial Equity Committee.

CMBR Madigan said the plaques have become a hot issue. He felt that now is the time to bring in professional help and not only have a volunteer organization working on this as there is too much of a chance for misunderstanding. He said they need to be out in the open, transparent, and they all need to agree.

Mr. Sims said the committee also wants the Shawnee tribe involved in writing the history of the area. The recommendation is that the Historical Committee, the Shawnee tribe, the Racial Equity Committee, and any members of the Governing Body also be involved in that process.

VII. Unfinished Business

A. Approval of Historical Sign Proposal from Historical Committee

This item will be discussed at the May 16, 2022, City Council meeting.

VIII. Ordinance and Resolutions

A. Ordinance Identifying Public Need for Condemnation of Easements for Elledge Drive Project

MOTION: CMBR REBNE MOVED AND CMBR MADIGAN SECONDED TO APPROVE ORDINANCE NO. 1030, APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR CONSTRUCTING,

RECONSTRUCTING, AND MAINTAINING ELLEDGE DRIVE AND PROCEEDING TO ACQUIRE CERTAIN REAL PROPERTY AS AUTHORIZED BY RESOLUTION NO. 696, PASSED AND APPROVED BY THE GOVERNING BODY ON APRIL 18, 2022. (THE MOTION CARRIED 8-0.)

B. Ordinance Approving 47th Street Overlay District Revisions

CMBR Faidley asked if the area covered is significantly smaller. Ms. Winn said it is actually larger and goes further east and west than it did before.

MOTION: CMBR HILL MOVED AND CMBR FAIDLEY SECONDED TO APPROVE ORDINANCE 1031, APPROVING THE 47th STREET OVERLAY DISTRICT REVISIONS. (THE MOTION CARRIED 8-0.)

IX. New Business

A. Approve Purchase of Playground Equipment for Phase 3 R Park Project

This item will be discussed at the May 16th City Council meeting.

B. Approve 2023 CDBG Project Application

Mayor Kelly noted there was a public hearing regarding the CDBG application earlier in the meeting. The proposed application is for the Community Center Phase 1 improvements.

Public Works Director Scharff stated that staff recommends approval of the application. He noted that the City has been able to secure funding for mill and overlay projects and this project is better suited for this CDBG application.

CMBR Faidley stated she fully supports the application for the Phase 1 improvements. She noted they only have only one tract left in the City that is eligible for the CDBG funds and the Community Center falls within that tract. As a former 1950s elementary school, it has a significant potential, but it also has significant needs for updates. She said she is in support of the work that was done by staff to put this together.

MOTION: CMBR POPPA MOVED AND CMBR DICKENS SECONDED TO APPROVE SUBMITTAL OF THE 2023 CDBG PROJECT APPLICATION FOR PHASE 1 COMMUNITY CENTER IMPROVEMENTS. (THE MOTION CARRIED 8-0.)

C. Approve Purchase of Patrol Unit

Ms. Winn said from the totaled vehicle they will get \$12,000 from insurance. If the Council chooses to go with a gas-powered vehicle, it will be around \$32,000 after insurance. The hybrid models are not available for order yet. For reference, the City hybrid ordered in February was \$38,000.

Police Chief Morris said they had an opportunity to talk with a Ford dealer and with MARC and vehicles are just not available. They were able to locate this 2015 Ford from a supplier and anticipate a turnaround of about 30 days, give or take. They will need to have the radar, camera, and radio installed. Chief Morris also said there is not a timeline on new hybrids and that MARC has begun cancelling orders. He stressed that his department is down one car and most of the other units are over 100,000 miles.

Mayor Kelly said he wants to make sure the Police Department has tools they need. Police Chief Morris added that for the gas this is a fantastic deal.

CMBR Faidley asked how they function when they are down a vehicle. Police Chief Morris said they are driving the vehicles they have more. The motorcycle and bicycle units are also out more.

Mayor Kelly asked if this vehicle purchase would be considered a one-for-one. City Administrator Moody said they plan on vehicles for 150,000 miles or ten years. They keep track of the investment and noted that the older a vehicle is it becomes more expensive. They also take into consideration the ever increasing price of new vehicles as well as the installation of required equipment.

Police Chief Morris said all in-car cameras are slated for replacement this year, and they try to retrofit as best as they can.

CMBR Hill asked if anything was salvageable from the totaled patrol car. Police Chief Morris said the computer, camera, and radio were salvageable.

MOTION: CMBR MADIGAN MOVED AND CMBR POPPA SECONDED TO APPROVE THE PURCHASE OF A 2015 FORD EXPLORER POLICE CAR TO REPLACE A VEHICLE THAT WAS RECENTLY TOTALED IN AN ACCIDENT. (THE MOTION CARRIED 8-0.)

D. Approve Tree Inventory Proposal

MOTION: CMBR FAIDLEY MOVED AND CMBR HILL SECONDED TO AUTHORIZE COMPLETION OF AN INVENTORY OF RIGHT-OF-WAY AND FRONT YARD TREES WITH WIREGRASS ECOLOGICAL, PER THEIR PROPOSAL, AT A COST NOT TO EXCEED \$27,000. (MOTION CARRIED 7-1 WITH CMBR MADIGAN VOTING NO.)

E. Approve Task Order for 2023 NSRP for Canterbury

Mayor Kelly said this is an incredible project that has been years in the making. The cost of the task order represents 15 percent of estimated costs to the \$1.2 million overall plan for the street reconstruction project.

Public Works Director Scharff commented that they will be adding two sections of sidewalk to provide more connectivity.

CMBR Faidley asked what the rationale is for the placement of the sidewalk. Public Works Director Scharff said they look at what side of the street has the least conflicts such as mature trees, driveways, and easements.

City Administrator Moody said this is a medium priority sidewalk shown on their master plan but is most cost effective to do at this time.

Dan Miller, the City's Engineer, said they will continue to evaluate the placement of the sidewalks and the City's Complete Streets recommendations as they work through the process. He added that he appreciates the opportunity to work with the City.

MOTION: CMBR DICKENS MOVED AND CMBR HILL SECONDED TO APPROVE A TASK ORDER WITH LAMP RYNEARSON TO PROVIDE, SURVEY, DESIGN, BIDDING AND CONSTRUCTION OBSERVATION SERVICES FOR THE 2023 NEIGHBORHOOD STREET RECONSTRUCTION PROJECT ON CANTERBURY FROM 47th STREET TO 51st STREET AT A COST NOT TO EXCEED \$178,400. (MOTION CARRIED 8-0.)

X. Reports of City Officials

A. COVID Report

The report is included in the agenda packet.

CMBR Faidley asked about positivity rate in Johnson County. Ms. Winn said as of Friday, the community rating remains low.

B. 1st Quarter - Public Safety Report

Police Chief Morris said that theft and shoplifting continue to be a concern. His detailed report is in the agenda packet, but he reviewed the location of crimes, demographics, arrests. Chief Morris also provided numbers of citations and warnings issued broken down by each officer. Traffic warning and citation demographics were also provided in the report. Statistics for Animal Control and Johnson County Mental Health Statistics were also given.

Chief Morris said that Rango is doing fine as well as the school resource officer. Their new UTV is up and about, and they will be adding a few more decals. The UTV was at the Easter Egg Hunt recently. Police Chief Morris also noted that they are finally fully staffed.

CMBR Faidley noted the difference in individual officers' statistics with regard to citations and warnings. Police Chief Morris said an officer working day shift will write more tickets versus the night shift. He also said the report is for the first quarter and traffic is very heavy on cold nights. He said they will likely see that fluctuate more with the warmer weather. They also rotate the officers' shifts every two months.

CMBR Dickens thanked Chief Morris for the work done by his department. He relayed a personal story where his pup got out late one night and the officers stayed with his dog until he was able to get there. He said that is why the Police Department makes such a positive difference in their community.

CMBR Hill noted that the new Roeland Park officers are coming from the high school where she teaches.

CMBR Madigan said the officers responded to an issue in his neighborhood and an individual was very abusive to the officer. He said the officer handled the situation professionally with no reaction. Many of his neighbors saw that and wanted him to thank the department. Police Chief Morris said thank you and that there is always room for improvement, but he does run a tight ship.

Mayor Kelly spoke to them tying into the national hot line for mental health/suicide. He also added that he appreciates the bonds of trust the Police Department is creating with their community and hope access to the hotline will be another way to help people get the care they need.

C. 1st Quarter Financial Report

Ms. Winn highlighted the City's sales tax income noting it is high when compared to last year and is up 25 percent. Other indicators of revenue and expenses are on par. Franchise fees are also up significantly due to natural gas prices. Court fees are something they continue to watch but don't see it as an area of concern as it is not used as a significant revenue stream.

CMBR Faidley said she likes the new format. Ms. Winn said she plans to put it out on social media and hopes it is more engaging.

CMBR Madigan said with regard to the court fines, their reduction was a Council goal. He said they are seeing that come to fruition and did not view it as a concern. Ms. Winn said that is a good point and also their budget does reflect the lower fines anticipated to be collected.

