

Sustainability Commission Minutes

Monday, July 2, 2018 at 6:30 p.m.

Mission City Hall

In attendance: Terri Baugh, David Greenlee, Andy Hyland, Sean Partain, Alexis Penny, Josh Thede, Manny Trillo, Ingrid Worth

Staff present: Emily Randel

Guest: Chris Snyder, Business Development Manager, Building Performance and Sustainability, Siemens Industry

I. Welcome and Introductions

Chair Andy Hyland welcomed everyone to the meeting. The group gave their best wishes to Ingrid Worth, who will be leaving for college next month.

II. Presentation from John Blessing, Waste Management

John Blessing, Public Sector Manager with Waste Management, spoke with the Commission. John shared changes impacting the global recycling markets, led by China's tightening of standards for contamination in recycling material imported from the U.S. and other countries. Waste Management has created a Recycle Often, Recycle Right campaign with targeted recycling education materials. John shared an opportunity with Bridging the Gap and the Johnson County Department of Health and Environment to lead a targeted educated campaign in a specific area of the county. John Blessing is recommending the campaign take place in Mission. A recycling audit would be done with material collected on a Mission route. Following an education campaign about proper recycling techniques, a second audit would be completed to measure the impact of the education on compliance.

John Blessing also offered tours of the Waste Management Johnson County landfill and the Material Recovery Facility (M.R.F.) in the late summer or early fall when temperatures are cooler.

Waste Management has also created a city-specific website for Mission, with information for residents based on Mission's specific contract terms with Waste Management.

Action Item: John Blessing will contact Emily Randel with a proposed date and time for a meeting with a sub-committee from the Sustainability Commission. John will also share the Mission website with Emily Randel for review with Neighborhood Services.

III. Approval of the June 4, 2018 minutes

Manny Trillo moved to approve the minutes. Terri Baugh seconded the motion. The commission approved the minutes with the one change that 'City' should be changed to 'Commission' in the first paragraph on the second page. The reference is to whom will receive written Sustainability Scorecard comments from Pettey Hardin with Tidal Wave Auto Spas.

IV. Old Business

- a. Comments on Scorecard documents from Tidal Wave and Clockwork projects

Andy Hyland asked the group if anyone had done his/her own scoring of either project. No one had done so. A sub-committee will meet to work through scoring of both the Tidal Wave and Clockwork projects. The group will also outline the Scorecard process so that it is more easily communicated to future participants. The sub-committee will include Andy Hyland, Josh Thede, Manny Trillo, Alexis Penny, and Sean Partain.

Action Item: Andy Hyland will coordinate a meeting time for the sub-committee. Emily Randel will work with other staff to make sure the timing for communicating the Commission's response back to each project team is appropriate.

b. Bike share update from Sean Partain

Sean Partain shared that there is an opportunity for Mission to let host a bike share station in collaboration with BikeWalkKC. The city would need to let them know by the fall. The cost of the station is understood to be \$2,000 for each bike with an ongoing annual maintenance cost of \$1,000 for each bike. Private contributions or business sponsors may help support the station, as has been the case elsewhere in the Metro. The next opportunity to apply for grant funding for a station will be in 2020.

Action item: Sean will get more information on costs of the installation and maintenance and operations, including a minimum number of bikes required for a docking station.

c. Adopt-a-Street program

Terri Baugh proposed that the Sustainability Commission adopt a street through Mission's new Adopt-a-Street program. The effort would help the environment and would also achieve greater visibility for the Commission. Terri made the motion to adopt the section of Shawnee Mission Parkway, westbound, between Roeland Drive and Squib Road. Josh Thede seconded the motion. The motion passed.

Action item: Terri Baugh will reserve a street with James Gorham in Neighborhood Services.

d. Review of Community Center lighting efficiency report

Christy Humerickhouse provided the Sustainability Commission, through Emily Randel, some documents related to two lighting audits that had been completed for the Sylvester Powell, Jr. Community Center. Josh Thede reviewed these files and shared a summary with the Commission. City staff will likely be issuing a call for R.F.Q.s on a facility upgrades in energy efficiency at the Community Center, and possibly other city facilities.

Action item: Emily Randel will confirm that the lighting upgrade in the gym area of the Sylvester Powell, Jr. Community Center did or did not occur.

e. Follow-up from USGBC presentation

Josh Thede mentioned that there was a lot of content offered in the presentation from Jennifer Gunby from USGBC at the May meeting. He recommends that the group discuss potential follow-up items.

Action item: Emily Randel will share Jennifer Gunby's presentation via email and will schedule time on the August Sustainability Commission agenda for a more in-depth discussion.

f. Reusable bottle pledge update

Emily Randel shared that the reusable water bottles have been well received, and many pledge forms have been returned.

Action item: Emily Randel will display the pledge forms and share on social media to encourage the public to participate.

V. New Business

a. Inquiry from Overland Park Environmental Council

Brandon Hearn wrote to Emily Randel asking if members of the Mission Sustainability Commission would be interested in meeting with the Overland Park Environmental Council. Emily and Andy Hyland both replied to Brandon encouraging a meeting of some kind, possibly a member of the Overland Park group to attend an upcoming meeting in Mission.

Action item: Andy Hyland will write again to Brandon to see if a representative would like to attend a meeting in Mission.

b. Bike station proposal to Parks, Recreation, and Tree Commission

Andy Hyland attended the June Parks, Recreation, and Tree Commission meeting to share the idea of the bike repair station with the group to see if they would like to collaborate. The meeting did not achieve quorum. Christy Humerickhouse, the staff liaison for the Commission shared the printed materials with the members who did attend.

Action item: Andy Hyland will attend the Parks, Recreation, and Tree Commission on July 16.

c. Other

VI. 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 |
| 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 | | |

1. Emily Randel shared that she purchased gloves for battery sorting at HyVee for \$4.76.

Andy Hyland motioned to approve the spending of \$4.76 at HyVee for the purchase of latex gloves to be used by the Sustainability Commission for sorting batteries. Josh Thede seconded the motion. The motion passed.

VII. Reminders and Announcements

Emily Randel reminded the group about the Mission Summer Family Picnic on Saturday, July 7 at 6:00 p.m. at Broadmoor Park.

VIII. Adjourn

Terri Baugh moved to adjourn the meeting. David Greenlee seconded the motion and the motion passed. The meeting adjourned at 8:38 p.m.

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