



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

Thursday May 5, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

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

ABSENT:

All Present

STAFF:

Steve Venker
Margaret Wilson
Brad Carr
Keith Niederer
Doris McClay
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.

ADMINISTRATIVE REPORT

* 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

1. Identify supplemental information, if any, related to May 5, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the April 21, 2016 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE APRIL 21, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 45-DR-2013#2 Verizon PHO McDowell Business Park

Request re-approval of a new Type 3 wireless communication facility, consisting of one small cellular antenna, mounted at the top of a replacement street light pole, with associated ground mounted equipment cabinet.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 45-DR-2013#2 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 64-DR-2015 Beth Tefillah Synagogue

Request for approval of the site plan, landscape plan, and building elevations for a new place of worship with approximately 16,240 square feet of building area on a 1.88-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 64-DR-2015 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 6-DR-2016 Cortesian

Request approval of the site plan, landscape plan, and building elevations for the renovation of an apartment complex, including a new leasing office/fitness center, and the remodel of the exterior of the buildings on the site, all on an approximately 8.4-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 6-DR-2016 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

6. 10-DR-2016 London Gold

Request approval of the site plan, landscape plan, and building elevations for a new two-story addition, of approximately 3,915 square feet of building area, to an existing commercial building, with approximately 4,800 square feet of building area, for a total of 8,800 square feet of building area, and associated site improvements on an approximately .39-acre site.

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 10-DR-2016
SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA

7. 19-ZN-2015 WaterView Mixed Development

Pursuant to the Planned Block Development requirements of the Downtown (D) Zoning District, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan and Proposed Property Development Standards that are being requested as part of their zoning district map amendment application.

**BOARD MEMBER BOLLINGER MOVED TO RECOMMEND 10-DR-2016 TO
THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD
MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE
OF FIVE (5) TO ZERO (0) WITH VICE CHAIR YOUNG AND BOARD MEMBER
SMITH RECUSING THEMSELVES.**

Sonnie Kirtley and William Crawford spoke in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:52 P.M.