



*Approved 03-05-2009*

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

**THURSDAY, FEBRUARY 19, 2009**

**MEETING MINUTES**

**PRESENT:** Michael Edwards, Vice Chairman  
Jeremy Jones, Board Member  
David Ortega, Design Member  
David Brantner, Development Member  
Eric Gerster, Development Member

**ABSENT:** Robert Littlefield, Council Member  
Eric Hess, Planning Commission Member

**STAFF:** Steve Venker  
Joe Padilla  
Mary O'Connor  
Kim Chafin

**CALL TO ORDER**

Vice-Chairman Edwards called the meeting of the Scottsdale Development Review Board to order at 1:06 p.m.

**ROLL CALL**

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

**OPENING STATEMENT**

Vice-Chairman Edwards read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting. He made special note of the focus on quality building and design.

## **MINUTES**

1. Approval of February 5, 2009 Development Review Board Study Session Minutes
2. Approval of February 5, 2009 Development Review Board Meeting Minutes

Mr. Venker noted that an error in the attendance had been discovered and would be corrected.

**BOARD MEMBER JONES MOVED TO APPROVE THE FEBRUARY 5, 2009 MINUTES OF THE DEVELOPMENT REVIEW BOARD INCLUDING THE STUDY SESSION AS AMENDED. SECONDED BY BOARD MEMBER ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

## **REGULAR AGENDA**

3. 18-DR-2006#2 Indian School Road Improvements/Drinkwater Boulevard to Pima Road

Ms. Chafin reviewed the stipulations previously requested by the Development Review Board, which included: a revised location for the public art, upgraded benches, a more massive trellis end piece, and upgraded bus shelters. She presented the public art proposal, which included artist designed benches and pavement designs for the seating nodes. The terrazzo pavement material will be similar to that used for the underpass located east of 24th Street on Camelback Road in Phoenix. She presented a comparison between the original concrete trellis pieces and the updated proposal.

Board Member Jones suggested changing the verbiage describing the landscape trellis, eliminating the word "vegetative" because the definition does not appropriately describe what is intended. He complimented the seating node pavement design and felt that concerns of the Board had been addressed.

In response to a question by Board Member Ortega, Ms. Jana Weldon from the Scottsdale Public Arts program described the pavement design. She explained that two colors would be used for each design with a metal edge and a border of concrete around each design.

Board Member Ortega noted a preference for larger 48-inch box trees in the bench areas because they would provide additional shading. Ms. Amy Schuchert, project landscape artist, noted that she would discuss the recommendation for larger trees with the project manager. Mr. Venker reminded the Board Members that the landscape plan was previously approved, and requested that the Board remain focused on the location of the art pieces.

In response to a question by Board Member Brantner, Ms. O'Connor explained that the transit shelter design was not included in the streetscape portion of the contract. Consideration is being given to the most appropriate way to integrate bus shelters into the design within the current budget.

*Approved 03-05-2009-cb*

**BOARD MEMBER JONES MOVED TO APPROVE 18-DR-2006#2, INDIAN SCHOOL ROAD IMPROVEMENTS/DRINKWATER BOULEVARD TO PIMA ROAD. SECONDED BY BOARD MEMBER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

4. 68-DR-2007#2 Soleri Bridge

Ms. Chafin reviewed the previously approved project. She explained that since the time of approval, survey information has revealed that modifications are needed in order to accommodate underground utilities and SRP requirements; proposed revisions were provided to the Board.

Mr. Gary Meyer outlined the required adjustments. The plaza will be flattened and turf area expanded, which in addition to addressing concerns will provide a more usable, enjoyable public space. Depressed seating areas will be eliminated and an area of the plaza will be cantilevered over near the water. Bench designs will be artist designed and water features have been eliminated. The southeast corner stairway has been modified to address previous DRB concerns.

In response to a comment by Board Member Jones, Mr. Meyer confirmed that the shade canopy on the bridge was eliminated at the request of Mr. Soleri. Lighted seating benches were eliminated because of maintenance and cost.

Board Member Ortega felt the plaza extension was an improvement in the way it relates to the Kyoto restaurant because it eliminates the visual blockage. Shifting the stairway access from Scottsdale Road away from the horse trail eliminates potential conflicts for equestrians. Mr. Meyer noted that the steel grating on the bridge is not compatible with horses; a walkway was provided for equestrian use.

Mr. Steve Martino explained that the artwork integrated into the wall elements was modeled after panels at Cosanti. Benches were designed to work as a system that can be manipulated and will be strategically placed to deter skateboarders. A drip technique is being used on the walls along Scottsdale Road and along the south side providing a sculptural, light catching effect.

Board Member Ortega suggested that a sign identifying the location of the public restrooms be included in the sign package.

**BOARD MEMBER JONES MOVED TO APPROVE 68-DR-2007#2, SOLERI BRIDGE. SECONDED BY BOARD MEMBER ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:35 p.m.

Respectfully submitted,  
AV-Tronics, Inc

*Approved 03-05-2009-cb*