

City of Scottsdale Environmental Quality Advisory Board Regular Meeting

## Agenda 5:30 p.m., Wednesday, April 16, 2014 Community Design Studio 7506 E Indian School Rd., Scottsdale, AZ 85251

## Call to Order: 5:32 p.m.

## Roll Call

Floyd Marsh-Chair, Bill Sheaffer-Vice Chair, Kevin Edwards, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann(One or more members may attend telephonically)

**PRESENT:** Floyd Marsh – Chair, Bill Sheaffer – Vice-Chair, Kevin Edwards, Alisa McMahon, Larry Person, Stephen Hermann, and Candice Gimbel (Arrived at 6:30 p.m.)

**STAFF PRESENT:** Tim Conner, Anthony Floyd, and Sam Brown – Office of Environmental Initiatives.

## Public Comment:

None – No public present

- Approval of Summarized Meeting Minutes -- Regular Meeting: Chair Marsh March 19, 2014. Possible action Chair Marsh noted a typo in item number four. With that noted correction Board Member Edwards moved to approve the Summarized Meeting Minutes – Regular Meeting March 19, 2014; Vice Chair Sheaffer provided a second to the motion; APPROVED 6-0.
- 2. Administrative Report -Discussion
  - Updates of recent and coming events
  - General Plan Task Force & Election Update
  - Board and Commission Appreciation Event May 19, 2014, 5:00 – 7:00 p.m. and Scottsdale Center for the Preforming Arts atrium.
  - Briefing of presentation of *Heat Mitigation through Landscape* and Urban Design study by GIOS.

Tim Conner

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• Rio Salado Eisendrath House and Center for Water Conservation.

3.	<ul> <li>Chair's Report- Discussion - possible action</li> <li>Discussion about returning to focused work program items with the possibility of amending, deleting or adding to the key items. Past items included: <ol> <li>Water issues</li> <li>Energy issues</li> <li>Green building issues</li> </ol> </li> </ul> No action taken	Chair Marsh
4.	Review, discussion and possible action regarding letter of formal presentation to City Council in recognition of City's Solid Waste Department at the June 17, 2014 City Council Meeting – <b>Discussion</b> <b>and possible action</b> <b>No action taken</b>	Vice-Chair Sheaffer
5.	Briefing on the progress of the Green Building Residential Checklist update. <b>Discussion</b>	Anthony Floyd, Alisa McMahon, Kevin Edwards & Board Members
6.	Briefing on the STAR Community Rating program - Discussion Item tabled to May 21, 2014 meeting.	Tim Conner
7.	<ul> <li>Updates and reminders –</li> <li>Next EQAB Regular Meeting Wednesday, May 21, 2014 at the Community Design Studio 5:30 p.m.</li> <li>Next Green Building Lecture Thursday, May 1, 2014, 7:00 p.m. Granite Reef Sr. Center</li> <li>Additional announcements by Board Members &amp; Staff</li> </ul>	Chair and Board Members

Chair and Board

Members

Adjournment: 7:55 p.m.