D. 1st Quarter - Public Works Report

Public Works Director Scharff said they still have a vacant position in the Public Works Department. Mr. Scharff said the Park and Recreation Superintendent position and Maintenance Supervisor positions have been filed. He also provided a breakdown of staff hours showing a majority of their time is spent on greenspace and parks maintenance. Mr. Scharff also showed slides of project updates for parks, as well as the Community Center parking and drainage improvements.

CMBR Faidley asked about the brushing of the concrete. Public Works Director Scharff said it makes it more slip-resistant.

Public Works Director Scharff said the Aldi stair project is underway and the stairs have been poured. The artistic element will be applied soon. A crosswalk will also be put in later at Elledge and Roe Lane.

Mr. Scharff said the three CARS projects will begin in May and June. The street sweeping program collected 170 cubic yards. He also provided a map of the upcoming 2022 Contract Street Maintenance Program and the 2022 Streetlight Maintenance Programs.

It was noted that work continues at Cooper Creek with the invasive species eradication and plantings, as well as amenities being added to the park such as play features. They continue to look for a Public Works location. Also, Stantec will be driving all the City streets evaluating the condition of the pavement. This survey is done every three years and aids them in prioritizing streets projects.

Public Works Director Scharff said they are also currently recruiting for the seasonal Public Works positions and the information has been shared with the PIO to advertise on social media.

E. City Administrator's Report

City Administrator Moody said he agreed with CMBR Madigan that it seems to be time to engage an expert historian to facilitate the inclusion and participation of all the appropriate interested parties with regard to the historical signs.

CMBR Hill suggested they need to look at all of the proposed signs and not just the one related to the Shawnee Indian Mission.

Mayor Kelly said they would be interested to see staff's recommendation as it pertains to a consultant.

CMBR Poppa asked about their choice to defer the item to the 16th. Mayor Kelly said if it is not fully able to be considered, then they will not put it on the agenda.

F. Assistant City Administrator's Report

Ms. Winn said that Intern Morehead has chosen to go with Johnson County and their new intern, Madison, will be joining them mid-June.

Adjourn:

MOTION: CMBR FAIDLEY MOVED AND CMBR DICKENS SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned at 7:47 p.m.)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Consent Agenda- II.-C.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/3/2022
Submitted By: Erin Winn
Committee/Department: Planning Commission
Title: **Appoint Macrina Abdouch to the Planning Commission**
Item Type:

Recommendation:

To appoint Macrina Abdouch to the Planning Commission

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
Macrina Abdouch

Type
Cover Memo

Online Form Submittal: Committee Volunteer Form

noreply@civicplus.com <noreply@civicplus.com>

Mon 4/25/2022 6:30 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>;RP Intern <intern@roelandpark.org>;Erin Winn <EWinn@roelandpark.org>

Committee Volunteer Form

Date	4/25/2022
First Name	Macrina
Last Name	Abdouch
Address	5320 Ash St
City	Roeland Park
State	KS
Zip	66205
Email	
Phone	
Place of Employment	HOK
How long have you been a resident of Roeland Park?	5 Years
How much time do you have to devote per month?	<i>Field not completed.</i>
Board & Committee Interest	I am interested in getting involved as a Planning Commission volunteer. Having seen the updates that have occurred over the past few years throughout Roeland Park has greatly benefitted the city. I am employed as an architect currently with interest in the planning of the community that I live it. I would like to volunteer my time to assist the Planning Commission to support built environment of Roeland Park.
Select a Board or Committee	Ad-Hoc Development Committee
Are you a high school student between the ages of 14 and 18?	No
Additional Comments	<i>Field not completed.</i>
Resume	<u>2022 Resume- Macrina Abdouch.pdf</u>

Email not displaying correctly? [View it in your browser.](#)

Item Number: Applications/Presentations- A.-1.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 4/28/2022
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Presentation from the Barn Players - 5 min**
Item Type: Other

Recommendation:

Barb Nichols with the Barn Players will present on a partnership idea the Barn Players have for the Presbyterian Church.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Barn Players Partnership Proposal for the Presbyterian Church	Cover Memo



The Barn Players creates theater for the community, by the community, while nurturing the theatre artist in practicing their craft.



Community Theatre FOR The Community



Vida Bikales, Board President
Phone: 816-507-8765
Email: vbikales@aol.com



*Every \$1 spent at a small arts venue results in \$12 of economic activities for neighboring restaurants hotels and retail shops.
– National Endowment for the Arts*

A Vibrant Community


Cities across the country are seeking to grow and revitalize themselves into vibrant communities. The arts are a tool to accomplish that goal. An arts venue is an entertainment destination, it can bring vibrancy to a community and provide economic growth. The Barn Players wants to bring our community to your community by working with the city of Roeland Park in the purchase of the long-vacant Southridge Presbyterian Church at 5015 Buena Vista Street.

The Barn Players would like to propose the city purchase this property with a long-term leasing agreement to our organization.



An Entertainment Destination

- The Barn would bring vibrancy to the community
- Would bring life to a building which currently sits vacant
- Potential for Community Partnerships
- A community resource (meeting room, mics, costumes etc)
- Discounts for Barn Kids tuition and Barn Players Season Flex Passes
- Roeland Park Nights at the theatre
- Opportunities to volunteer
- Would bring people from both sides of the state line to Roeland Park
- Diversity, equity and inclusion as well as a safe place to create
- Gift certificates for other RP businesses fund raising efforts
- Discounted advertising for RP businesses
- Classes, workshops & Masterclasses
- Participation in RP activities, programs & promotions
- Expansion of RPs commitment to the arts to include the performing arts
- Active member of the NEJC Chamber (2015 Small Business of the Year)
- A 67 year old organization with ready-made patrons, actors & musicians, not an unproven start up



The modern-day arts-based community development movement is founded on the belief that the arts can be a powerful agent of personal, institutional, and community change.
– Americans for the Arts





About us

The Barn Players was founded in 1955. A large remodeled barn at the Woolf Farm near 83rd and Mission Road was our first home. In 1959 The Barn became a not-for-profit.

Due to the expansion of commercial development in Johnson County, The Barn needed to move and in 1971 landed at the old Manor Barn on the grounds of the Glenwood Manor near 91st and Metcalf.

Negotiations with officials of Johnson County Community College began in late summer of 1971 as The Barn sought a permanent home and a closer identification with their immediate community. The college was seeking ways to serve the needs of a quickly growing Johnson County, and in 1972 agreed to give The Barn a home in exchange for giving the community a theater which involved area citizens in every way and at every level of the theatrical experience.

With the building of their new performing arts center in 1989, the college shifted focus to nationally known performing arts organization as well as professional shows and concerts. In 1990, after 18 years of performances at JCCC, The Barn found themselves without a home.

For the next several years, The Barn Players were nomadic with productions at the Shawnee Mission High Schools, Old Shawnee Town Hall, the Shawnee Civic Center and the Roeland Park Community Center.

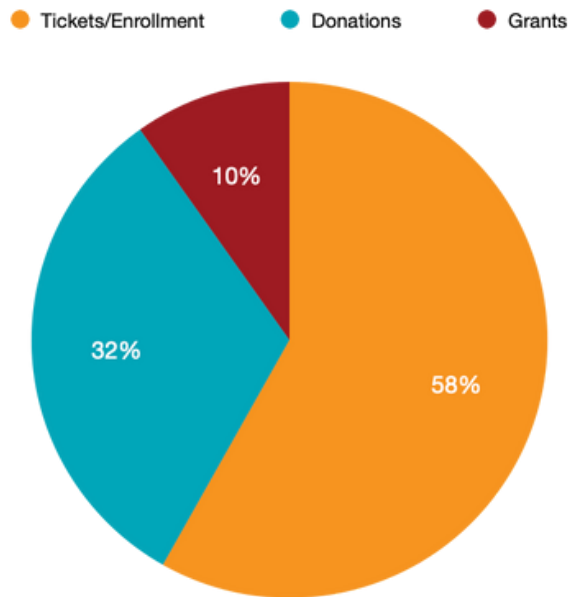
In 2004, with the help of the Northeast Johnson County Chamber of Commerce, The Barn found a home in Mission at Old Soroptimist's Club as the city believed that the quality of life in the area would be enhanced by The Barn. Our rehearsals and costume storage were off-site at St. Pius Church. In 2006, Mainstreet Credit Union purchased the property but allowed us to remain there rent free until the end of 2017.

In December of 2017, The Barn found a new venue, The Arts Asylum, a collaborative arts space in downtown Kansas City, Missouri. Our summer youth program stayed in Johnson County on the Bishop Miege High School campus.

Unfortunately, Covid forced The Arts Asylum to close its doors in December. We were grateful to be able to find space for a slightly abbreviated and scaled down season at The Black Box Theatre at The Johnson County Arts & Heritage Center. We have put together a season to accommodate the venue by putting all of our costumes, technical equipment, props and supplies in storage.

