



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

THURSDAY, MARCH 19, 2009

STUDY SESSION MINUTES

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

ABSENT: Michael Schmitt, Planning Commission Member

STAFF: Steve Venker
Joe Padilla
Hank Epstein
Greg Williams
Kim Chafin
Keith Niederer
Brad Carr
Doris McClay
Joe Collins

CALL TO ORDER

Vice-Mayor McCullagh called the Development Review Board study session to order at 12:36 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT

Mr. Venker reviewed the revised stipulations associated with item 21-PP-2003, noting that a motion should include the changes.

Mr. Venker noted that an email was received in opposition to 7-DR-2009. A letter was received in opposition to item 20-DR-2009.

Mr. Venker surveyed the Board Members as to their feelings about receiving an electronic packet rather than a paper copy delivered in advance of the meetings in an effort to reduce costs and be more environmentally friendly. Paper copies would continue to be provided at the time of the meetings.

Board Member Ortega expressed concern about the clarity of scanned materials. Mr. Venker noted that it would be incumbent upon staff to be sure the original documents were of high quality and readability; if the documents were not satisfactory when converted the method would be reevaluated.

In response to a question by Vice-Chairman Edwards, Mr. Venker reiterated that copies would continue to be provided to members for use during the meetings. Digital delivery of packets would reduce the use of paper as well as the costs of hand delivery; packets could be delivered on CD. Board Member Gerster commented that laptops could be used for viewing information during the meetings. Board Member Brantner noted that paper copies are easier to review; if packets are to be delivered in digital format they should come through the internet rather than delivering them in CD format. Vice-Mayor McCullagh agreed that hard copies are easier to review; the issue should center on which method is most convenient for Board Members.

Staff Approvals

1. Verizon PHO Fraesfield, 93-DR-2008
2. The Villages at Troon North, 57-DR-2002#2

Review of March 19, 2009 DRB meeting agenda items

CONSENT AGENDA

105-DR-2008 CKJ Place fka Karas Office Building

Mr. Venker noted that several Board Members had expressed interest in moving the item to the regular agenda.

21-PP-2003#2 Findlay Property

111-DR-2008 Scottsdale 5-Plex

Vice-Mayor McCullagh expressed interest in moving the item to the regular agenda.

7-DR-2009 Sprint/Nextel Ph60xc019

APPROVED 4/2/2009

20-DR-2009	<u>NewPath Networks (H154-01) N. 84th St. & E. Sahuaro Dr.</u>
23-DR-2009	<u>NewPath Networks (H157-02) N. 96th St. & E. Larkspur Dr.</u>
25-DR-2009	<u>NewPath Networks (H311-01) N. 100th St. & E. Windrose Dr.</u>
24-DR-2009	<u>NewPath Networks (H258-01) N. 128th St. & E. Jenan</u>
26-DR-2009	<u>NewPath Networks (H176-01) 12389 E. Via Linda & N. 124th St</u>
33-DR-2009	<u>NewPath Networks (H077-02) N. Pima Rd. & E. Happy Valley Rd.</u>

Study Session Item

3. Palmeraie, 108-DR-2008

Continued.

ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:50 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.

APPROVED 4/2/2009