



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
SUMMARIZED REGULAR MEETING MINUTES

5:30 p.m. Wednesday, November 19, 2025
Community Design Studio
7506 E. Indian School Road, Scottsdale 85251

Call to Order: 5:33 p.m.

PRESENT: Chair Scheck (MS TEAMS), Vice Chair McMahon, and Commission Members Brady, Craig, Ulreich-Power, and Waxelbaum

ABSENT: Commissioner Iyengar

STAFF PRESENT: Tim Conner, Environmental Policy Manager / Commission Liaison;
Adam Yaron, Planning & Development Area Manager;
Tim Curtis, Planning and Development Area Director;
Justin Suryanata, Environmental Programs Coordinator;
Jack Kelly, Planning Technician

Note: At the Request of Chair Scheck, Vice Chair McMahon conducted the Regular Meeting

Public Comment: There was no public comment.

Administrative Report – Tim Conner, Commission Liaison

Tim Conner, Commission Liaison provided Administrative Report, no action was taken.

Minutes

1. Approval of August 20, 2025, Scottsdale Environmental Advisory Commission Regular Meeting Minutes.

Commission Action: Discussion and action (roll call vote).

The Commission discussed the item and had consensus to take no action without the presented meeting slides attached to Items 2 and 3 of this agenda.

Item 1 - No Action.

2. Approval of September 17, 2025, Scottsdale Environmental Advisory Commission Regular Meeting Minutes.
Commission Action: Discussion and action (roll call vote).

The Commission discussed the item and had consensus to take no action without the presented meeting slides attached.

Item 2 - No Action.

3. Approval of October 15, 2025, Scottsdale Environmental Advisory Commission Regular Meeting Minutes.
Commission Action: Discussion and action (roll call vote).

- **The Commission discussed the item and had consensus to take no action without the presented meeting slides attached.**
- **The Commission noted that in both the October marked agenda and October minutes, the motion for item #3 Commission Meeting Report August 20, 2025, should state: "Motion to acknowledge and approve ..."**
- **The Commission noted that both the October marked agenda and the draft October minutes omit the Commission's wish to attach the presentation slides to all minutes as is the practice with City Council minutes.**

Item 3 - No Action.

REGULAR AGENDA

4. ***Commissioner Meeting Report – September 17, 2025, Regular SEAC Meeting**
This item has been removed.
5. ***Commissioner Meeting Report – October 15, 2025, Regular SEAC Meeting**
This item has been removed.
6. **2026 Sustainable Scottsdale Award Program Update**
Commissioner Craig will provide an update on the program's progress and any outstanding tasks that need to be addressed by the Commission.

Presenter: Commissioner Craig

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

The Commission discussed the item. Vice Chair McMahon remarked that she would provide staff with a Sustainable Scottsdale Award document that a) memorializes actions taken at the December 11, 2024 SEAC meeting and b) was distributed at the February 19, 2025 SEAC meeting for the Commission to have available with the December 10, 2025 Regular Meeting of the Commission.

Item 6 - No Action.

7. Review and Confirmation of Outstanding Commissioner Items Requested

The Commission will be provided with a revised comprehensive list of all outstanding “Identification of Future Agenda Items” previously requested by the Commission, as reviewed at the October 15, 2025 regular meeting, for the Commission’s confirmation. The Commission may review, discuss, and take possible action to prioritize, remove, defer, or confirm these items.

Presenter: Vice Chair McMahon

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

The Commission discussed the item and prioritized various items on the provided list of all outstanding “Identification of Future Agenda Items”.

The Commission added two additional items to the list requested by Vice Chair McMahon to include:

- **Update on 2019 Bond Project #41 Install Solar Heating System for Eldorado Pool, and**
- **City of Scottsdale 2026 Legislative Agenda**

Item 7 – Motion and Vote

APPROVED: 6-0 by roll call vote. Motion to confirm and approve the “Identification of Future Agenda Items” previously requested by the Commission as amended by the Commission’s discussion by Chair Scheck, 2nd by Commissioner Brady. Chair Scheck, Vice Chair McMahon, and Commission Members Brady, Craig, Ulrich-Power, and Waxelbaum voted in the affirmative; there were no dissenting votes.

8. Approval of the 2026 Scottsdale Environmental Advisory Commission Tentative Meeting Schedule

The Commission may review, discuss, and take possible action regarding the proposed schedule to confirm or modify the 2026 regular meeting dates.

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

Item 8 – Motion and Vote

APPROVED: 6-0 by roll call vote. Motion to approve the 2026 Scottsdale Environmental Advisory Commission Meeting Schedule by Commissioner Brady, 2nd by Commissioner Ulrich-Power. Chair Scheck, Vice Chair McMahon, and Commission Members Brady, Craig, Ulrich-Power, and Waxelbaum voted in the affirmative; there were no dissenting votes.

NON-ACTION AGENDA

9. **Staff-proposed templates/guidelines**

Commissioner Brady will provide an overview of the components included in the templates/guidelines proposed by staff on September 19 and lead a discussion among Commissioners regarding the feasibility, opportunities, and challenges associated with the guidelines.

Presenter: Commissioner Brady

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation and possible discussion

The Commission discussed the item.

Item 9 - No Action.

10. ***Water Conservation Strategies**

This item has been removed.

11. **Update on 2019 Bond Project #58 Install Parasol Solar Shade Structure at City Hall Parking Lot**

Vice Chair McMahon will provide an update and lead a discussion regarding 2019 Bond Project #58 as the project has evolved since the staff presentation to SEAC in August 2025.

Presenter: Vice Chair McMahon

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation and possible discussion

The Commission discussed the item.

Item 11 - No Action.

12. Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Consideration of such items includes: 1) request that the Commission Liaison agendaize the item for a future meeting; 2) request that the Commission Liaison investigate the matter and prepare a written response to the Commission; or 3) take no further action. Per Arizona State law, the Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

The Commission discussed content of this item with Item 7 of this agenda.

Item 12 - No Action.

Adjournment – 6:52 p.m.

APPROVED: Unanimously by voice vote; Commissioner Brady motioned; 2nd Commissioner Ulreich-Power.



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