Our treasurer has our computer, our operations manager has certain equipment needed for our productions and my house acts as our temporary office. Rehearsals are held at Prairie Baptist Church and Barn Kids will once again be held at Bishop Miege. While we are thrilled to be back in Johnson County, it is obvious that a long-term venue must be found. Southridge Presbyterian would be able to accommodate ALL our needs under one roof from office, storage, build space, rehearsals, performances, Barn Kids summer day camp and so much more.

Revenues & Financials



2021 Revenue Streams

- Tickets/Enrollment: 3 live productions, 1 virtual production & Barn Kids
- Donations: Personal, corporate & show specific
- Grants: Excludes Small Venue Organization Grant through SBA (\$46,319.05)

Potential Additional Revenue Streams

- Reconstruction Grants (Sunderland & Maybee Foundations) \$50,000-\$100,000 each
- Sublet space to other organizations \$100,000-\$200,000
- Board member promissory donations - \$85,000
- Addition of concession income – approximately \$200 per performance
- Capital and/or fundraising campaign - \$100,000
- Money Market - \$15,011.47 (12/31/21)
- Checking Account - \$15,787.31 (12/31/21)
- Classes & Masterclasses - \$1,000-\$2,000



**2017-2021 year-over-year profit and loss comparison attached.*

Financial Partnership

The city of Roeland Park would own the building (asking price - \$808,000) with a long-term (15-20 year) lease to The Barn Players.

The city would be responsible for any major building repairs (HVAC, water leaks, removal of asbestos etc.) to get and keep the building viable. Some of this work might be negotiated with the church in the purchase of the building.

The city would manage the exterior of the building and property including but not limited to the parking lot up keep and seasonal care (paving, striping and snow removal) and yard maintenance.

The Barn would design (with the city's approval) and pay for any work done inside or to the building necessary for it to become a viable theater.

The Barn would apply for grants and/or raise funds for the inside redesign.

Once moved into the building The Barn would pay for all utilities and rental insurance.

The Barn would manage all activities inside the building.

Once moved into the building The Barn would pay rent to the city of \$2000 monthly for years one and two with an increase to \$2500 monthly beginning in year three.

The Barn will provide the residents of the city of Roeland Park with a 10% discount for tickets to shows, special events and Barn Kids enrollment.

The Barn will designate one performance annually to celebrate the city of Roeland Park with free admission (up to full capacity).



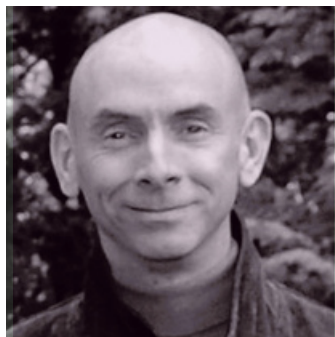
Board of Directors



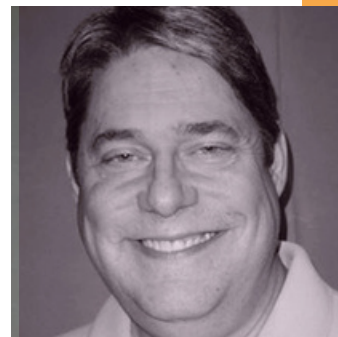
Artistic Director
Eric Magnus
SM West High School



President
Vida Bikales



Vice President
Steve Sears
Marketing Professional



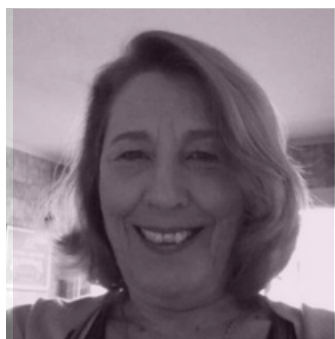
Asst. Artistic Director
Lynn Reddick
North Cross UMC



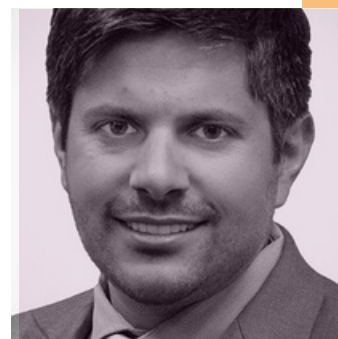
Secretary
Kay Noonan
NAIC



Treasurer
Becca Wagner
FNBO



Volunteer Coordinator
Pam Craven
Apple, Inc.



Devin Mirfasihi, J.D.
Mirfasihi Law Offices



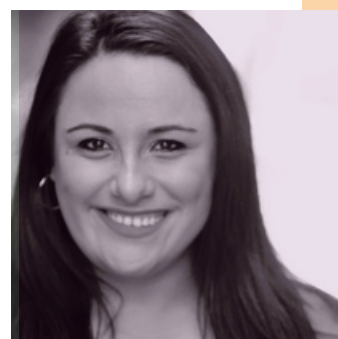
Shelley Moran
Blue Valley North
High School



Ile Haggins
UMKC School of
Social Work



Barb Nichols
Local Writer, Director
and Actor



Pancha Brown
Nexstaff



Demographics

Board of Directors

Age Range

25-34 (2) | 35-44 (2)
45-54 (0) | 55-64 (7)
65-74(1)

Gender Identity

Female 8 | Male 4

Race/Ethnicity

Black/African American 1
Caucasian 9
Hispanic/Latino 1
Asian American 1

Sexual Orientation

Straight 9 | Not Straight 3

Advisory Board

Gender Identity

Female 4 | Male 2

Race/Ethnicity

Black/African American 2
Caucasian 4

Sexual Orientation

Straight 4 | Not Straight 2

Programs

Age Range

9-15 (2%) | 16-25 (8%)
26-55 (65%) | 56-80 (25%)

Gender Identity

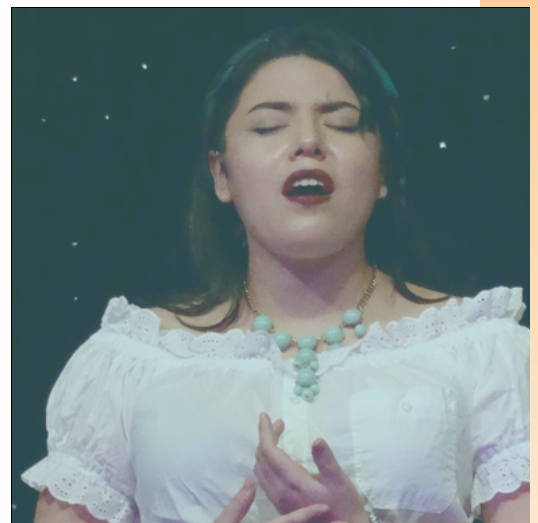
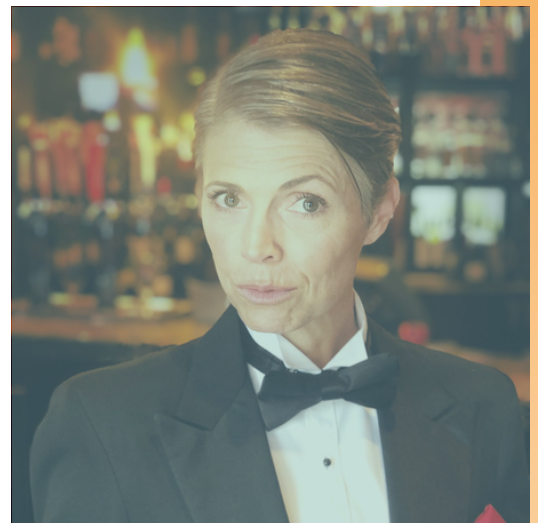
Female 55% | Male 40%
Gender Fluid 5%

