

City of Scottsdale Scottsdale Environmental Advisory Commission (SEAC) MARKED **AMENDED** Regular Agenda *Removed Item No. 4 5:30 p.m. Wednesday, April 17, 2024 Community Design Studio Nave 7506 E. Indian School Road, Scottsdale 85251

Call to Order 5:34 p.m.

- **PRESENT:** Chair Ute Brady, Vice Chair Andrew Scheck; Commission Members: Natalie Chrisman Lazarr, Walter Cuculic, Tara Iyengar, Ryan Johnson, Alisa McMahon
- ABSENT: None
- **STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Derek Castaneda, Environmental Planner; Cindi Eberhardt, Planning & Development Area Director; Stephanie Tippett, Parks and Recreation Manager.

PUBLIC COMMENT: None; one member of the public was present.

1) Approve Meeting Minutes for February and March 2024:

- a) Regular Meeting Minutes of February 21, 2024
- b) Regular Meeting Minutes of March 20, 2024

Chair Brady made a motion to approve the Regular Meeting Minutes of February 21, 2024, with Vice Chair Scheck providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

Commissioner McMahon made a motion to continue the Regular Meeting Minutes of March 20, 2024 to the next meeting date, with Commissioner Cuculic providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

2) Parks and Recreation Department Update

Presentation, discussion and possible action regarding updates from the Parks and Recreation Department on their master planning effort and other initiatives.

Presenter: Stephanie Tippett, Parks and Recreation Manager, City of Scottsdale

No Action

3) Sustainable Scottsdale Awards

Discussion and action regarding the selection of awardee(s) under the Sustainable Scottsdale awards program.

Presenter: Lisa McNeilly, Sustainability Director

Commissioner Johnson made a motion to advance R.City as the Sustainable Scottsdale Award winner, with Commissioner Chrisman Lazarr providing a Second for the motion, which carried 4-3. Commissioners Chrisman Lazarr, Coletta and Johnson APPROVED the motion and Chair Brady, Vice Chair Scheck and Commissioner McMahon OPPOSED the motion.

*4) Scottsdale Community Sustainability Plan

(Item removed).

5) EarthFest 2024

Presentation, discussion and potential action regarding the city's planned EarthFest event to celebrate Earth and Arbor Days.

Presenter: Lisa McNeilly, Sustainability Director

No Action

6) Staff Updates

Staff will present updates pertaining to Scottsdale's sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

No Action

7) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

No Action

8) <u>Recognition of Service: Commissioner Natalie Chrisman Lazarr</u>

The Commission will recognize Commissioner Chrisman Lazarr for having completed two consecutive terms of service with the Scottsdale Environmental Advisory Commission.

No Action

Adjournment 7:26 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. 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 480-312-2831.