

April 25, 2013

The Mission Sustainability Commission met at the Sylvester Powell, Jr. Community Center, 6200 Martway, Thursday, April 25, 2013 at 6:00 p.m. The following commissioners were present: Rafael Duran, Doug Blessing, Leslie Herring, Steve Helvey, Largo Callenbach, and Doug Gregg. The following commissioners were absent: Nicole Moran and Kate Fields. Danielle Murray was the staff member attending the meeting..

Approval of Minutes of March 28, 2013 Meeting

Mr Duran moved and Ms Callenbach seconded a motion to approve the meeting minutes from the March 28, 2013 meeting with the minor corrections to names as noted by the Commission.. The motion passed with no opposition.

Old Business-Staff Response to questions from last meeting

Ms Murray provided a report on the questions from the last meeting. This included the Sustainability Commission's annual budget, community garden expenses, Martway Street traffic control, and requests for documents from the Commission.

The Commission approved expenditure of up to \$200 to finish the installation of the water cistern at the Community Garden.

Mr Duran committed to contacting Mr. Jeremy Knoll for an invoice for services provided to the Commission on the sustainability criteria.

The Commission requested that the minutes from the December 2012 meeting be reviewed to determine if a motion had been made to purchase additional bike racks.

Mr Gregg shared that the flyer for the upcoming community gardening seminar could use clarification as to whether plots were still available for rental.

Progress Update:Greenhouse Gas Inventory

Ms Murray shared an update on the inventory with the Commission. The City's intern, Scott Peterson, has completed a review of previous documents and data and is formulating a strategy to begin to collect new data.

Presentation: Creating Sustainable Places Initiative by Rafael Duran

Mr Duran shared his intention to provide the Sustainability Commission with a brief presentation from Mid-America Regional Council from their Creating Sustainable Communities Initiative. He was unable to obtain the powerpoint for this meeting and will attempt to do so for the next one.

Staff Report on Participation in Creating Sustainable Places Initiatives

Ms. Murray provided the Commission with an overview of both the CSP-Corridors Bike/Ped plan and the CSP-Sustainable Code Development projects which the City of Mission is working on in collaboration with the Mid-America Regional Council.

Staff Report: Development Review Process & Sustainability Criteria

April 25, 2013

Ms Murray provided the Commission with a presentation regarding the development review process in Mission. This included the Comprehensive Plan, Municipal Ordinances, Building Codes and Financial incentives used by the City. Ms Murray provided several examples of small, medium and large development projects that had taken place in the past 5-6 years for illustration of the process.

The Commission discussed these examples and possible ways the sustainability criteria could be integrated into the current process. The Commission asked to revisit this topic at the next meeting.

New Business Roundtable

Ms Callenbach and Ms Herring provided the Commission with an update on their participation in the outdoor swimming pool stakeholder group and the various sustainable features of the project. These included reuse of the existing building, light colored roofing materials, natural ventilation and lighting, water meters, low flow fixtures, tankless water heaters, and possibly waterless urinals. Ms Herring asked for any feedback the Commission may have to provide the Planning Commission at their May 6th meeting.

Ms Callenbach and Ms Herring also provided the Commission with information about the B-Cycle program in Kansas City Missouri which they learned about by attending a local event called City Camp. Ms Murray also shared details about the B-Cycle program.

At this point in the meeting, Ms Callenbach excused herself and left.

Ms Herring invited Mr Gregg and Mr Helvey to share ideas regarding the possible development of a green business program. Mr Gregg and Mr Helvey suggested the Commission consider developing a non-fee membership program to encourage the spread of green business practices including networking opportunities. They shared thoughts about a series of sessions throughout the year including vendor presentations. Mr Helvey volunteered to provide a list of vendors at the next meeting who may be willing to participate.

At this point in the meeting Mr Helvey excused himself and left. There was no longer a quorum.

Mr Herring provided the Commission with an update of activities for Rushton Elementary's Funding Factory and outdoor garden. She informed the Commission that she gave a presentation to the Mission Parks and Recreation Board encouraging them to consider community gardens in their masterplanning process. Ms Herring also shared that she will be participating in the review of requests for proposals for the City owned property at 7080 Martway Street (Neff printing).

Mr Gregg shared his appreciation for the amount of recycling he has observed in the renovation of the ScriptPro owned building on Woodson, near his business. Mr Gregg indicated that he was interested in hearing about ScriptPro's reasons for doing so and encouraged the Commission to

MINUTES OF THE MISSION SUSTAINABILITY COMMISSION

April 25, 2013

consider formally recognizing their effort. Ms Murray offered to reach out to the architect in charge of this project to see if they were interested in this.

Mr Blessing shared his concern for the progress of re-districting City Council wards in the City of Mission.

Ms Murray asked that anyone on the Commission interested in supporting a request for a proclamation of National Bike Month in Mission and able to attend the may 15th City Council meeting to contact her.

ADJOURN

There being no further items for discussion, the Commission adjourned at approximately 7:45 PM.

Submitted by Danielle Murray, City Planner