



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday January 15, 2015**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Virginia Korte, Councilmember  
Kevin Bollinger, Vice Chair  
Michael Minnaugh, Planning Commissioner  
Paul Alessio, Development Member  
Matthew Mason  
Joe Young, Design Member  
Kelsey Young, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Dan Symer  
Jesus Murillo  
Meredith Tessier  
Jeff Barnes  
Steve Perone

**CALL TO ORDER**

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the January 15, 2015 Development Review Board agenda items, and other correspondence.

**MINUTES**

2. Approval of December 18, 2014 Development Review Board Meeting Minutes  
**BOARD MEMBER K. YOUNG MOVED TO APPROVED THE DECEMBER 18, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**CONSENT AGENDA**

3. 19-DR-1989#4            Crab & Mermaid Restaurant  
**BOARD MEMBER MASON MOVED TO APPROVE 19-DR-1989#4 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
4. 14-DR-2014            Uprising  
**BOARD MEMBER MASON MOVED TO APPROVE 14-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
5. 22-DR-2014            Scottsdale Monogram Professional Building  
**BOARD MEMBER MASON MOVED TO APPROVE 22-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
6. 31-DR-2014            Sunrise Commons  
**BOARD MEMBER MASON MOVED TO APPROVE 31-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
7. 40-DR-2014            Crossroads North Pads

**BOARD MEMBER MASON MOVED TO APPROVE 40-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**REGULAR AGENDA**

8. Election of Officers

**BOARD MEMBER K. YOUNG NOMINATED VICE CHAIR BOLLINGER FOR VICE CHAIR SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0) WITH VICE CHAIR BOLLINGER ABSTAINING.**

9. Annual Report

**BOARD MEMBER J. YOUNG MOVED TO RECOMMEND THE 2014 ANNUAL REPORT TO THE CITY COUNCIL SECONDED BY BOARD MEMBER ALESSIO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

10. 1-ZN-2014                      Agave Residential

Board Member Mason appreciates not using full 90 feet; appreciated not having a monolithic wall, like the setback approach; for that reason I will support the project as presented

Board Member J. Young appreciated the additional setback on Scottsdale road, I think its most appropriate because of the courtyard hotel across the street since it mimics the same setbacks from what I can see; I think it gives a nice bookend-at least on either side of Scottsdale road to have a gateway into what's perceived into old town Scottsdale; it was a great decision on your part.

Board Member K. Young said I agree with the comments made; I think it will be a great addition to what we call southern downtown Scottsdale; I think the design and setbacks will be a huge improvement.

Board Member Alessio voice support and appreciation for taking area and doing this type of development, it's exactly what we are looking for in the downtown Scottsdale area, looking forward to seeing more development of the colors. Appreciation of the development in this area.

Council Member Korte as a sitting council member, I appreciate the 65 feet versus the 90 feet, the setbacks, staggered elevations, I think it's a real good plan and it supports what we are trying to do in downtown Scottsdale and also I think it's important that it supports our major employers in Downtown Scottsdale that's a critical component to maintaining the sustainability of our downtown.

**BOARD MEMBER J. YOUNG MOVED TO RECOMMEND 1-ZN-2014 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD**

**MEMBER K. YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

11. 50-DR-2014

Via De Negocio

**BOARD MEMBER J. YOUNG MOVED TO APPROVE 50-DR-2014  
SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH VICE CHAIR  
BOLLINGER RECUSING HIMSELF.**

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:49 P.M.