Race/Ethnicity

Black/African American 15%
Caucasian 80%
Hispanic/Latino 5%

Sexual Orientation

Straight 9 | Not Straight 3



THE BARN PLAYERS



Vida Bikales, Board President
Phone: 816-507-8765
Email: vbikales@aol.com

The Barn Players Inc
Profit and Loss Comparison
YOY Comparison 2017-2021

	Total				
	Jan - Dec 2021	Jan - Dec 2020	Jan - Dec 2019	Jan - Dec 2018	Jan - Dec 2017
Income					
Barn Kids Summer Program	4,474.00	0.00	5,245.83	10,116.75	10,036.40
Box Office - Ticket Sales	5.27	0.00	0.00	0.00	0.00
Admissions	4,834.16	2,200.00	14,893.74	15,706.90	21,259.90
Cast Presale	3,600.00	1,470.00	7,740.00	7,598.17	10,608.72
Eventbright Ticket Sales	18,943.30	10,504.00	38,823.25	36,317.91	27,510.80
Flex Pass Purchased	0.00	1,920.00	7,192.00	7,805.12	5,120.75
Gift Certificate Sales	0.00	20.00	60.00	208.84	0.00
Total Box Office - Ticket Sales	\$ 27,382.73	\$ 16,114.00	\$ 68,708.99	\$ 67,636.94	\$ 64,500.17
Donations	0.00	0.00	0.00	0.00	0.00
Donation - Ad	0.00	0.00	170.00	0.00	0.00
Donation - Concessions	15.00	664.77	227.00	444.01	7,712.96
Donation - Flowers	0.00	0.00	62.50	0.00	0.00
Donation - General	9,772.75	17,728.68	8,299.96	6,582.07	0.00
Donation - Giving Tuesday	0.00	0.00	1,155.00	0.00	0.00
Donation - Jason Coats Fund	0.00	0.00	710.00	0.00	8,155.14
Donation - Photos	90.00	130.00	370.00	557.86	287.11
Donation - Show Specific	5,190.88	1,650.00	2,025.41	1,806.00	2,802.58
Total Donations	\$ 15,068.63	\$ 20,173.45	\$ 13,019.87	\$ 9,389.94	\$ 18,957.79
Fund Raisers	0.00	0.00	0.00	0.00	0.00
Annual Fundraiser	0.00	2,320.00	2,210.00	0.00	1,316.00
Barn Raising	0.00	0.00	0.00	0.00	1,304.00
Bridges Raffle	0.00	0.00	0.00	405.00	0.00
Caberet/Cabernet	0.00	0.00	0.00	2,284.00	0.00
Grand Hotel Raffle	0.00	0.00	645.00	0.00	0.00
Moving Fundraiser	0.00	0.00	0.00	0.00	2,958.50
Trivia Night	0.00	0.00	0.00	0.00	1,416.30
Total Fund Raisers	\$ 0.00	\$ 2,320.00	\$ 2,855.00	\$ 2,689.00	\$ 6,994.80
Grants	50,947.05	0.00	3,650.00	1,500.00	1,947.00
In-Kind Donations	0.00	0.00	0.00	0.00	1,556.47
Interest Earned	16.47	52.72	81.88	34.83	6,143.22
Master Class	0.00	0.00	0.00	600.00	0.00
Program Advertising	0.00	400.00	400.00	380.00	943.94
Services	423.65	0.00	0.00	0.00	0.00
Visa Lawsuit Settlement	0.00	0.00	0.00	0.00	5.89
Total Income	\$ 98,312.53	\$ 39,060.17	\$ 93,961.57	\$ 92,347.46	\$ 111,085.68
Gross Profit	\$ 98,312.53	\$ 39,060.17	\$ 93,961.57	\$ 92,347.46	\$ 111,085.68
Expenses	0.00	0.00	0.00	0.00	0.00
Accounting Fees	1,055.00	940.00	900.00	820.00	785.00
Administrative Expense	0.00	54.70	0.00	0.00	0.00
Contract Labor	8,050.00	8,450.00	7,825.00	7,900.00	479.60
Internship	0.00	0.00	250.00	500.00	8,650.00
Copies	34.00	5.00	716.59	976.94	500.00
Memberships & Subscriptions	725.50	205.00	0.00	189.94	2,200.90
Office Equipment	0.00	27.51	4,200.10	4,200.00	241.00
Office Rent	4,460.00	3,550.00	105.22	267.09	350.00
Office Supplies	15.00	103.20	48.73	55.00	791.82
Postage, Mailing Service	11.00	614.47	200.00	100.00	121.44

Total Administrative Expense	\$	13,295.50	\$	13,009.88	\$	13,345.64	\$	14,188.97	\$	13,334.76
Annual Fundraiser Expense		0.00		1,442.29		52.26		576.03	\$	0.00
Awards Show Expense		0.00		765.98		758.32		566.25		615.00
Banking Fees and Charges		0.00		0.00		0.00		0.00		0.00
Bank Service Fees		0.00		61.01		3.17		10.89		194.84
CC Service Fees		125.43		1.75		1,472.45		0.00		319.05
Checks		212.38		142.28		136.80		0.00		216.28
Disputed Charges		0.00		0.00		0.00		0.00		35.00
Merchant Bank - BASYS		0.00		0.00		0.00		266.59		1,132.51
NSF Fee		0.00		0.00		0.00		0.00		60.00
Paypal Fees		0.00		0.00		109.94		65.51		81.61
Square Service Fee		317.79		291.47		547.74		445.63		0.00
Total Banking Fees and Charges	\$	655.60	\$	496.51	\$	2,270.10	\$	788.62	\$	2,039.29
Box Office Round UP/DOWN		0.00		-5,000.17		-0.26		2.66		-15.48
Business Registration Fees		0.00		0.00		0.00		36.25		0.00
CDs		0.00		34.67		42.25		72.37		317.53
Charitable Donation - Given		0.00		0.00		0.00		0.00		567.97
Concession Expense		0.00		723.82		78.51		111.67		1,903.35
Flowers		0.00		0.00		107.30		199.11		244.50
Facilities and Equipment		0.00		0.00		0.00		0.00		43.98
Boiler		0.00		0.00		0.00		0.00		23,590.00
Facility Repairs		0.00		0.00		0.00		0.00		205.24
General Building		0.00		0.00		0.00		0.00		319.72
Lease Building Rent		0.00		0.00		0.00		0.00		1,459.80
Total Facilities and Equipment		0.00		0.00		0.00		0.00	\$	25,618.74
Gift Certificates - Promotional		0.00		20.00		0.00		0.00		0.00
Gifts Given		200.00		0.00		200.00		0.00		505.09
Insurance		1,653.00		2,908.00		2,844.00		3,323.00		2,118.00
Moving Expense		3,808.84		0.00		0.00		0.00		1,458.00
Printing Costs - non production		0.00		0.00		4,700.47		3,891.81		2,936.86
Production Costs		0.00		0.00		169.41		0.00		0.00
Costumes		770.20		985.98		2,628.50		3,501.33		3,764.35
Lighting		150.69		92.60		200.00		289.82		418.96
Lobby Display		0.00		0.00		0.00		0.00		274.60
Misc Items		107.47		0.00		0.00		212.91		250.97
Other Stipends		400.00		0.00		0.00		0.00		50.00
Postal Expense		0.00		0.00		0.00		27.24		14.27
Printing Costs		57.84		863.77		0.00		856.72		0.00
Props		494.27		263.84		612.32		634.30		1,102.21
Reimbursable Expenses		0.00		0.00		0.00		754.46		0.00
Royalties/Scripts/Rental (Net)		9,066.36		5,080.52		14,333.85		13,943.97		18,579.69
Security Deposits		700.00		803.85		0.00		231.00		0.00
Set Design/Build Materials		1,925.81		204.47		2,528.46		2,326.96		2,932.24
Stipend - Accompanist		400.00		900.00		1,500.00		1,700.00		1,350.00
Stipend - Asst Director		0.00		0.00		0.00		100.00		350.00
Stipend - Choreographer		1,000.00		550.00		1,600.00		1,600.00		1,700.00
Stipend - Costume Designer		650.00		400.00		1,200.00		1,200.00		1,400.00
Stipend - Director		2,150.00		1,250.00		3,316.96		3,272.92		4,300.00
Stipend - Hair & Makeup		0.00		0.00		0.00		550.00		350.00
Stipend - Instructor		0.00		0.00		0.00		450.00		0.00
Stipend - Lighting Designer		700.00		200.00		2,000.00		1,600.00		1,550.00
Stipend - Lighting Operator		200.00		200.00		100.00		100.00		0.00
Stipend - Music Director		1,200.00		900.00		3,400.00		1,500.00		2,200.00
Stipend - Musicians		1,950.00		3,650.00		5,150.00		5,150.00		5,950.00

Stipend - Props Master	200.00	100.00	600.00	500.00	500.00
Stipend - Set Builder	900.00	0.00	0.00	550.00	1,100.00
Stipend - Set Designer	350.00	800.00	2,400.00	1,900.00	1,500.00
Stipend - Sound Designer	850.00	400.00	1,400.00	1,300.00	1,500.00
Stipend - Sound Operator	0.00	0.00	100.00	0.00	0.00
Stipend - Stage Mgr.	2,150.00	700.00	2,550.00	2,000.00	3,000.00
Stipend - Stage Mgr. Assist	625.00	0.00	0.00	0.00	500.00
Total Production Costs	\$ 26,997.64	\$ 18,345.03	\$ 45,789.50	\$ 46,251.63	\$ 54,637.29
Promotional Expense	0.00	114.40	851.04	10.84	\$ 0.00
Public Relations	1,150.00	1,200.00	1,200.00	1,200.00	1,500.00
Publicity (Graphic Design)	0.00	1,000.00	1,000.00	1,525.00	975.00
Rent	0.00	700.00	0.00	0.00	0.00
Facility Rental for Shows	13,375.00	3,060.00	16,690.00	15,730.00	500.00
Rehearsal Space Rental Off-site	2,000.00	1,000.00	1,000.00	1,200.00	0.00
Total Rent	\$ 15,375.00	\$ 4,760.00	\$ 17,690.00	\$ 16,930.00	\$ 500.00
Security (ad hoc)	\$ 0.00	\$ 0.00	0.00	150.00	\$ 0.00
Taxes	0.00	2,632.11	0.00	0.00	0.00
Personal Property Tax	0.00	0.00	0.00	0.00	27.83
Sales Tax Adjustments	0.00	0.00	2,368.07	254.49	163.61
Sales Tax Interest & Penalties	0.00	0.00	0.00	31.58	-325.73
Total Taxes	\$ 0.00	\$ 2,632.11	\$ 2,368.07	\$ 286.07	-\$ 134.29
Theatre Supplies/Equipment	110.78	0.00	1,326.45	665.44	39.19
Batteries	0.00	0.00	108.05	818.72	640.82
Sound Equipment	0.00	743.40	3,673.72	1,193.08	777.29
Total Theatre Supplies/Equipment	\$ 110.78	\$ 743.40	\$ 5,108.22	\$ 2,677.24	\$ 1,457.30
Unapplied Cash Bill Payment Expense	455.40	0.00	0.00	0.00	0.00
Uncategorized Expenses	1,203.00	0.00	810.00	0.00	0.00
Utilities	0.00	0.00	0.00	0.00	0.00
Gas & Electric	0.00	0.00	0.00	1,637.76	16,750.34
Internet	0.00	0.00	78.68	110.96	483.24
Telephone	44.69	0.00	42.51	28.71	1,287.55
Water	0.00	0.00	0.00	82.00	1,550.01
Total Utilities	\$ 44.69	\$ 0.00	\$ 121.19	\$ 1,859.43	\$ 20,071.14
Web Hosting Services	40.34	0.00	0.00	224.69	111.05
Total Expenses	\$ 66,044.79	\$ 44,135.92	\$ 100,236.61	\$ 95,691.64	\$ 131,546.10
Net Operating Income	\$ 32,267.74	-\$ 5,075.75	-\$ 6,275.04	-\$ 3,344.18	-\$ 20,460.42
Net Income	\$ 32,267.74	-\$ 5,075.75	-\$ 6,275.04	-\$ 3,344.18	-\$ 20,460.42

