

Sustainability Commission Minutes

Monday, May 7, 2018 at 6:30 p.m.

Mission City Hall

In attendance: John Arnett, Terri Baugh, David Greenlee, Andy Hyland, Josh Thede, Manny Trillo

Staff present: Emily Randel

I. Welcome and Introductions

Chair Andy Hyland welcomed everyone to the meeting.

II. Presentation from Jennifer Gumby, USGBC and Julie Peterson, USGBC Central Plains

Julie Peterson and Jennifer Gumby shared information on their work. They have a suite of tools available to help both local jurisdictions and private developers and building owners incorporate sustainable practices into their policies and projects. In particular, Jennifer Gumby provided suggestions to the Sustainability Commission about how to approach this work for the City of Mission. She recommended cleaning up existing codes and policies, going back to look at the Climate Action Plan that exists, and starting the conversation from where it left off. This way, previous efforts are acknowledged and the credibility of future efforts is not pulled into question as a result of unfinished work in the past. She shared that public buildings can often provide a demonstration project, or be an example for others.

The discussion moved on to reviewing the Sustainability Scorecard. Jennifer recommended emphasizing the recognition portion, and encouraging the involvement of political leadership for stronger advocacy and a higher profile for the work.

III. Approval of the April 11, 2018 minutes

Andy Hyland moved to approve the minutes with the adjustment of changing the \$1,000 as listed to the correct figure of \$100 for bicycle parts reimbursement to BikeWalkKC. John Arnett seconded the motion. The commission approved the minutes.

IV. Old Business

Old business was tabled due to limited meeting time.

V. New Business

New business was tabled due to limited meeting time.

VI. Status Update on 2018 goals

Status update on 2018 goals was tabled due to limited meeting time.

VII. Standing items

A. Budget Review

Purchase	Cost	Month Reported
HyVee - Earth Hour Snacks	\$32.63	April
Facebook ad - Earth Hour	\$20.00	April
BikeWalkKC Parts Reimbursement 4/5/18	\$100.00	April
TOTAL SPENT: \$152.63		
TOTAL REMAINING: \$4,847.37		

1. Emily Randel shared information on potential costs for a bike repair station. BikeWalkKC is a licensed dealer for Dero brand equipment, and a repair stand with tools and an air pump would be \$1,380.63. There would be additional expense for pouring a concrete pad, if installed in a new space like the market site. The group will consider the information and take a formal vote at a later date.
2. Emily Randel asked if the group would like to approve spending for snacks for the National Bike to Work Day energizing station. Based on the expenses for Earth Hour, John Arnett moved to approve up to \$35 for snacks for the energizing station on May 18. Andy Hyland approved the motion. The motion was approved.

B. Report from Capital Improvement Program Committee

John Arnett shared that there has not been a CIP meeting since the last meeting.

VIII. Adjourn

Terri Baugh moved to adjourn the meeting. John Arnett seconded the motion and the motion passed. The meeting adjourned at 8:32 p.m.

The next regular meeting of the Sustainability Commission will be on Monday, June 4, 2018 at 6:00 p.m. at City Hall.