



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

Thursday November 5, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilwoman/Chair
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Larry Kush, Planning Commissioner

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Steve Perone

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:00 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 November 5, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the October 15, 2015 Development Review Board Meeting Minutes

VICE CHAIR BOLLINGER MOVED TO APPROVE THE OCTOBER 15, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 47-DR-1976#2 Bourbon & Bones Restaurant

Request approval of the site plan, landscape plan, building elevations, and exterior lighting for the renovation of an existing building for a new restaurant, with approximately 4,330 square feet of building area, on a 0.39-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 47-DR-1976#2 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH AMENDED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:04 P.M.