

## SCOTTSDALE DEVELOPMENT REVIEW BOARD KIVA-CITY HALL 3939 DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA Thursday, March 17, 2022

## **\*SUMMARIZED MEETING MINUTES\***

## PRESENT:

Kathy Littlefield, Councilmember Doug Craig, Vice Chair Barry Graham, Planning Commissioner Jeff Brand, Design Member Michal Ann Joyner, Development Member Ali Fakih, Development Member Shakir Gushgari, Design Member

# ABSENT:

Ali Fakih

## STAFF:

Meredith Tessier	Mark Kertis
Eric Anderson	Jeff Barnes
Lexie Hartley	Jesús Murillo

# CALL TO ORDER

Councilmember Littlefield called the meeting of the Development Review Board to order at 1:00 PM.

# ROLL CALL

A formal roll call was conducted confirming members present as stated above.

#### **ADMINISTRATIVE REPORT-Meredith Tessier**

1. Identify supplemental information, if any, related to March 17, 2022 Development Review Board agenda items, and other correspondence.

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

# **MINUTES**

2. Approval of the February 17, 2022 Development Review Board Meeting Minutes. <u>BOARD MEMBER BRAND TO APPROVE THE FEBRUARY 17, 2022</u> <u>DEVELOPMENT REVIEW BOARD MEETING MINUTES AS PRESENTED, 2ND BY</u> <u>VICE CHAIR CRAIG. THE MOTION PASSED 5-0 IN FAVOR BY COUNCILWOMAN</u> <u>LITTLEFIELD, VICE CHAIR CRAIG, BOARD MEMBERS GUSHGARI, JOYNER, AND</u> <u>BRAND WITH COMISSIONER GRHAM ABSTAINING, FOR A VOTE OF FIVE (5) TO</u> <u>ZERO (0).</u>

# **CONSENT AGENDA**

# VICE CHAIR CRAIG MOVED TO APPROVE ALL CONSENT AGENDA ITEMS, 2ND BY BOARDMEMBER CRAIG. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER GRAHAM, BOARD MEMBERS GUSHGARI, JOYNER, WITH A VOTE OF SIX (6) TO ZERO (0).

3. Consent Agenda Item

Approval of the 2021 Development Review Board Amended Annual Report

4. Consent Agenda Item

56-DR-2014#4 (Public Art-Soho Phase 2)

Request for approval of the location for a new Public Art sculpture, with associated lighting, at an existing mixed-use project located at 16580 N. 92<sup>nd</sup> Street, with Planned Airpark Core, Airpark Mixed-Use – Residential, Planned Community District (PCP/AMU-R P-C) zoning.

- 5. Consent Agenda Item
- 7-DR-2022 (Drinkwater Underpass Public Art)

Request for approval of the location of new Public Art, with associated lighting, along the walls of the Drinkwater Boulevard underpass for a site located below the Scottsdale Civic Center Plaza, with Downtown/Downtown Civic Center – Type 2, Planned Block Development, Downtown Overlay (D/DCC-2 PBD DO) zoning.

# **REGULAR AGENDA**

6. Regular Agenda Item

7-Wm-2020 (Rawhide Wash Flood Hazard Mitigation Project)

BOARDMEMBER JOYNER MOVED TO APPROVE 7-WM-2020 WITH ADDITIONAL STAFF APPROVED STIPULATIONS, 2ND BY BOARDMEMBER GUSHGARI. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, VICE CHAIR CRAIG, COMMISSIONER GRAHAM, BOARD MEMBERS GUSHGARI, JOYNER, AND BRAND WITH A VOTE OF SEVEN (6) TO ZERO (0).

# **ADJOURNMENT**

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:26 PM.