Monday, Jan 24, 2022 06:51:57 PM GMT-8 - Cash Basis

Item Number: Mayor's Report- IV.-A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **"MARC 50—Forward Day" Proclamation**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ "MARC 50—Forward Day" Proclamation	Cover Memo



Proclamation

Mid-America Regional Council | “MARC 50 — Forward Day”

Whereas, for half a century, local governments in the Kansas City region have come together through the Mid-America Regional Council (MARC) to partner on regional initiatives and develop innovative solutions; and

Whereas, the region consists of nine counties and 119 cities which benefit from working across boundaries on a wide variety of issues and coordinating with diverse disciplines and sectors, including cities, counties, nonprofit organizations, social services, educational systems and special districts; and

Whereas, the region’s leaders engage in informed decision-making through insightful data analysis and participate in a problem-solving forum to positively impact progress; and

Whereas, each jurisdiction and individual has a role in creating a strong regional community and enabling everyone to come together to achieve positive change for the next 50 years; and

Whereas, MARC is an organization that promotes regional cooperation through leadership, planning and action, and is guided by the core values of integrity, innovation, collaboration, diversity and inclusion, excellence in performance, and service leadership; and

Whereas, the City of Roeland Park has participated or benefited from working across boundaries, allowing us to better serve residents because of our regional work regarding public safety, transportation, environment, early learning, aging and shared local government services; and

Now, therefore be it resolved members of the City of Roeland Park Governing Body celebrate the collaborative work that’s been accomplished over the past 50 years and dedicate June 10, 2022, the day of MARC’s annual Regional Assembly, as “MARC 50—Forward Day” in recognition of the enormous progress the region will continue to make over the next five decades; and

Be it further resolved, I, Mayor Mike Kelly, do hereby proclaim June 10, 2022, as “MARC 50—Forward Day” in the City of Roeland Park and urge local leaders and community members to reflect on the great progress made in the past 50 years and join us in welcoming a future built upon strong regional collaboration, connections, relationships and accomplishments.

MIKE KELLY
Mayor

Item Number: Mayor's Report- IV.-B.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **AAPI Heritage Month Proclamation**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
<input type="checkbox"/> AAPI Heritage Month Proclamation	Cover Memo



Proclamation

Roeland Park Stands Against Anti-Asian Discrimination

WHEREAS, Roeland Park, Kansas, strives to empower residents of all identities; and

WHEREAS, hate, violence and bias are not accepted in our community especially when targeting or scapegoating individuals based on their race or identity; and

WHEREAS, the Asian American and Pacific Islander (AAPI) community is a group that has contributed and continues to contribute to our country's progress, culture and success; and

WHEREAS, throughout the country there are widespread reports of anti-Asian racism and violence, mostly targeting women, exacerbated by false narratives and xenophobia regarding the existence and spread of COVID-19.; and

WHEREAS, Roeland Park remains committed to our vision of not just recognizing our diversity as a key strength for the city and our character, but that we are a city where everyone has a deep sense of belonging; and

WHEREAS, each of us has a personal responsibility to prevent the spread of misinformation, condemn violent acts in any form, support all fellow community members and reject stigma, hate and bias in all its forms; and

WHEREAS, there is an urgent need for the community at large to unite and come together to support the AAPI community and report incidences of hate and bias, especially as we continue to recover together from the impacts of the COVID-19 pandemic; and

NOW THEREFORE, I, Mayor Mike Kelly do hereby proclaim our renewed and ongoing commitment to be a diverse and inclusive community free from racism, so all who live, work, and play in Roeland Park feel welcomed. Roeland Park strongly stands against hate, bias, or violence based on race, nationality, gender, disability, or religion, and I urge all residents to unite together in solidarity with our Asian-American and Pacific-Islander neighbors.

Mike Kelly, Mayor

Item Number: Reports of City Liaisons- VI.-A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/10/2022
Submitted By: Sustainability Committee
Committee/Department: Sustainability Committee
Title: **Sustainability Committee**
Item Type: Other

Recommendation:

Informational only. Judy Hyde to provide update.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Reports of City Liaisons- VI.-B.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/12/2022
Submitted By: Anthony Marshall
Committee/Department: Parks and Recreation
Title: **Aquatic Center Advisory Committee**
Item Type: Other

Recommendation:

Informational only. Anthony Marshall to provide update.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Reports of City Liaisons- VI.-C.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/12/2022
Submitted By: Arts Committee
Committee/Department: Arts Committee
Title: **Arts Committee**
Item Type: Other

Recommendation:

Marek Gliniecki to provide update.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

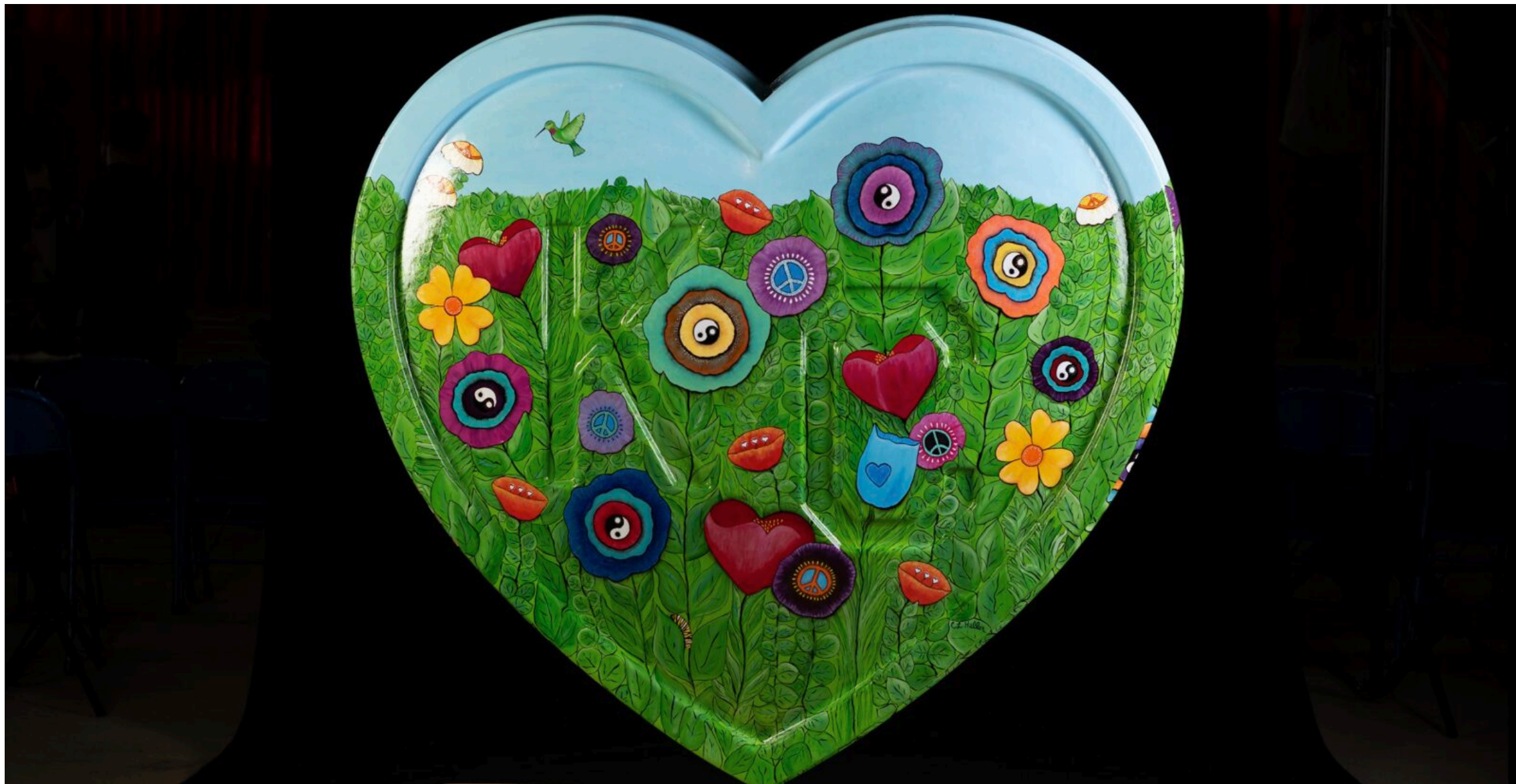
Description
Arts Committee Presentation - Sculptures

