

Sustainability Commission Minutes

Monday, June 5, 2017 at 6:30 p.m.

Mission City Hall

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

Guest: Josh Thede, Ward II resident

Staff present: Emily Randel

I. Welcome and Introductions

II. Approval of the May 1, 2017 minutes

Andy Hyland moved to approve the minutes. Manny Trillo seconded the motion. The group approved the minutes.

III. Sustainability Scorecard Review: EPC Real Estate Development Project

The group reviewed members' individual scores to compile a group score to share with the developer and the Planning Commission, etc. There are some remaining questions, so the developer will have a chance to provide additional information to improve the score. At this time, the project received 113 points out of a possible 162, for a recognition level of Silver.

Emily Randel has written to Steve Coon from EPC to request the developer's take on a total number score but has not received one. When Emily invited the developer to attend the meeting, she allowed for a lot of flexibility in what would be required of the developer and how they could participate. In the future, participation will require the developer providing a score for the project, to inform the group members in their process.

IV. Review of May 8, 2017 Sustainability Commission retreat

The Commissioners agreed to table this item until the July meeting.

V. Review of June 1, 2017 Confident City Cycling Class

Emily Randel shared that the first class went well. There were 18-22 people attending, with an age range from 12 years old to 81 years old. The second and third classes will be held on June 8 and June 15. The first session was held indoors in a classroom setting, but the next two classes will be outdoors with drills and bike maintenance demonstrations.

Emily told the group the City had purchased snacks for the class, and will do so for the next two classes as well. She asked the Commission members if they would like to fund the snacks. Andy Hyland moved to have the Sustainability Commission fund the purchase of the snacks for the first Confident City Cycling class in the amount of \$29.94. Terri Baugh seconded the motion. The motion passed unanimously. Emily will share the amount for the snacks for the second and third classes at the July meeting, so that the Commission can consider them as a separate vote.

VI. Battery recycling update

Emily shared the battery recycling tracking sheet. Since February 2016, the program has turned in 555 pounds of batteries for recycling and spent \$941 on 17 battery boxes.

VII. 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
D’Bronx Pizza for May 8 Retreat	\$68.50	May
TOTAL SPENT: \$335.26 TOTAL REMAINING: \$4,664.74		

VIII. New Business

Terri Baugh reported to the group that following the Sustainability Commission retreat, she reached out to Sadie Gardner at Johnson County to ask about commercial recycling program assistance for business in Mission. The Mission Business Partnership will host Sadie for a presentation, and Terri will report back to the group.

Bill Nichols announced to the group that he will be representing Ward IV on the Community Improvement Program (CIP) Committee beginning at the end of June, so this would be his last meeting with the Sustainability Commission. John Arnett will be serving on the CIP Committee as well, representing the Sustainability Commission.

Emily Randel shared that there will soon be a automated external defibrillator (AED) installed in Council Chambers. City staff has received training on how to use the AED and how to perform hands-only CPR. If the Sustainability Commission is interested in the training as well, staff would be happy to arrange it.

IX. Adjourn

Terri Baugh moved to adjourn the meeting. Andy Hyland seconded the motion. The meeting ended at 8:00 p.m.

The next regular meeting of the Sustainability Commission will be on Monday, July 3 at 6:30 p.m. at City Hall.