

MINUTES OF THE MISSION SUSTAINABILITY COMMISSION
September 24, 2013

The Mission Sustainability Commission met at the Sylvester Powell, Jr. Community Center, 6200 Martway, Tuesday, September 24, 2013 at 6:00 p.m.

Commissioners present: Doug Blessing, Largo Callenbach, Rafael Duran, Nicole Moran, Manny Trillo

Commissioners absent: Kate Fields. Doug Gregg, Steve Helvey, Leslie Herring

Staff present: Emily Randel

Approval of Minutes from June 27, 2013 Meeting

The Commission meetings have not had quorum since the June meeting. Ms. Moran moved and Mr. Trillo seconded a motion to approve the minutes from the June 27, 2013 meeting. The motion passed with no opposition.

Update on Mission Home Energy Fair

The Home Energy Fair planning is going well.

The group agree to fund two ads, for no more than \$600, for the Energy Fair in the Kansas City Star's "913" insert that runs every Wednesday. The ad will be placed in the October 9 and October 16 papers. Each ads costs \$280.

Mr. Blessing motioned and Mrs. Callenbach seconded. The motion passed.

The shopping bags with the new Sustainability Commission logo should arrive any day. Staff will fill the bags with giveaway materials and hand them out as guests arrive at the fair.

The Community Center will provide their popcorn machine for use at the fair.

The Commissioners volunteered to help at the fair, and will help in promotion activities in the coming weeks.

Development Review Process & Sustainability Criteria

The Commission read the Tax Increment Financing document and the Community Investment District policy documents and decided to hold a work session in the October meeting to create language to propose as an addition to the documents. The new language would show greater preference for sustainable practices in the City's future development agreements.

Sustainability Review for Projects Receiving City Incentives - When larger development projects enter into financial agreements with the City for development incentives, sustainability could be a consideration in those negotiations. The Commission could approach City Council with a recommendation to consider these kinds of practices in future agreements.

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Budget Discussion

The group discussed the bike rack purchase that will be coming up at the end of the year as well as the \$300 of support already approved for the Rushton PTA Community Garden. Other ideas for how to spend the remaining budget were discussed including bikes for a community bike share program, and wayfinding signs for the new Jo bus stops including trail maps at trailheads, bus system maps, or a sign directing Jo riders to the park and ride parking lot at the Mission Transit Center.

Roundtable

Ms. Randel shared that Mission will be receiving an award at the Concert for the Climate on Saturday, September 28. The award is recognizing the energy efficiency aspects of Mission's Business Improvement Grant program.

The City's Blood Drive will be held on Tuesday, October 1st at the Community Center. Also on October 1st, Dr. Megan Schlick, ND from Shawnee Mission Medical Center will speak on naturopathic medicine at 7p.m. at the Center.

ADJOURN

There being no further items for discussion, the Commission adjourned at approximately 7:30 PM.

Submitted by Emily Randel, Neighborhood Services Coordinator