Type
Cover Memo

THE HEARTS







GATEWAY SCULPTURE

1% FOR ART

POSSIBLE SCULPTORS



Beth
Nybeck



Beth Nybeck



Rita Blitt



Rita Blitt



E.S. Schubert

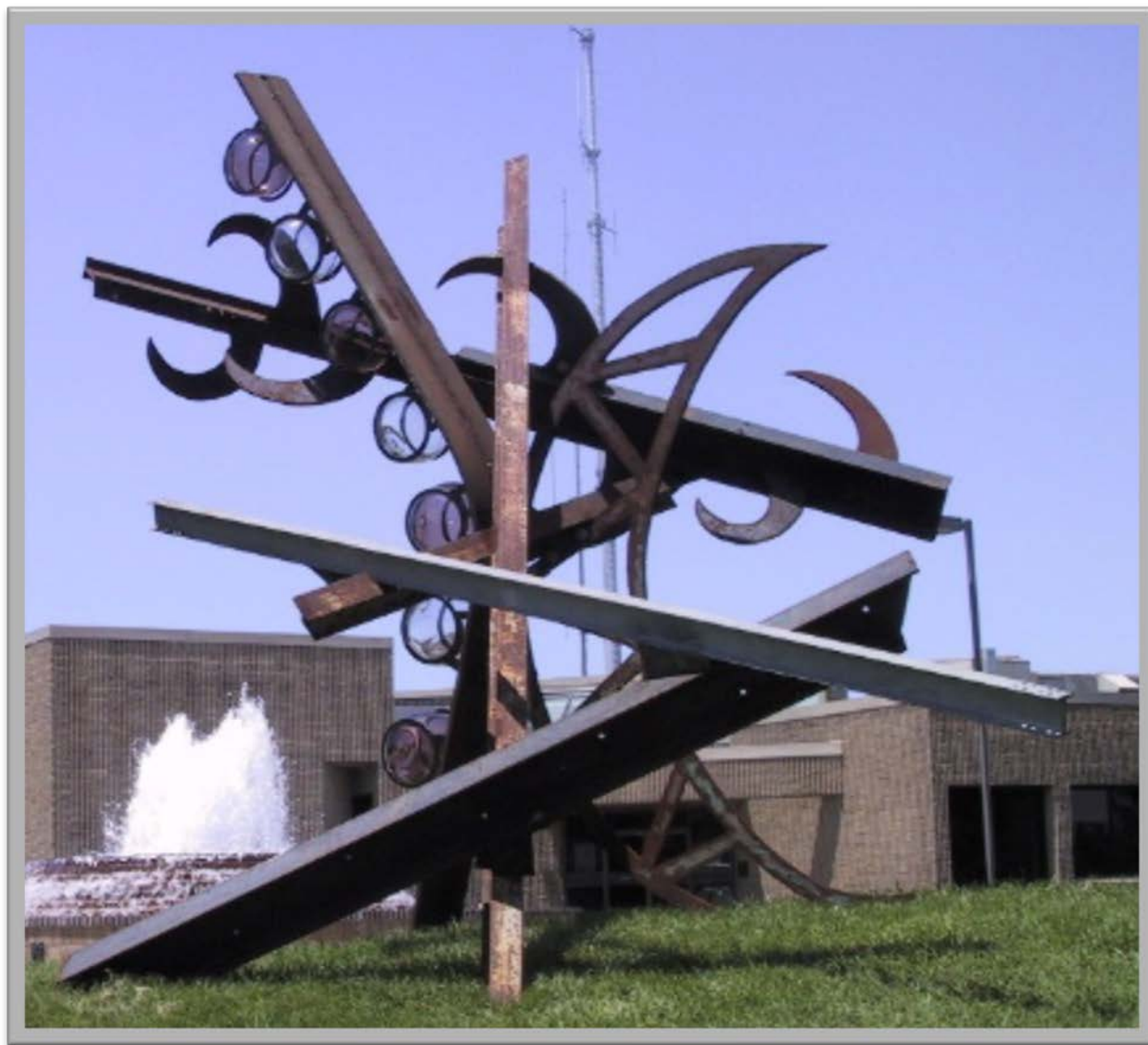


E. S. Schubert



Stretch









Amie Jacobsen





Matthew Dehaemers



Item Number: New Business- VIII.-A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 4/28/2022
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Approve Purchase of Playground Equipment for Phase 3 R Park Project - 10 min**
Item Type: Other

Recommendation:

Confluence recommends the City purchase the playground structure ahead of awarding the contract for Phase 3 improvements at R Park.

Details:

Attached is a presentation from Confluence (consultant leading the playground design for Phase 3 at R Park). Because there is a significant lead time between order and receipt of playground equipment they recommend the City purchase the equipment ahead of the award of the construction contract for Phase 3. You will recall the City took similar steps to order the street lights for the Roe Boulevard project.

The playground conceptual design blessed by the Parks Committee and Council previously was provided by a specific manufacturer (Burke) and that concept is included in the quotes being considered. In order to comply with our purchasing policy Confluence has secured quotes from other manufacturers for comparable playground designs. The designs are not identical but represent the closest comparable equipment the other manufacturers are able to provide. We have shared Confluence's presentation with the Parks Committee their recommendation is for the Burke product. The color samples they selected for the play structure and fall protection are attached.

Ordering the equipment is time sensitive, Confluence needs direction on what to order at the 5/16/22 meeting to ensure the new equipment is delivered to coordinate installation with other site work steps that the General Contractor will be completing.

Financial Impact

Amount of Request: \$387,000 for the Play structure and fall surface along with installation including grading and drain	
Budgeted Item?	Budgeted Amount: \$650,000 has been budgeted for Phase 3 at R Park
Line Item Code/Description: Special Infrastructure Fund- R Park Master Plan	

Additional Information

The balance of phase 3 consists of replacing the granular trails with concrete paths and green traffic garden, relocating and refurbishing swings and related grading/sodding.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Confluence Presentation on Playground Equipment Purchase	Cover Memo
<input type="checkbox"/> Parks Committee Color Selections 5-11-22	Cover Memo



CONFLUENCE

AGENDA

Playground Selection

Material Selection

Pricing Information

Recommendations

Discussion



PLAYGROUND SELECTION

Committee Selected

Manufacturer:

Burke

Elements:

NU-3025 Playground

Inclusive Orbit

Retrofit Swing Set

Bike Racks



A. NU-3025 PLAYGROUND



B. INCLUSIVE ORBIT



C. RETROFIT SWINGSET (TRANSPLANTED)

R PARK | BURKE NU-3025 PLAYGROUND



01.24.2022

CONFLUENCE

MATERIAL SELECTION

Committee Selected

Manufacturer:

Burke

Playground Color:

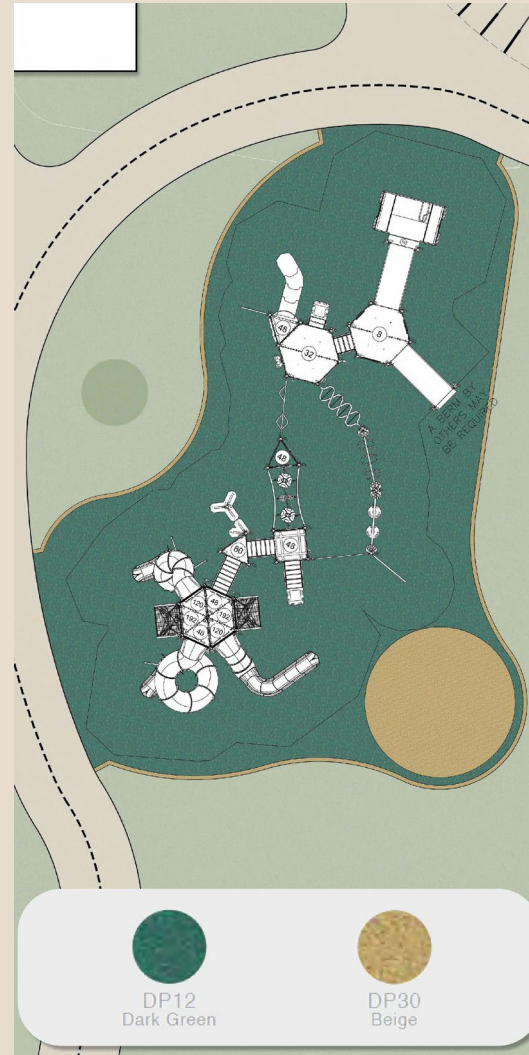
Chameleon Playground Color Scheme

Brown Posts

Surfacing Color:

