

## MINUTES OF THE MISSION SUSTAINABILITY COMMISSION

Monday, May 3, 2021 - 6:30 P.M.

Held virtually, via ZOOM

In attendance: John Arnett, Terri Baugh, Cathy Boyer-Shesol, David Greenlee, Andy Hyland, Lenny Lippert, Hunter Lindquist, Ellen Parker, Mike Patterson, Josh Thede

Council Liaisons present: Councilmember Sollie Flora, Councilmember Debbie Kring

Staff present: Emily Randel, Assistant to the City Administrator

Guests: Emily Rollheiser from the Parks, Recreation and Tree Commission

### I. Welcome and introductions

Cathy Boyer-Shesol welcomed everyone to the meeting.

### II. Public Comment

There was no public comment.

III. Sustainability Moment - Ellen Parker shared the experience of being in Broadmoor Park recently and they noticed that the new benches with recycled materials. These benches are added to the existing ones that were in the park, and more benches is beneficial for Communities for All Ages goals. John Arnett shared that he noticed benches with armrests at Streamway Park. Armrests are helpful for people who can use the assistance in standing.

### IV. Approval of the April 5, 2021 Meeting Minutes

Andy Hyland moved to approve the April meeting minutes, Lenny Lippert seconded the motion. The motion was approved.

### V. Future Planning and Goal Setting

A strategic planning retreat would be planned for the summer, once meetings can occur again in person. Andy and Terri will assist with planning the retreat. Cathy Boyer-Shesol will review what has been done and provide updates as part of the planning process. John Arnett suggested that the group look at the recent accomplishments and items that still need to be addressed. Andy Hyland recommended a road map of the big ideas that the group wants to accomplish. Previously, the road map was helpful with frequent checking on the progress. Councilmember Kring pointed out that over time, sustainability should become more prominent in standard City practices. The members are agreed that it is better to do just a few things well than do too many and have the quality suffer or have members burn out.

### VI. Budget Items

- Andy Hyland suggested additional funding to support members to go to trainings or conferences.
- Orientation Graphics Contract Fee - Graphic design services with Laura Bogue for \$100 to design the orientation slides. Motion approved.

- Other

## VII. Standing Items

- Recycling Sub-Committee Update

Terri Baugh and Josh Thede reported on the recent visit to the WCA Material Recovery Facility. They both recommended a visit to anyone interested in understanding further about what happens to recycling waste. A Mission Magazine was spotted on the top of a pile of recycling during the tour.

- Sustainability Scorecard Sub-Committee

The ribbon cutting for The Locale will be Thursday, May 13. The Locale's participation in the Sustainability Scorecard process will be highlighted in the upcoming Mission Magazine.

- Parks, Recreation and Tree Commission Update

Terri Baugh updated that wayfinding signs that will be installed in the coming weeks. Mohawk Park grant should have a final answer soon. The April 24 tree planting went well.

Lenny Lippert will attend the next PRT meeting.

- Upcoming Outreach and Mission Magazine Article Topics

The next topic will be on the Stormwater Best Management Practices. Cathy Boyer-Shesol, Andy Hyland and Emily Randel will connect to discuss.

- Council Liaison Update

Councilmember Kring mentioned that she is very proud of the efforts of the group. She mentioned that there is a lot of trash in her neighborhood. Councilmember Kring has asked for some kind of crossing Johnson Drive at Riggs.

Councilmember Kring suggested that the group start looking at environmental grants for additional resources.

- City Update

FCIP Update - Emily Randel shared that the Facility Conservation Improvement Program recommendations will be considered at the May 5 Community Development Committee meeting. There will be high/medium/low options of the energy saving measures recommended. If the City Council chooses to move forward with one of the options presented, formal approval would be recommended, with financing options, in June.

### Climate Action Plan Resolution

Andy Hyland moved that the Sustainability Commission supports the City Council passing the Resolution. Ellen Parker seconded the motion. Motion approved.

Bike Month/Bike to Work Day – Emily Randel shared that the City Council will be celebrating Bike Month. Several employees will be riding to work on Bike to Work Day on May 21.

Mission Market - The Mission Market will open on Thursday, June 3. Emily Randel shared an update on vendors, schedule, and the 2021 promotional campaign of “Turnin’ it Up at the Mission Market.”

VIII. Reminders and Announcement

The Age Positive Conference is next week. Registration is \$20.

IX. Review of Action Items

The City Council will begin meeting in-person at the legislative meeting on May 19. The commissions would likely follow that timeline.

X. Adjourn

Hunter Lindquist moved to adjourn the meeting. Andy Hyland seconded the motion. The motion passed. The meeting adjourned at 7:49 p.m.

The next regular meeting of the Sustainability Commission will be in person on Monday, June 7, 2021 at 6:30 p.m.