



City of Scottsdale  
Scottsdale Environmental Advisory Commission

**MARKED**

Agenda

5:30 p.m.; Wednesday, August 21, 2019

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

Call to Order: **5:35 p.m.**

**Roll Call:**

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

**PRESENT:** Steven Schlosser – Chair, Tammy Bosse - Vice-Chair (arrived at 5:40 p.m.), Board Members: David Abranovic, Natalie Chrisman Lazarr (arrived at 5:40 p.m.), Anthony Coletta, Ryan Johnson, Walter Cuculic (arrived at 5:48 p.m.)

**STAFF PRESENT:** Tim Conner, Anthony Floyd and Sam Brown - all from the Office of Environmental Initiatives

**Public Comment:** There were two citizens present; no public comments were received.

- 1. Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from July 17 19, 2019  
**Commission Member (CM) Coletta made a motion to approve the Summarized Meeting Minutes from July 17, 2019; CMs Abranovic seconded the motion, which carried 4-0, with Chair Schlosser, CMs Abranovic, Coletta and Johnson voting in the affirmative.**  
Chair Schlosser,  
Commission  
Members
- 2. Administrative Report (15 min):**
  - Updates and opportunities
    - Latest Topics - Conner
    - Green Building Series Update - Floyd
    - Energy Update - Floyd
  - Organic Turf Plots - Brown  
Tim Conner,  
Anthony Floyd,  
Sam Brown

**No Action**

3. **Sustainability Initiatives Support:** Commission Members to discuss the City's approach to sustainability initiatives management, as presented by Brent Stockwell, Scottsdale Assistant City Manager, in the July 17, 2019 Commission meeting. Chair Schlosser, Commission Members

**No Action**

4. **Korte Challenge to elevate and advance environmental sustainability initiatives:** Discuss the commission's approach to the challenge and next steps. Chair Schlosser, Commission Members

**No Action**

5. **Earth Day 2020:** Discussions about planning events, programs, or Scottsdale-themed initiatives that could promote the City's leadership role in environmental sustainability. CMs Chrisman, Coletta, Johnson

**No Action**

6. **Greening Events Implementation Guide:** Open discussion on the Guide, its requirements, and opportunities for the City of Scottsdale. Tim Conner, Commission Members

Tim Conner presented the Guide (developed by ASU Sustainable Cities Network Steering Committee) to the Commission.

**Commission Member Chrisman made a motion for the Commission to endorse the Guide and recommend that City event planners be made aware of the Guide (as an integrated planning consideration); Vice-Chair Bosse seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse, CMs Abranovic, Coletta, Cuculic and Johnson voting in the affirmative.**

**Commission Member Chrisman also motioned for the Commission to formally recognize individuals or entities that voluntarily utilize the Guide (as it was intended) in the planning and execution of their events; CM Abranovic seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse, CMs Abranovic, Coletta, Cuculic and Johnson voting in the affirmative.**

7. **Recycling (20 min):** Chair Schlosser will open a discussion of recycling in Scottsdale and how to define or narrow the topic(s) for the Commission's consideration of future actions. Chair Schlosser, Commission Members

**No Action**

8. **Water Fountain Upgrades (10 min):** Discussion about the contents of a letter to City Council (with the intent of dramatically reducing “single-use” plastic water bottles) recommending that all future drinking water fountain installations and/or upgrades be equipped with water bottle refill adaptors. Chair Schlosser, Vice-Chair Bosse

Chair Schlosser presented his draft of a memo (V2.0) to City Council recommending that all new public drinking water fountains be equipped with reusable water bottle refill capabilities. Vice-Chair Bosse presented her recommended edits to the V2.0 memo.

**Chair Schlosser made a motion for the Commission to accept and incorporate Vice-Chair Bosse’s recommended edits into the final version of the letter to City Council; CM Cuculic seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse, CMs Abranovic, Coletta, Cuculic and Johnson voting in the affirmative.**

9. **Commission Members’ reports, updates and suggestions for future agenda items** Commission Members

- Chair Schlosser will invite Mr. Dan Worth, Director of Public Works, to the September SEAC meeting to discuss relevant aspects of recycling - including the current status of the *Scottsdale Solid Waste and Recycling Strategic Plan*.
- CMs Chrisman, Coletta & Johnson will continue to work with Ms. Rachel Smetana, Mayor’s Office Chief of Staff, on Earth Day 2010 scoping & planning.

**No Action**

10. **Updates and reminders** – Tim Conner  
Anthony Floyd

Next Scottsdale Environmental Advisory Commission Regular Meeting  
5:30 p.m.; Wednesday, **August 21, 2019**,  
at the Scottsdale **Community Design Studio**,  
7506 E. Indian School Road

**Adjournment: 7:25 p.m.**

Chair Schlosser