DP12 Dark Green

DP30 Beige



PRICING INFORMATION

Manufacturer:

Burke



Manufacturer:

Gametime



Manufacturer:

Kompan



PRICING INFORMATION

Manufacturer:

Burke

Playground Components:

NU – 3025 (Climbing Tower)
Inclusive Orbit Spinner
Volito Swing
Konnection Swing
Nova Arch Bike Racks

\$220,840

Freight:

\$7,500

Installation:

\$61,820

Greenbush Discount:

- \$21,628

Playground Surfacing:

Approx. 3,795sf PIP Surfacing
Included 4" Compacted Stone Base

\$98,790

Greenbush Discount:

- \$3,863

Excavation:

\$13,410

ESTIMATED - Drainage:

\$10,000

Total:

\$386,869



PRICING INFORMATION

Manufacturer:

Gametime

Playground Components: **\$216,449**

Soaring Saunter (Climbing Tower)
Inclusive Whirl Spinner
Expression Swing
Saucer Swing
Nature Bike Racks

Freight: **\$6,400**

Installation: **\$60,780**

Discount: **- \$45,818.57**

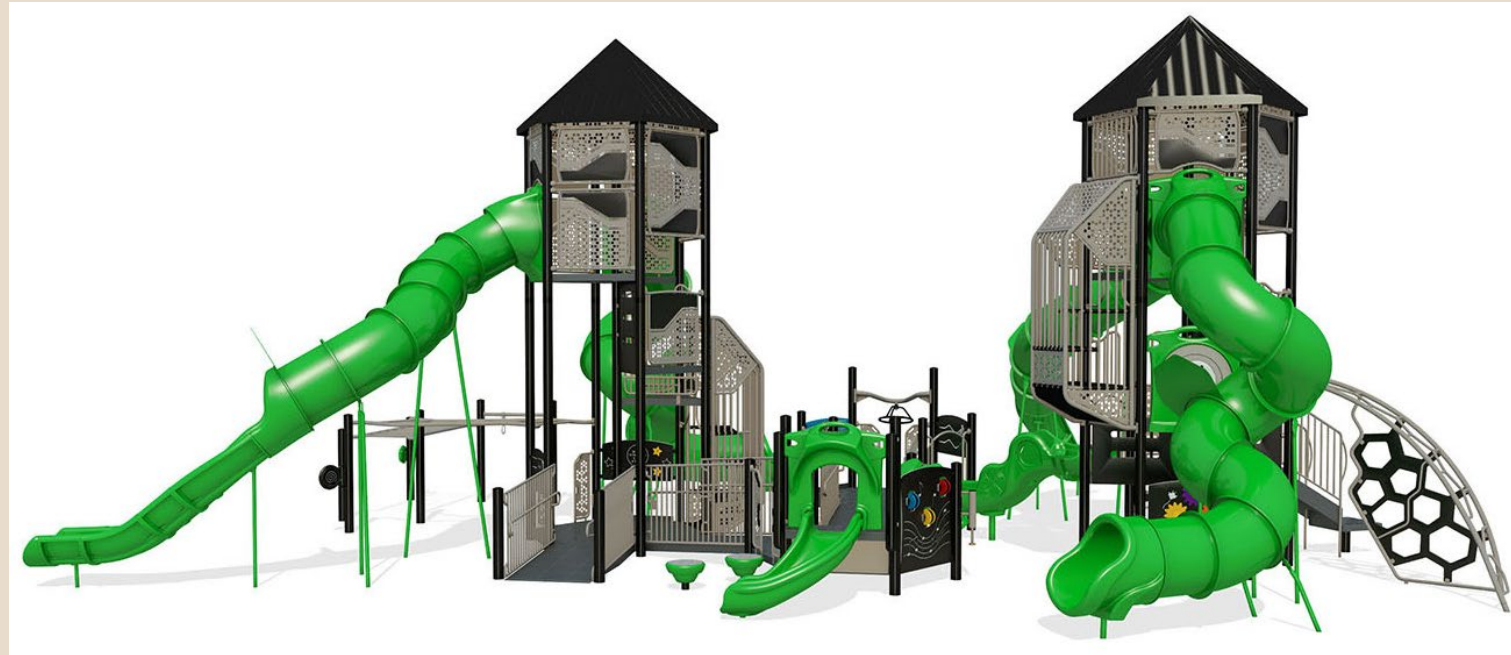
Playground Surfacing: **\$109,827**

Approx. 3,795sf PIP Surfacing
Included 4" Compacted Stone Base

Material Surcharge: **\$30,442**

ESTIMATED - Drainage: **\$10,000**

Total: **\$388,079.43**



PRICING INFORMATION

Manufacturer:

Kompan

Playground Components:

Giant L w/ Plastic Tube Slide
Universal Carousel
Rope Nest Swing
You and Me Swing
TOPO Bike Rack

\$150,910

Freight:

\$5,328

Installation:

\$39,802

Discount:

- \$30,182

Playground Surfacing:

Approx. 3,795sf PIP Surfacing
Sub-base NOT INCLUDED

\$80,000

ESTIMATED - Drainage:

\$10,000

Total:

\$255,858



RECOMMENDATION

Manufacturer:

Burke



Manufacturer:

Gametime



Manufacturer:

Kompan



RECOMMENDATION

Manufacturer:

Burke



- Selected by playground committee
- Height would make playground iconic
- ADA accessible + varying levels of difficulty
- Plenty of slides and interests besides tower



Item Number: Reports of City Officials:- XI.-A.
Committee 5/16/2022
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/12/2022
Submitted By:
Committee/Department:
Title: **COVID Report**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
COVID Report 5.16.22

Type
Cover Memo

Memo

To: Governing Body

From: Kristin Moorhead and Erin Winn

CC: Keith Moody, Donnie Scharff, John Morris, Kelley Nielsen

RE: COVID-19 Update for the Period April 30th through May 13th.

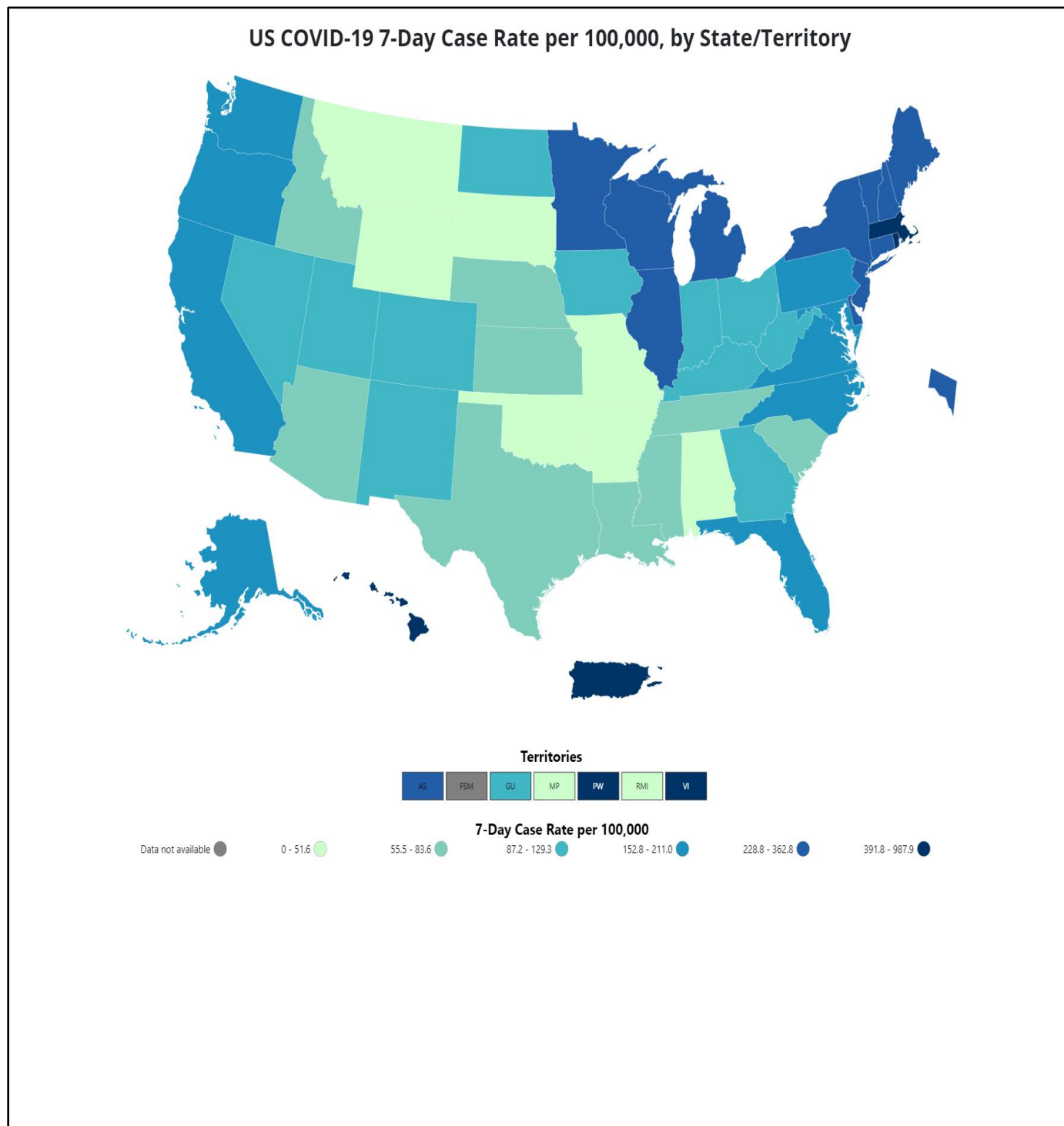


Below is a summary of activities that took place so far in 2022 related to the COVID-19 Pandemic in Roeland Park and beyond.

