



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

Thursday March 17, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Councilman/Chair
Joe Young, Vice Chair
Michael Edwards, Planning Commissioner
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Ben Moriarity
Keith Niederer
Andrew Chi
Steve Perone

CALL TO ORDER

Councilmember Phillips 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.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to March 17, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the March 3, 2016 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE MARCH 3, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 112-DR-2000#5 JCC Water Activities Expansion

Request approval of the site plan and landscape plan related to modifications to the swimming pool area, including the relocation of a perimeter wall and refuse enclosure, the addition of a splash pad, an exercise pool, a restroom building, and a snack shack on an approximately 0.75-acre in the northern portion of the 16.5-acre campus site.

BOARD MEMBER SMITH MOVED TO APPROVE 112-DR-2000#5 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Randy Boler, Eddie Pantiliat, Chris Frank, Karin Frank, Reuven Serussi, and Esthern Serussi all spoke.

Those in opposition spoke regarding noise, traffic, the design, and lighting. Those in support spoke regarding the school having much to offer and the issues of opposition being pre-existing conditions.

4. 65-DR-2015 7526 E. Camelback Road

Request approval of the site plan, landscape plan, and building elevations for the exterior renovation of an existing building, with approximately 2,000 square feet of building area, on a 0.23-acre site.

BOARD MEMBER SMITH MOVED TO APPROVE 65-DR-2015 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 4-DR-2016 AZ01-020 Cactus – Wireless Communication Facility

Request approval of the site plan and facility elevations for a new Type 4 wireless communication facility (WCF) in the form of a 60-foot-tall pine tree, located at the northwest corner of an approximately 16-acre site.

BOARD MEMBER SMITH MOVED TO APPROVE 4-DR-2016 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:21 P.M.