



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

Thursday December 3, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Vice Mayor/Chair
Paul Alessio, Planning Commissioner
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Dan Symer
Keith Niederer
Bryan Cluff
Steve Perone

CALL TO ORDER

Vice Mayor Smith 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 December 3, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the November 19, 2015 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE NOVEMBER 19, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 5-PP-2015 Pima and Los Gatos State Land Preliminary Plat

Request approval a Preliminary Plat for a 50-lot residential subdivision, with Amended Development Standards for a reduction in lot area, lot width, and front yard setbacks, a Preliminary Landscape Plan, Wall Elevations/Details, Hardscape & Pedestrian Circulation Plan, Community Features and Materials, and the Natural Area Open Space (NAOS) Plan, all on approximately 58 acres.

VICE CHAIR BOLLINGER MOVED TO APPROVE 5-PP-2015 SECONDED BY COMMISSIONER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER P. SMITH RECUSING HIMSELF.

4. 29-DR-2015 Chase Pima/FLW

Request approval of the site plan, landscape plan, and building elevations for a new financial institution with approximately 3,500 square feet of building area, with drive-through service, located on a 0.44-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 29-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 49-DR-2015 Verizon PHO Scottsdale Stadium 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 an associated ground mounted radio cabinet, located within the public right-of-way.

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 49-DR-2015
SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

6. 53-DR-2015 Verizon PHO Rosie Small Cell

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

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 53-DR-2015
SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA

7. 42-DR-2015 Brynne Smith Memorial Campus

Request approval of the site plan, landscape plan, and building elevations for new commercial building, with 4,225 square feet of building area, on a 2.5-acre pad site in an existing shopping center.

**BOARD MEMBER J. YOUNG MOVED TO APPROVE 42-DR-2015 SECONDED
BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY
WITH A VOTE OF SEVEN (7) TO ZERO (0).**

Two citizens spoke in opposition to the project.

NON-ACTION ITEM

8. 7-ZN-2015 Shoeman Office Building

The applicant and staff are requesting direction from the Development Review Board as it pertains to the proposed development standards, building form, and human scale of the north elevation of the Shoeman Office Building.

**THE BOARD HEARD PRESENTATIONS BY STAFF AND THE APPLICANT
AND PROVIDED PRELIMINARY COMMENTS REGARDING THE PROJECT
WITH J. YOUNG RECUSING HIMSELF.**

One citizen regarding concerns over the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:09 P.M.