



Approved 11/20/19 (sb)

**\*SUMMARIZED MEETING MINUTES\***  
City of Scottsdale  
Environmental Advisory Board  
Regular Meeting  
5:30 p.m.; Wednesday, October 16, 2019  
One Civic Center - Community Development Conf Rooms  
7447 E Indian School Rd  
Scottsdale, Arizona 85251

**PRESENT:** Tammy Bosse, Acting Chair  
Natalie Chrisman Lazarr, Commission Member  
Anthony Coletta, Commission Member  
Walter Cuculic, Commission Member  
Ryan Johnson, Commission Member

**ABSENT:** Steven Schlosser, Chair  
David Abranovic, Commission Member

**STAFF PRESENT:** Tim Conner, Office of Environmental Initiatives  
Sam Brown, Office of Environmental Initiatives  
Anthony Floyd, Office of Environmental Initiatives  
Nicole Sherbert, Water Resources PIO

**Call to Order:**  
Tim Conner called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:45 p.m.**

**Roll Call:**  
A formal roll call took place confirming members present, as stated above.

**Public Comment:**  
There were five citizens present; one public comment was received from Ms. Stephanie Pressler, Community Affairs Manager, *Experience Scottsdale*.

1. **Green Events:** Nicole Sherbert  
  - a. Nicole Sherbert, Water Resources PIO, discussed the challenges with, and current status of, the City staff's efforts to develop an effective guide for supporting and recognizing Green Events within Scottsdale.
  - b. Ms. Sherbert will also provided the Commission with a presentation of Scottsdale Water's support for the *One Water Brewing Showcase* (featuring only craft beers brewed with recycled water) at Canal Convergence (Nov 8 - 9).
  
2. **Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from September 18, 2019 Acting-Chair Bosse, Commission Members  

**Commission Member (CM) Cuculic made a motion to approve the Summarized Meeting Minutes from September 18, 2019; CM Chrisman seconded the motion, which carried 4-0, with Acting-Chair Bosse and CMs Chrisman, Cuculic and Johnson voting in the affirmative.**
  
3. **Air Quality Mapping Service Presentation (30 min):** Mr. Hervé Borrel, representing AirLib, presented his company's air quality mapping services. Commission members queried Mr. Borrel at length on the technology, logistics, community benefit, and business model. Mr. Borrel was asking if the city would be interested in putting their monitoring equipment onto fleet vehicles in order to receive the monitoring data at no charge. When asked what his business model was, he stated that ultimately AirLib would recover costs and turn a profit by selling the metadata to large technology companies. Commission staff recommended that Mr. Borrel contact the Maricopa Association of Governments' Air Quality Technical Committee for a broader, regional approach. Staff also said that there might be legal considerations of putting monitoring equipment on fleet vehicles. Hervé Borrel
  
4. **Korte Challenge Memorandum:** CMs reviewed and discussed the revised draft memorandum that provides the City Council with a status of progress made under the 2018 environmental sustainability challenge issued by Councilmember Korte. Acting-Chair Bosse, Commission Members  

**CM Chrisman made a motion to accept the "3.1 Draft Memorandum" with minor edits and send the final version to City Councilmember Virginia Korte without delay. CM Cuculic seconded the motion, which carried 4-0, with Acting-Chair Bosse and CMs Chrisman, Cuculic and Johnson voting in the affirmative.**
  
5. **Earth Day 2020:** CMs Chrisman, Coletta, and Johnson provided an update from meetings with the Mayor's Office. Currently, Earth Day 2020 activities that are being discussed include a Mayor's Breakfast, a themed art contest with public schools, and the initiation of a long-term City *Tree and Shade Plan*. There was a reminder of previous commission ideas to announce new city sustainability goals such as a carbon neutral, waste reduction and/or water conservation goals; along with the possibly announcing the creation of CMs Chrisman, Coletta, Johnson

a new Chief Sustainability officer position (if this idea is embraced) as part of Earth Day. CMs Chrisman, Colleta and Johnson will meet with the Mayor's staff again before the next meeting to make further progress.

6. **Energy Management Strategy:** Mr. Floyd summarized the City's current approach to maximizing energy (electric power) efficiency within its facilities. He discussed the City's intent to hire an energy contract coordinator for developing an RFP and managing the third-party energy savings performance contract. Anthony Floyd
7. **Administrative Report:**  
• Updates and opportunities - Conner  
• Green Building Lecture Series Update - Floyd Tim Conner, Anthony Floyd
8. **Commission Members' reports, updates and suggestions for future agenda items:** Commission Members  
• Mr. Braden Kay, City of Tempe - Director of Sustainability, to discuss Tempe's Climate Action Plan  
• Mr. Brent Stockwell's challenge: "Feedback from SEAC on what Scottsdale needs to achieve that we are not currently doing?"  
• Electric Vehicles – Vice-Chair Bosse to reach out to Kevin DeVry, Fleet Manager for the City of Tempe to speak to SEAC at a future meeting about their fleet conversion to electric
9. **Updates and reminders** – Tim Conner, Anthony Floyd  
• Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**November 20, 2019**, at the Scottsdale **Community Design Studio**,  
7506 E. Indian School Road  
• Next Green Building Lecture Series:  
*Dirty Electricity & Electromagnetic Fields*  
**December 5, 2019**, at the Scottsdale Granite Reef Senior Center  
7:00 - 8:30 p.m.  
**Adjournment: 8:00 p.m.** Acting-Chair Bosse



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