*SUMMARIZED MEETING MINUTES*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, August 16, 2017
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT:  Alisa McMahon, Chair
Steven Schlosser, Vice-Chair
Candice Gimbel, Board Member
Dane Englert, Board Member (attended telephonically and left the meeting at 7:26 p.m.)
Arnold Siegel, Board Member (arrived at 6:13 p.m.)

ABSENT:  Bruce Travers, Board Member
Michel Hulst, Board Member

STAFF PRESENT:  Tim Conner, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Anthony Floyd, Office of Environmental Initiatives
Susan Conklu, Transportation Planning

Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:48 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 – City’s Safe Routes to School Program:** City’s Safe Routes to School Program - Susan Conklu, City of Scottsdale Senior Transportation Planner, will provide an overview of the city’s Safe Routes to School program. This will include plans for the program to expand over the next three years with a federal grant. The goal is to encourage more Kindergarten – 8th grade

*Note: These are summary action listings 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”
students to walk & bicycle to school, teach bike and pedestrian safety, and coordinate other city efforts such as engineering improvements in and around schools and traffic enforcement in school zones. – Discussion

2. **Approval of Summarized Meeting Minutes**: Regular Meeting July 19, 2017 – Possible action

   **MOTION AND VOTE – ITEM # 2**

   Vice-Chair Schlosser provided a motion to approve the July 19, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Gimbel provided a second for the motion; **MOTION APPROVED 5-0**

3. **Administrative Report**: - Discussion
   - Updates and opportunities – Conner
   - Desert Discovery Center – Floyd and Chair McMahon
   - 2017-2018 Green Building Lecture Series schedule - Floyd

4. **Community Solid Waste/Recycling Vision and Strategic Plan**: Discussion and update of Board Member’s comments and 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

   Chair McMahon provided the following options for recycling service at multi-family complexes for the board’s consideration:

   - Private haulers licensed in Scottsdale must offer recycling service to their multi-family customers. (EPA Tool #13 Universal Access to Service)

   - Private haulers licensed in Scottsdale must offer recycling service to their multi-family customers and the charge for recycling service may be no greater than the charge to collect the material as refuse. (EPA Tool #13 Universal Access to Service; Oregon Revised Statutes §459A.070)

   - Private haulers licensed in Scottsdale must provide recycling service to their multi-family customers. (EPA Tool #12 Universal Provision of Service)

   - Private haulers licensed in Scottsdale must provide recycling
service to their multi-family customers and the charge for recycling service may be no greater than the charge to collect the material as refuse. (EPA Tool #12 Universal Provision of Service; Oregon Revised Statutes §459A.070)

- Multi-family properties must provide recycling service for their residents. (EPA Tool #14 Mandatory Subscription) Scottsdale residents who reside in multi-family would, like their single family counterparts, have automatic access to recycling service.

The Chair indicated that there are parallel options for commercial recycling service. She asked if the board wished to make a recommendation for a minimum acceptable level of recycling service for multi-family and commercial and/or include the full range of options in EQAB’s strategic plan input.

**MOTION AND VOTE #1 – ITEM #4**

Chair McMahon moved to recommend the following options in no specified order:

- Private haulers licensed in Scottsdale must offer recycling service to their multi-family customers and the charge for recycling service may be no greater than the charge to collect the material as refuse. (EPA Tool #13 Universal Access to Service; Oregon Revised Statutes §459A.070)

- Private haulers licensed in Scottsdale must provide recycling service to their multi-family customers. (EPA Tool #12 Universal Provision of Service)

And to offer the following as additional options in no specified order:

- Private haulers licensed in Scottsdale must offer recycling service to their multi-family customers. (EPA Tool #13 Universal Access to Service)

- Private haulers licensed in Scottsdale must offer recycling service to their multi-family customers and the charge for recycling service may be no greater than the charge to collect the material as refuse. (EPA Tool #13 Universal Access to Service; Oregon Revised Statutes §459A.070)

for the multi-family and commercial policies. Vice-Chair Schlosser provided a second for the motion; **MOTION APPROVED 4-0-1 With**
MOTION AND VOTE #2 – ITEM # 4

Chair McMahon moved to add the word “Community” to the recommended plan title approved by the board at the July 19, 2017 EQAB meeting. The recommended plan title would then read “Community Resource Recovery Strategic Plan.” Vice-Chair Schlosser provided a second for the motion; MOTION APPROVED 5-0

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

Vice-Chair Schlosser asked if the Board had time to present an award by the end of the calendar year. Chair McMahon stated the award doesn’t have to be based on the calendar year.

Several Members of the Board asked if anyone had a candidate in mind.

Chair McMahon explained her vision for the next award cycle. She would like to spotlight solid waste achievements, but would expect candidates to excel in other areas as well. She also likes the idea of recognizing small, locally-owned businesses this time around.

The Chair further explained that she has been communicating with Local First Arizona (LFA) to identify businesses that could be good candidates. Coincidentally, LFA has been working to establish a green business certification program. The Chair had hoped to suggest as candidates for EQAB’s award two or three businesses that became certified through LFA. Additionally, the Chair had thought LFA’s green business certification program might also be recognized, directly or indirectly, to create synergy and publicity opportunities.

The Chair had planned to have LFA present the green business certification program to the Board. Unfortunately, rollout of the program has been delayed. She indicated that even without the certification program, she would like to evaluate the identified businesses for the next EQAB award.

Board Member Siegel asked if a new production studio in north
Scottsdale could be a candidate. Board Members suggested Board Member Siegel utilize the criteria established by the Board (found in the meeting packet) to research and evaluate the company.

Board Member Gimbel and Vice-Chair Schlosser posed the question if the prospect of evaluation and documentation kept businesses from wanting to apply for or receive the award.

Vice-Chair Schlosser stated he would like to get more awareness out there that the award exists.

Chair McMahon encouraged board members to vet and propose potential award recipients.

6. **Board Members’ reports, updates and suggestions for future agenda items – Discussion**
   
   Chair McMahon & Board

7. **Updates and reminders –**
   
   - Next EQAB Regular Meeting Wednesday, September 13, 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, September 11, 2017.
   
   - Next Green Building Lecture Series Thursday, October 5, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Economic Power of Green: Knowledge is emPOWERing

**Adjournment:** The Environmental Quality Advisory Board adjourned at 7:51 p.m. Chair McMahon