



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

Thursday October 1, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilwoman/Chair
Larry Kush, Planning Commissioner
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member –Arrived at 1:03 P.M.
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Dan Symer
Joe Padilla
Keith Niederer
Greg Bloemberg
Steve Perone

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:03 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 October 1, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the September 17, 2015 Development Review Board Meeting Minutes

COMMISSIONER KUSH MOVED TO APPROVE THE SEPTEMBER 17, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 28-DR-2015 Scottsdale Fashion Square-Office Building

Request approval of the modification of the site plan, landscape plan, and the exterior color scheme of an existing office building, all on a 2-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 28-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER SMITH RECUSING HIMSELF.

4. 40-DR-2015 Verizon PHO Rosie 2 Small Cell

Request approval of a new Type 3 Wireless Communication Facility (WCF) to be co-located on a replacement street light pole, with associated ground mounted radio cabinet, located within the public right-of-way.

COMMISSIONER KUSH MOVED TO APPROVE 40-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 41-DR-2015 Verizon PHO Scottsdale Stadium Small Cell

Request approval of a new Type 3 Wireless Communication Facility (WCF) to be co-located on a replacement street light pole, with associated ground mounted radio cabinet, located within the public right-of-way.

COMMISSIONER KUSH MOVED TO APPROVE 41-DR-2015 SECONDED BY BOARD MEMBER J.YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 34-DR-2015 Biltmore Loan & Jewelry

Request approval of the site plan, landscape plan, and building elevations for the exterior remodel of an existing commercial building, with approximately 2,715 square feet of building area on a 0.11-acre site. 10830 N. Scottsdale Rd.

COMMISSIONER KUSH MOVED TO APPROVE 34-DR-2015 SECONDED BY BOARD MEMBER K.YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDED STIPULATION AND DELETED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:27 P.M.