



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
MARKED **AMENDED Agenda**
***Reworded Item No. 4**

5:30 p.m. Wednesday, March 22, 2023
Community Development Conference Rooms
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

Call to Order 5:33 p.m.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse, Tony Coletta (left at 7:37 p.m.), Walter Cuculic, Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Erin Perreault, Planning, Economic Development & Tourism Executive Director; Cindi Eberhardt, Planning & Development Area Director

PUBLIC COMMENT: Three members of the public were present.

1) Approve [Regular Meeting Minutes](#) for February 15, 2023

Vice Chair Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from February 15, 2023, with Commissioner Scheck providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

2) Approve [Special Meeting Minutes](#) for February 22, 2023

Vice Chair Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from February 22, 2023, with Commissioner Scheck providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

3) [Presentation on Saguaro High School Tree Inventory project](#)

Presentation by Saguaro High School students who participated in the SEAC Tree Inventory Project as part of their senior capstone field experience project. Students were trained on how to upload information into the Arc GIS Survey 123 collection form and collected data on trees, birds, lizards, and insects found at their school, home, and neighborhoods within Scottsdale city boundaries. They will report on their experiences and findings.

No Action

***4) Scottsdale Community Sustainability Plan**

Ute Brady, SEAC chair, and Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Community Sustainability Plan and the March 7 City Council Work Study Session. The Commission will also review and discuss a draft letter of recommendation to the Mayor and City Council related to additional sustainability staffing.

Commissioner Bosse made a motion to recommend that the Mayor and City Council create a task force or a SEAC subcommittee to work on the Community Sustainability Plan, with Commissioner Johnson providing a Second for the motion, which carried 5-2. Vice Chair Chrisman Lazarr and Commissioner Cuculic OPPOSED the motion, with all other members voting for APPROVAL.

Commissioner Cuculic made a motion to approve a letter of recommendation to the Mayor and City Council as edited during the meeting, with Commissioner Bosse providing a Second for the motion, which carried 5-2. Commissioners Coletta and Johnson OPPOSED the motion, with all other members voting for APPROVAL.

5) Old Town Recycling and Alley Refresh Campaign

Commissioner Scheck will share information on the campaign that will provide recycling options, beautify the alleys, and increase sustainability.

No Action

6) Scottsdale Environmental Advisory Commission Annual Work Plan

Chair Brady will lead a discussion on the 2023 Annual Work Plan for the Commission.

No Action

7) Earth and Arbor Day Planning

Lisa McNeilly, Sustainability Director, will share information on the city's plans for celebrating Earth and Arbor Days, and the Commission will discuss possible ways to get involved.

No Action

8) Stormwater Impacts on Debris in the Greenbelt

In response to a public comment, the Commission will discuss debris in the Greenbelt and other city parks related to rainstorms.

No Action

9) Staff Updates

Staff will present updates pertaining to Scottsdale 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.

- Sustainability updates: Lisa McNeilly, Sustainability Director
 - OEI updates: Tim Conner, Environmental Manager
 - Green building program: Anthony Floyd, Sr. Building Consultant
- Green Team: Sam Brown, Environmental Planner

No Action

10) Change Date for June Meeting

Discuss and consider an alternate date for the June 21, 2023 meeting.

Commissioner Bosse made a motion to move the June Regular Meeting date to June 15, 2023, with Vice Chair Chrisman Lazarr providing a Second for the motion, which carried 6-0. All members present at the time voted for APPROVAL.

11) 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.

Future meetings: Presentation on federal funding sources; Net Zero Strategic Energy Plan; Presentation on solar development in the public right-of-way and other under-utilized land; Discussion of legislative priorities (May); Presentation on composting; Update on the new recycling facility; Presentation on concrete aggregate replacements; Status of the water rebate programs; and, Review SEAC Bylaws.

No Action

Adjournment 8:26 p.m.



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