

MINUTES OF THE MISSION SUSTAINABILITY COMMISSION

Monday, August 1, 2022 - 6:30 P.M.

City Hall

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

Council Liaisons present: Councilmembers Debbie Kring, Councilmember Hillary Parker Thomas

Staff present: Emily Randel, Assistant City Administrator

Guests present: Caleb Ball

I. Welcome and introductions

Josh Thede welcomed everyone to the meeting. The group members introduced themselves and Ellen Parker read the group's Mission and Vision Statement.

II. Public Comment

There was no public comment.

III. Sustainability Moment

Lynn Bain shared appreciation for the bike racks in Downtown Mission. Ramsey Attaria commented on the bike maintenance station at the Mission Market location.

IV. Approval of the July 11, 2022 Meeting Minutes

Andy Hyland moved to approve the meeting minutes. Terri Baugh seconded the motion. The motion was approved.

V. Sustainability Scorecard Letters

Josh Thede shared a review of the two most recent presentations on the upcoming development projects from the July meeting.

- 58Nall Sustainability Scorecard Discussion, John Moffitt, A Moffitt Company

Lauren Reiter-Schmid provided a report from the sub-committee with the scoring that resulting in a bronze level score for this project. The items included in the section of the letter that recommends optional improvements that would increase the score including installing the EV chargers, confirming pursuit of the Green Globe Certification and confirming if they were going to pursue the UV filtration for the air quality.

Terri Baugh moved to approve of this letter as drafted. Cathy Boyer-Shesol seconded the motion. The motion passed.

- 56th and Foxridge Sustainability Scorecard Discussion, Block, LLC

The sub-committee gave the project a gold rating. The walkability and EV charging stations and energy monitoring plan were particularly notable. The suggested improvements were to pursue

LEED Silver and additional lighting efficiency. Councilmember Kring requested that the project consider LED lighting on the exterior of the building as well as rooftop solar.

Ellen Parker moved to approve the letter with the suggested change to include the suggestion of rooftop solar. Terri Baugh seconded the motion. The motion passed.

Josh Thede commented that this is the highest score that has come through the process.

Andy Hyland mentioned that it is helpful to see two projects come through at the same time so the City Council can see at a glance the variation between project types. Councilmember Thomas reiterated Andy's point especially in related to consideration of incentives.

The letters will be shared with the City Council and the Planning Commission on Tuesday.

VI. Environmental Fair

Terri Baugh shared that fundraising is going well. Metropolitan Energy Center has committed to bringing six different brands of electric vehicles. Terri and Cathy Boyer-Shesol have had better luck inviting participation when calling compared to emailing and the registration deadline has been extended until September 1. The labor shortages have impacted vendors' ability to staff booths. The group discussed allowing vendors to send materials even if they are not able to have staffing.

Cathy Boyer-Shesol moved to support the Environmental Fair at the budgeted amount of \$150. Mike Patterson seconded the motion. The motion passed.

Lynn Bain shared information on her work with Days for Girls including menstruation pads and family planning, abuse and human trafficking. Educating women and family planning are two key items in the Drawdown goals. Lynn will be a vendor at the Environmental Fair.

VII. Climate Action Task Force Update

Andy Hyland shared an update on the Task Force update. The group will present to the Community Development Committee on August 3 at 6:30 p.m. The recommendations will be shared at the meeting including big target goals of net zero emissions of local government operations by 2025 and net zero emissions of energy generation and homes and buildings by 2035. There are approximately 18 recommendations including a range of targets that feel ambitious but also actionable. Josh Thede shared an overview of the process.

Councilmember Kring asked who will lead Climate Action KC if Mike Kelly is elected Johnson County Chair. Councilmember Hillary Parker-Thomas said the group is considering options. She also described the Climate and Environment Council that will guide the first staffed work at the regional level from MARC. The group of 35 members will include Emily Randel, representing the City of Mission, the only local government representative. Councilmember Thomas read the draft recommendations aloud to the group and discussion followed.

Councilmember Kring spoke to some of the outstanding issues she doesn't see being addressed including pervious pavement, using innovative materials for road paving and mechanical improvements for recycling hard to recycle items.

--- Councilmember Kring was called away from the meeting. ---

VIII. Sustainability Commission at Mission Market Review

Ellen Parker and Lauren Reiter-Schmid provided a review of the time at the Community Tent at the Mission Market. They had many lengthy conversations and were especially impressed with the children who were very knowledgeable.

IX. Johnson Drive Road Diet Party Planning

Josh Thede reviewed the benefits of road diets and the wish to celebrate the change and to highlight the improvements that had such strong public support. The group discussed hosting a ribbon cutting and walking tour possibly on September 17 concurrently with the Sidewalk Sale and Environmental Fair. Josh, Lauren, Lynn and Emily will work together to plan an event.

X. Sub-Committee Updates

- Communities for All Ages

Cathy Boyer-Shesol shared a report from the latest CFAA meeting focused on communications, public outreach and presentations to the Sustainability Commission.

- Recycling

There are nothing additional beyond the update from the Mission Market.

- Communications

Andy Hyland shared that the committee will work on future plans including the Sustainable Mission webpage.

XI. Standing Updates

- Parks, Recreation and Tree Commission Update
- Council Liaison Update
- Staff Update and Budget Review

XII. Reminders and Announcements

- A reminder to vote in the August primary Tuesday.
- MARC will host the Universal Design webinar next week. August 9.
- The September Sustainability Commission meeting will be September 12.

XIII. Review of Action Items

XIV. Adjourn

Terri Baugh moved to adjourn the meeting. Lynn Bain seconded the motion. The motion passed. The meeting adjourned at 8:13 p.m.

The next regular meeting of the Sustainability Commission will be in person at Mission City Hall on Monday, September 12, 2022 at 6:30 p.m.