*SUMMARIZED MEETING MINUTES*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, May 17, 2017
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT:
Alisa McMahon, Chair
Steven Schlosser, Vice-Chair
Bruce Travers, Board Member (left at 7:35p.m.)
Dane Englert, Board Member

ABSENT:
Michel Hulst, Board Member
Candice Gimbel, Board Member
Arnold Siegel, Board Member

STAFF PRESENT:
Tim Conner, Office of Environmental Initiatives
Anthony Floyd, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Suzanne Grendahl, Scottsdale Water
Brian Biesemeyer, Scottsdale Water

Call to Order:
Chair McMahon called the regular 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:

No public was present, no public comment was received.

1. Presentation from Scottsdale Water, Water Quality Director, Suzanne Grendahl: Presenting on the North Indian Bend Wash Superfund Site overview, the new Thomas Groundwater Treatment Facility, the EPA Vapor Intrusion Monitoring Program, and an update of Scottsdale Water’s progress on Scottsdale schools testing for lead in the drinking water (an ADEQ program) – Discussion

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Environmental Quality Advisory Board web page located at Scottsdaleaz.gov, search “Environmental Quality Advisory Board”
2. **Approval of Summarized Meeting Minutes:** Regular Meeting April 19, 2017 – Possible action

**MOTION AND VOTE – ITEM # 2**

Vice - Chair Schlosser provided a motion to approve the April 19, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second to the motion; **MOTION APPROVED 4-0**

3. **Administrative Report:** - Discussion
   - Updates and opportunities – Conner
   - Green Building Lecture Series update – Floyd

4. **Community Solid Waste/Recycling Vision and Strategic Plan:**
   Discussion of Board Member’s comments and possible recommendations for the Community Solid Waste/Recycling Vision and Strategic Plan draft presented by Dan Worth, Public Works Director at the April 19, 2017 EQAB meeting. – Discussion and possible action

   No action was taken.

Vice-Chair Schlosser asked if the Board should be looking at the strategies and objectives in the plan. Chair McMahon replied yes.

Vice-Chair Schlosser discussed an article he had read about the recycling contamination problems being created by the Air B&B activity in Scottsdale. He suggested the consideration of a new ordinance to require the Air B&B’s collect an additional charge on the guests like a deposit to specifically target the need to recycle properly. The Vice-Chair speculated the charge could possibly somehow be used to offset the recycling contamination created by the short term guests.

Board Member Englert suggested the targets in the plan were set too low and the time frames were set too long. Chair McMahon agreed and suggested there be interim or incremental target goals. Vice-Chair Schlosser noted no one was listed as responsible parties for the goals.

After some discussion regarding multi-family challenges, Chair McMahon
asked the Vice-Chair to research and report on programs in San Francisco and Seattle.

Chair McMahon encouraged all board members to work hard on pulling together meaningful comments to submit on behalf of the board. She also suggested the majority of the June 2017 EQAB meeting be devoted to bringing forward all of EQAB’s comments on the plan.

5. **Update of the community idle reduction campaign “Idling Gets You Nowhere”:** Discussion and possible action

No action was taken.

Chair McMahon shared the final icons and associated messages. She stated she was working with Mike Phillips in the City’s Communication Office to develop a schedule release of the campaign in various Scottsdale publications both print and electronic.

6. **Idle Reduction Resource Packet:** Progress update of the approved resource packet for idle reduction during student pick up and drop off at Scottsdale schools. Discuss next steps for EQAB distribution of final packet – Discussion and possible action

No action was taken.

Chair McMahon stated she was still working with the Mayor’s Chief of Staff and the Communications Director on the final format.

7. **Environmental Achievement Recognition Program:** Discuss possible award nominations for the 2017 calendar year and how the Board may increase publicity surrounding the award recipient and program – Discussion and possible action

No action was taken.

Item to be considered at a future EQAB meeting.

8. **Board Members’ reports, updates and suggestions for future agenda items** – Discussion

Chair McMahon & Board
9. **Updates and reminders** –
   - Next EQAB Regular Meeting Wednesday, June 21, 2017 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – tconner@scottsdaleaz.gov by the close of business Monday, June 19, 2017.
   - Next Green Building Lecture Series Thursday, June 1, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Repurposed Materials: Finding Treasures for Reuse.

**Adjournment:** With the departure of Board Member Travers, the Environmental Quality Advisory Board adjourned at 7:35 p.m. due to lack of a quorum.