

Sustainability Commission Minutes

Monday, May 1, 2017 at 6:30 p.m.

Mission City Hall

In attendance: John Arnett, Terri Baugh, David Greenlee, Andy Hyland, Steve Mulder, Bill Nichols, Sean Partain, Manny Trillo

Guest: Josh Thede, Mission resident and Steve Coon, EPC Real Estate

Staff present: Emily Randel

I. Welcome and Introductions

II. Approval of the April 3, 2017 minutes

Andy Hyland moved to approve the minutes. Terri Baugh seconded the motion. The group approved the minutes.

III. Sustainability Scorecard Review: EPC Real Estate Development Project

Steve Coon with EPC Real Estate presented an overview of the mixed use development project at 6201 Johnson Drive. Steve had not scored the project in advance, but walked through each item in the scorecard with the group.

The group discussed the project after Steve Coon left the meeting. They discussed how to have a role in the process, to voice support for including sustainability considerations into development projects, without hindering development. The process can be an important dialogue between developers and a group of Mission residents, interested in quality projects with sustainable attributes.

Emily will write to Steve to request an actual number score, following the discussion at the meeting. The group members should consider the comments heard during the meeting and rate the project and then the scores will be compared at the June meeting.

IV. Review of April 11, 2017 Mission biking meeting

Emily Randel, Terri Baugh and Sean Partain attended the biking meeting on April 11 along with two other Mission residents and representatives from BikeWalkKC and LiveWell Johnson County. Those at the meeting agreed to host a Confident City Cycling class at the Sylvester Powell, Jr. Community Center on June 1, June 8, and June 15. The class is a set curriculum that BikeWalkKC has offered in other settings and emphasizes techniques on how to ride as safely as possible with crash avoidance, the rules of the road, driving at night, and basic bike maintenance all covered. The class is a three part series, is free, and open to those with all levels of biking experience. Emily will check with class organizers about how old participants must be to participate, but it is targeted to adults. It will also include an "Earn-A-Bike" component that allows those who complete the class to receive a refurbished bike and new helmet from BikeWalkKC.

V. Battery Recycling Review

Emily ordered five new battery boxes in March and will share the tracking document with the group at the June meeting with program totals to date.

VI. Budget Review

Purchase	Cost	Month Reported
Big Green Box replacements (5)	\$261	April - Reported mistakenly as \$252
Battery Sorting Disposable Gloves (40)	\$5.76	April
TOTAL SPENT: \$266.76		
TOTAL REMAINING: \$4,733.24		

VII. Final planning for May 8, 2017 retreat 5-8 p.m. at City Hall

The group agreed to meet to discuss goals and a strategic vision for the Sustainability Commission on May 8. The meeting will be held at City Hall in the upstairs training room from 5-8 and pizza will be served.

VIII. New Business

BikeWalkKC and LiveWell Johnson County will host a Confident City Cycling class series in June at the Sylvester Powell, Jr. Community Center. A group of biking-interested residents met on April 11, including Terri Baugh and Sean Partain to discuss the details of the class. The class series is free, and will include an "Earn-A-Bike" component that allows those who complete the class to receive a refurbished bike and new helmet from BikeWalkKC. The class emphasizes techniques on how to ride as safely as possible with crash avoidance, the rules of the road, driving at night, and basic bike maintenance all covered.

John Arnett shared that he will be out of town for the JoCoGo scavenger hunt on May 18. Terri Baugh will participate in his place along with Andy Hyland, David Greenlee, and Manny Trillo.

IX. Adjourn

Terri Baugh moved to adjourn the meeting. Andy Hyland seconded the motion. The meeting ended at 8:38 p.m.

The next regular meeting of the Sustainability Commission will be on Monday, June 5 at 6:30 p.m. at City Hall. The group will meet for a retreat on Monday, May 8 at 5 p.m.