

SUMMARIZED MEETING MINUTES

City of Scottsdale Environmental Quality Advisory Board Special Meeting

5:30 p.m., Wednesday, February 19, 2014 Community Design Studio 7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT: Floyd Marsh, Chair

Bill Sheaffer, Vice-Chair Larry Person, Board Member Alisa McMahon, Board Member

Candice Gimbel, Board Member (telephonically)

Stephan Herman, Board Member Kevin Edwards, Board Member

STAFF PRESENT: Tim Conner, Office of Environmental Initiatives

Anthony Floyd, Office of Environmental Initiatives Sam Brown, Office of Environmental Initiatives

Call to Order:

Chair Floyd Marsh called the special meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:42 p.m.

Roll Call:

A formal roll call took place confirming the members present as stated above

Public Comment:

None – No public present

 Discussion and possible action regarding the Board's proposed input topics and proposed communication strategy(s) regarding the 2014 General Plan process and Elements. Review of Board Member comments, and possible drafting and adoption of final EQAB comments for submission to the General Plan Task Force. Discussion & Possible Action

Chair Marsh began the discussion about the content of the comments to the General Plan Task Force as well as the format that required agreement by the board. The board determined that in addition to the three large concept comments and the recommendation for additions or changes for goals for each of the

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four elements, the document should include policy level comments to support the recommended additions and changes. It was also determined that additional policies and goals needed to support the three larger concept comments.

Chair Marsh and Board Member McMahon also suggested that within a cover letter to the Task Force the Board should offer the more specific comments to assist the Long Range staff in making revisions and additions to the draft elements.

The Board then worked together to craft the language to be submitted to the Task Force. Mr. Conner attempted to type out a draft utilizing the large screen projector so that all Board Members could follow the process and provide comments. Mr. Conner also, from time to time, sent email copies to Board Member Gimbel (attending telephonically) so that she could see the progress of the document.

After a much work and dialogue, the board determined the progress of the document to be substantial. They decided that further refinement at the meeting was becoming less fruitful. To finalize the document, a discussion took place about the remaining content that the document should have. A small number of Board Members suggested that they could get together to finish the document if the Board could agree on the proposed content and the final format that would be signed by the Chair upon completion.

The Board was generally in agreement for the content, format and additional modification, but the Chair asked for a formal recommendation so that the document could be recommended to the General Plan Task Force as one approved by the Board.

Board Member Person moved to approve the draft General Plan EQAB Comments document as completed during the meeting with additions to the document as agreed to by the board in concept during discussion. The Chair and no more than two additional members will work to finalize the document for the Chair's signature and submittal to the Long Range Planning staff for presentation to the General Plan Task Force. Motion was seconded by Vice-Chair Sheaffer; APPROVED 7-0.

2. Board members' reports, updates and suggestions for future agenda items. Possible discussion

Chair and Board members

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No items were discussed.

Adjournment: With no further business to discuss, the Environmental Quality Advisory Board adjourned at 8:02 p.m.

Chair and Board Members