



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 - 7:30 p.m.; Wednesday, March 20, 2019

Community Design Studio
7506 E Indian School Rd.
Scottsdale, Arizona 85251

Call to Order: **5:43 P.M.**

Roll Call:

Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, and Walter Cuculic

PRESENT: Steve Schlosser - Vice Chair, Board Members: Tammy Bosse, Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, and Walter Cuculic (attended telephonically)

STAFF PRESENT: Tim Conner, Anthony Floyd and Sam Brown of the Office of Environmental Initiatives, and Rachel Smetana, Mayor's Office Chief of Staff

Councilmember Solange Whitehead in attendance

Public Comment:

2-Citizens were present, no formal public comment was received

1. **Approval of Summarized Meeting Minutes (5 min):** Regular Chair Schlosser
Meetings January 23, 2019 and February 20, 2019 – **Possible action** Board Members

MOTION AND VOTE(s) – ITEM # 1

Chair Schlosser provided a motion to approve the January 23, 2019 EQAB Meeting Minutes, Board Member Coletta provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Abranovic – Yes
Board Member Chrisman Lazarr – Yes
Board Member Coletta – Yes

Board Member Cuculic - Yes
Board Member Johnson - Yes

Board Member Johnson suggested that a minor revision to the February 20 Draft Minutes (“Chair Schlosser requested ten priorities, instead of five in Item #2, as drafted”). Chair Schlosser provided a motion to approve the February 20, 2019 EQAB Meeting Minutes with the corrected revision; Board Member Coletta provided a second for the motion;
MOTION APPROVED 7-0

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Abranovic – Yes
Board Member Chrisman Lazarr – Yes
Board Member Coletta – Yes
Board Member Cuculic - Yes
Board Member Johnson - Yes

2. **Annual Boards and Commissions Appreciation Reception (5 min):** Rachel Smetana
Presentation & handout – **Discussion**
- No action was taken**
3. **Administrative Report (10 min): - Discussion** Tim Conner,
Anthony Floyd, &
Board Members
- Updates and opportunities – Conner
 - Energy management update -- Floyd
 - **Sharepoint webpage as an EQAB-member file storage & sharing site**
 - **Scottsdale Stadium - sustainability in design considerations**
4. **Environmental Achievement Recognition Award (15 min):** Vice Chair
Bosse, Board
Member Lazarr
Presentation discussion and possible preview – **Discussion and possible action**
- No action was taken**
5. **EQAB’s Purpose, Powers and Duties (15 min):** Tim Conner,
Chair &
Board Members
Discuss progress on EQAB’s approved proposed modifications to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” and next steps – **Discussion and possible action**
MOTION AND VOTE – ITEM # 5

Vice Chair Bosse provided a motion to draft a letter to the City Council’s Audit Committee that is currently evaluating the Purpose, Powers and Duties of City Boards & Commissions. This letter would request an informal dialogue between three EQAB Board Members and the

Committee prior to the Committee formally placing its recommendation(s) on the City Council Agenda. Board Member Coletta provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Abranovic – Yes
Board Member Chrisman Lazarr – Yes
Board Member Coletta – Yes
Board Member Cuculic - Yes
Board Member Johnson - Yes

6. **Organic Land Management Pilot Program (10 min):** Sam Brown
Review status of Scottsdale Parks & Recreation Department's approach to evaluating alternatives to synthetic herbicides and fertilizers for its parkland and recreational turf areas. Discuss next steps. – **Discussion and possible action**
No action was taken
7. **Discussion of EQAB Priorities for CY2019 (20 min):** - **Discussion** Chair, Board
and possible action Members
No action was taken
8. **Review of cover letter to City Council concerning the Greater Phoenix Green Infrastructure & LID Handbook (10 min):** Board Member
Discussion and possible action Johnson
MOTION AND VOTE – ITEM # 8

Chair Schlosser provided a motion to approve the cover letter be sent to the Scottsdale City Manager; Board Member Coletta provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Abranovic – Yes
Board Member Chrisman Lazarr – Yes
Board Member Coletta – Yes
Board Member Cuculic - Yes
Board Member Johnson - Yes

9. [Councilmember Korte’s challenge to elevate and advance environmental initiatives \(30 min\):](#) Discuss the Board’s approach to the challenge and define the next steps. – **Discussion and possible action** Chair &
Board Members

No action was taken

10. [Board Members’ reports, updates and suggestions for future agenda items](#) – **Discussion** Board Members

11. [Updates and reminders](#) – Tim Conner
Anthony Floyd
Next EQAB Regular Meeting 5:30 - 7:30 p.m.; Wednesday,
April 17, 2019, at the Scottsdale **Community Design Studio**,
7506 E. Indian School Road
Next Green Building Lecture Series Thursday, April 4, 2019 at 7:00 p.m.
at the Scottsdale Granite Reef Sr. Center – *Radiant Cooling and Other
Alternatives to Conventional Air Conditioning.*

Adjournment:

Chair



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.