

Sustainability Commission Minutes

Monday, August 6, 2018 at 6:30 p.m.

Mission City Hall

In attendance: John Arnett, David Greenlee, Andy Hyland, Alexis Penny, Josh Thede, Manny Trillo

Staff present: Emily Randel

I. Welcome and Introductions

Chair Andy Hyland welcomed everyone to the meeting.

II. Approval of the July 2, 2018 meeting minutes

Josh Thede moved to approve the minutes. Manny Trillo seconded the motion. The commission approved the minutes.

III. Old Business

- a. Progress report from Sustainability Scorecard Sub-Committee - Andy, Josh, Manny, Alexis and Sean met and worked through the scorecards for both the Tidal Wave Auto Spa and Martway Apartment projects. The group felt the scorecard worked as it should. Both projects have the opportunity for more points if certain optional elements are implemented.

John Arnett moved to accept the scorecard scoring recommendations from the sub-committee for both projects. David Greenlee seconded the motion. The motion passed.

Action items: Emily will post the latest version of the Scorecard to the website.
Andy will share the review summary documents with the group for any edits.

- b. Follow-up from USGBC presentation - The group discussed the recommendations from the presentation from Jennifer Gunby and Julie Peterson, as well as recent comments with councilmembers. Movement on these ideas will require closer alignment with City Council.

Action item: Emily will send a meeting request for a group retreat

- c. Sub-Committee work with Waste Management - Emily shared that the sub-committee work proposed by Waste Management at a previous meeting has not made progress. She will keep the group informed. The Mission-focused Waste Management website with customized information for residents has been shared with City staff for review.

IV. New Business

- a. City of Lawrence Sustainability Advisory Board - Josh Thede met Dale Nimz from the City of Lawrence Advisory Board at a training and discussed collaboration between them and the Sustainability Commission. The Lawrence group meets on the third Wednesday of the month. The Sustainability Commission could send a representative to a meeting and then look for future opportunities to collaborate. Andy Hyland mentioned that collaboration with the Overland Park Environmental Council is still of interest, but there has been no further contact to coordinate a meeting.
- b. Pedestrian counts in September - Emily shared that for every two years in September, Danielle Sitzman had organized pedestrian counts to measure the volume of pedestrian counts at key intersections in Mission. If the group can coordinate volunteers to do the counts, Emily will organize instructions for the counting. The group agreed.
- c. Water fountain upgrade at Sylvester Powell, Jr. Community Center - Terri Baugh had suggested that the Sustainability Commission consider paying for a water bottle filling water fountain at SPJCC. Emily shared the idea with Christy Humerickhouse and she agreed that it was a good idea to replace the fountains. With staff transition, that idea is on hold, but could move forward in the future.
- d. Sunflower Festival recycling monitoring - Andy Hyland will coordinate with the group to cover shifts at the Sunflower Festival to assist attendees in recycling more, without contamination. This will involve standing near the trash cans and guiding people to throw away their items in the proper receptacle. Emily shared that Public Works has purchased blue recycling bins that are clearly meant for recycling to help reduce contamination. There will be three trash and recycling stations.

V. Status update on 2018 goals

Emily will schedule a retreat for the group to update the 2018 goals and plan for future work.

VI. Standing Items

- a. Battery recycling update - No report
- b. 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
Bike Fix-It station and concrete pad	\$2,180.63	June

Name badge for Alexis Penny	\$10.00	June
Gloves for battery sorting	\$4.76	July
TOTAL SPENT: \$2,348.02 TOTAL REMAINING: \$2,651.98		

- c. Adopt-a-Street clean-up report - John Arnett and David Greenlee shared that they picked up six bags of trash from Shawnee Mission Parkway.

John motioned to reimburse David Greenlee for the purchase of two litter grabbers in the amount of \$43.72. Andy Hyland seconded the motion. The motion passed. The litter grabbers will be labeled for the Sustainability Commission and kept at City Hall for future clean-ups.

VII. Reminders and Announcements

Emily Randel reminded the group about the ribbon cutting for the bike fix-it station on August 16 at 6 p.m.

VIII. Adjourn

John Arnett moved to adjourn the meeting. Andy Hyland seconded the motion and the motion passed. The meeting adjourned at 8:28 p.m.

The next regular meeting of the Sustainability Commission will be on Tuesday, September 4, 2018 at 6:30 p.m. at City Hall.