

## **Sustainability Commission Minutes**

Monday, December 4, 2017 at 6:30 p.m.

Mission City Hall

In attendance: John Arnett, Terri Baugh, Sollie Flora, David Greenlee, Andy Hyland, Sean Partain, Josh Thede, Manny Trillo, Ingrid Worth

Staff present: Emily Randel

### **I. Welcome and Introductions**

Chair John Arnett welcomed everyone to the meeting.

### **II. Approval of the November 6, 2017 minutes**

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

### **III. Sustainability Scorecard, refresh and update**

Josh Thede shared an overview of traditional building codes and certified LEED requirements. There are many similar elements shared between the LEED guidelines and Mission's Sustainability Scorecard. The group discussed the role that a scorecard could play encouraging local developments to include more sustainable elements in their design and construction. The group restated that it remains a concern about how to objectively determine when a development complies with some of the more technical requirements. Josh Thede volunteered to draft a new version of the Scorecard that encouraged a narrative format of response from developers, and provided examples of the type of project elements that would satisfy the goals of each category.

### **IV. Old Business**

#### **Review of America Recycles Day November 15**

Terri Baugh and John Arnett recorded a short clip highlighting the recycling bins on Johnson Drive and providing information on what can and cannot be recycled. The video had 351 views after one day of being posted.

#### **Review of Handlebar Happy Hour November 16**

Terri Baugh, John Arnett and Josh Thede attended the event. Over 50 bikes were collected at the event, which were added to the 25 that had been collected through word of mouth ahead of the event. It was a very fun evening, with many people staying the entire length of the event, with great representation from the Mission biking community and friends of BikeWalkKC.

#### **Review of table at Holiday Lights and Festive Sights December 1**

Terri Baugh provided an update on the Holiday Lights and Festive Sights event on December 1. The Sustainability Commission table was well attended, and the commissioners handed out 150

recycling fliers from RecycleSpot as well as candy, and engaged with visitors about what goes in and stays out of the curbside recycling bin.

### **Additional preparation for report to Community Development Committee February 7**

The commission discussed the possibility of a handout.

## **V. New Business**

### **Possibility of a Night to Unite in Mission**

Terri Baugh shared information she had seen on an event called Unite the Nite in Plymouth, Minnesota. Similar to the National Night Out, with an emphasis on neighborhood unity and connection as well as crime prevention. The group discussed existing events that take place in Mission, and decided that there are many opportunities to build community. If possible, additional elements of safety, connection, etc. could be added to those existing events.

### **Holiday impacts to 2018 meetings (January and July)**

The first Monday in January is a holiday. The group agreed to meet on Wednesday, January 3 at 6:30 p.m. The group agreed to keep their regular meeting on Monday, July 2, 2018.

Emily reminded everyone about the Board and Commission party, Thursday, December 7 at Milburn Country Club.

## **VI. Battery Recycling Update**

Emily Randel shared the battery recycling tracking sheet. Since February 2016, the program has turned in 914 pounds of batteries for recycling and spent \$1,557 on 27 battery boxes and one drop off at a local recycling business.

## **VII. Budget Review**

Purchase	Cost	Month Reported
Big Green Boxes (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
HyVee snacks for cycling class #1	\$29.94	June
HyVee snacks for cycling class #2 and #3	\$27.34	July
Big Green Boxes (5)	\$290	August
Recycling bins (3)	\$2,453.73	September

Battery sorting disposable gloves (50)	\$5.95	October
Recycling edu. tent candy	\$16.48	October
Big Green Boxes (5)	\$290	December
Recycling edu. table candy	\$11.98	December
New member name badges	\$30	December
TOTAL SPENT: \$3,490.68 TOTAL REMAINING: \$1,509.32		

Andy Hyland moved to purchase two five-packs of The Big Green Box battery recycling boxes at a cost of \$290 each, provided no further bulk discount is available. Terri Baugh seconded the motion. The price for one five pack is \$290, a bulk discount from the regular price for one box which costs \$63, so five individual boxes would cost \$315. The motion passed.

#### **VIII. Report from Capital Improvement Program Committee**

Emily and John Arnett reminded the group that there will be a standing item on the Sustainability Commission agenda allowing time for John to share information from the Capital Improvement Program Committee. The CIP Committee meets on the second Monday of each month.

#### **IX. Adjourn**

Andy Hyland moved to adjourn the meeting. Josh Thede seconded the motion and the motion passed. The meeting adjourned at 8:06 p.m.

The next regular meeting of the Sustainability Commission will be on Wednesday, January 3, 2018 at 6:30 p.m. at City Hall.