

MINUTES OF THE MISSION SUSTAINABILITY COMMISSION

Monday, August 5 2024 - 6:30 P.M.

Mission City Hall

DRAFT UNTIL APPROVED

In attendance: Lauren Reiter-Schmid, Ramsey Attaria, Terri Baugh, Cathy Boyer-Shesol, Ellen Parker, Josh Thede, Lynn Bain, Mike Patterson

Council Liaison present: Lea Loudon, Trent Boultinghouse

Staff present: Justin Carroll

Guests: Sarah Emanuels (PRT Commission) and Kim Donaway (Resident)

- I. Welcome and introductions
- II. Public Comment
 - Kim Donaway spoke to the Commission regarding the minutes from the previous meeting. She stated the minutes were lacking in detail and unclear. She noted such vagueness in meeting minutes can create issues and encouraged the Commission to be sure to include more detail moving forward.
- III. Sustainability Moment
 - Terri and Lynn both shared sustainability moments.
 - Lauren also discussed sustainability efforts at the Summer Olympics in Paris.
- IV. Approval of the July 1, 2024 meeting minutes
 - Cathy moved to approve the meeting minutes. Terri seconded the motion. The Commission approved the motion.
- V. Tree Drive Collaboration with PRT Update
 - Justin provided an update on the Tree Drive. This included the various species of trees available for residents to purchase and the pick up date which is September 21 at the PCC from 9am-12pm. Residents can select the size of the tree they want but the species will be available on a first come, first serve basis.
- VI. Tree Preservation and Protection Ordinance Update
 - Justin recapped the tree preservation and protection ordinance discussion with the City Council from their meeting in July. The primary takeaways from that discussion involved increasing education and awareness about the ongoing and upcoming efforts to preserve and protect Mission's tree canopy, requiring tree protection and replacement for all commercial building projects and major residential building projects, and enhanced nuisance enforcement for remediating dead and diseased tree and limb issues. Justin noted the goal is to have more specifics ready for the next SC meeting on September 9.

VII. Sub-Committee Updates

- Communities for All Ages – Cathy mentioned an upcoming webinar on reframing aging that Justin would pass along to the entire SC.
- Recycling – Terri highlighted the increased demand with so many new companies wanting to be a part of this year's Go Green Environmental Fair on September 14. Cathy was going to fill out the application for the SC to be an exhibitor at the event.
- Communications
- Scorecard – Josh noted he was going to work on a cumulative scorecard list and Justin noted he could assist if needed since he has access to all of Emily's old files.

VIII. Standing Updates

- Park, Recreation and Tree Commission Updates – Sarah noted the upcoming Water Works Park ribbon cutting.
- Council Liaison Updates
 - Trent shared with the Commission a new business in town called Green Tech Auto the City Council recently gave approval for. The company salvages used elective vehicle car batteries and refurbishes them so they don't go to waste.
 - Trent also highlighted a recent visit to Mission from Congresswoman Sharice Davids to check out the recently completed Foxridge Dr capital project.
 - Lastly, Trent noted the Council is working on short-term rental regulations and finalizing the budget.
- Staff Updates

IX. Reminders and Announcements

X. Review of Action Items

- Cathy would submit the application for the SC to be an exhibitor at the Go Green Environmental Fair and Josh would handle signups to work.

XI. Adjourn

- Josh moved to adjourn the meeting. Ellen seconded the motion. The motion passed. The meeting adjourned at 7:45 p.m.

The next regular meeting of the Sustainability Commission will be in person at Mission City Hall on Monday, September 9, 2024 at 6:30 p.m.