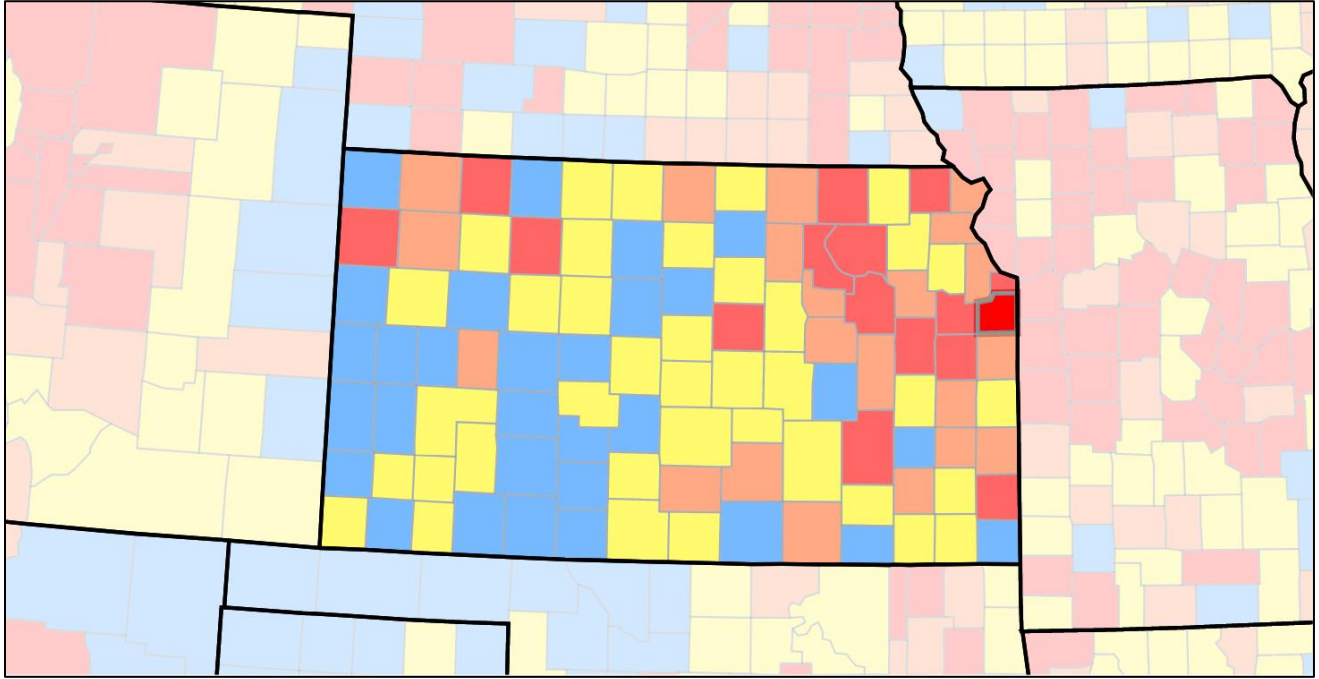
General

- The CDC announced [new mask guidelines](#) based on a County's COVID-19 community level, a new metric determined by looking at hospital beds being used, hospital admissions, and the total number of new COVID-19 cases in an area. Both Johnson County and Wyandotte County are at a "low" community level, which means indoor masking is a personal preference.
- According to the [Kansas City Star](#), the Chief Medical Officer at the University of Kansas Health System has announced that hospitalizations are rising and that data suggests that a "new pandemic wave may be heading for the Midwest". Medical experts at the organization encourage residents to be vaccinated and boosted.

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CDC's Level of Community Transmission, County



	Low	Moderate	Substantial	High
New cases per 100,000 in past 7 days	<10	10-49.99	50-99.99	≥100
Percentage of positive NAATs tests in past 7 days	<5%	5-7.99%	8-9.99%	≥10.0%

- If two indicators suggest different transmission levels, then the higher level is selected.
- CDC's Covid [Data Tracker](#)

Regional COVID-19 Data Comparisons

	Johnson County Dashboard	Wyandotte County per MARC	Jackson County per MARC	MARC Region
Percent Positivity Rate	15.5%†	(Data not reported by MARC)	(Data not reported by MARC)	(Data not reported by MARC)
Daily New Cases	138**	0**	10**	10**
Daily Average New Cases	79ϖ	0* (0% change since previous week)	32* (13.57% change since previous week)	175* (9.39% change since previous week)
Daily New Deaths	0α	0ϑ	1ϑ	4ϑ
Percentage of Population with at least 1 Dose	78.3%℥	70.50%***	70.6%***	75.64%***
Percentage of Population with Full Vaccination	69%℥	57.9%***	57.5%***	62%***
Additional Doses Administered	202,380**	(Data not reported by MARC)	(Data not reported by MARC)	(Data not reported by MARC)

*Past 7-days average with a 10-day enforced lag to account for delays in reporting

**Reporting for May 12, 2022.

***Percentage based on total population, includes ineligible individuals.

† 7 Day on May 10, 2022.

ϖ 7 Day Average as of May 12, 2022.

℥ Percentage of eligible population (those aged 5 years and older).

α As of May 10, 2022.

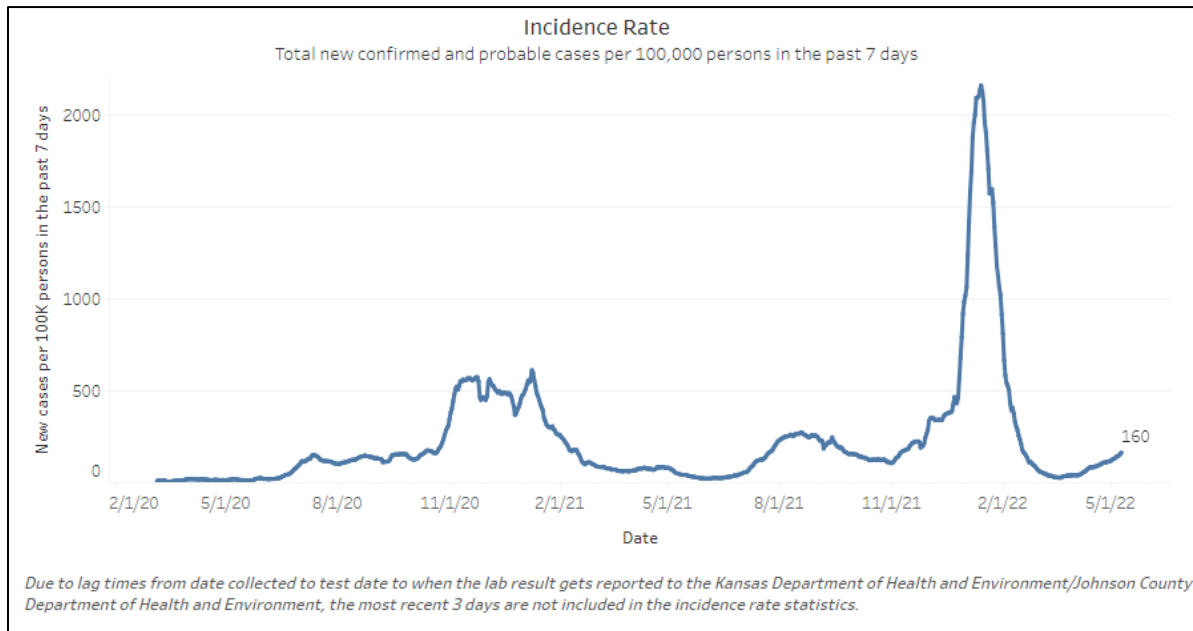
ϑ As of May 3, 2022.

MARC [Dashboard](#)

JoCo [Dashboard](#)

Trends in Key Johnson County Community Metrics

- Incidence Rate (taken May 13th, 10 AM)



- Percent Positivity Rate – 7 Day (taken May 13th, 10 AM)

