



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

**THURSDAY, MAY 7, 2009**

**STUDY SESSION MINUTES**

**PRESENT:** Ron McCullagh, Vice Mayor  
Michael Edwards, Vice Chairman  
Michael Schmitt, Planning Commission Member  
Chris Jones, Design Member  
David Ortega, Design Member

**ABSENT:** Eric Gerster, Development Member  
David Brantner, Development Member

**STAFF:** Steve Venker  
Joe Padilla  
Greg Bloemberg  
Hank Epstein  
Bob Wood  
Keith Niederer  
Kira Wauwie

**CALL TO ORDER**

Vice Mayor McCullagh called the Development Review Board study session to order at 12:34 p.m.

**ROLL CALL**

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

## **ADMINISTRATIVE REPORT**

Mr. Venker noted that item two on the study session agenda was pulled. The applicant for item four, NewPath Networks, LLC (H171-01) N. 136<sup>th</sup> St. & E. Coyote Rd., requested a continuance to the May 21, 2009 agenda.

### **Review of May 7, 2009 DRB meeting agenda items**

#### **CONSENT AGENDA**

59-DR-2009                      Convenience Store

30-DR-2009                      NewPath Networks, LLC (H171—01) N. 136<sup>th</sup> St. & E. Coyote Rd.

Applicant requested a continuance.

61-DR-2009                      NewPath Networks (K700-01) N. 92<sup>nd</sup> & E. Camino Del Santo

#### **NON-ACTION ITEM**

6.        9-TA-2007                      Planned Unit Development (PUD) text

### **Study Session Items**

1.        McCormick-Stillman Railroad Park, 32-UP-2008

Mr. Epstein presented the current park master plan including the proposed amendments, highlighting the area where the model railroad car building and improvements will be located. Proposed building elevations and a model were provided for review.

Board Member Ortega expressed concerns about the drive near the B2 building allowing enough room for fire trucks and special event vehicles to enter the park safely. He suggested that moving the B2 building over slightly and widening the driveway would alleviate any potential problems. Ms. Diane Jacobs from Holly Street Studios explained that a staff operable gate will be placed in the drive location and that the building placement and drive could be reevaluated and adjusted.

Ms. Jacobs explained that the window placement is designed to protect the models from direct sunlight. Allowing the exhibit to be accessible to the public has eliminated the need for large window areas. She noted that the building is on track to achieve LEED Gold certification.

Vice Mayor McCullagh agreed with Board Member Ortega's concerns regarding accessibility.

2.        Verizon emergency power generator

Pulled.

3. Transit Amenities

Mr. Venker mentioned that the Transit Department will be testing a lighting system in some of the poorly lit bus stops. The system will allow bus passengers to turn on a light that would illuminate the bus stop as well as turn on a flashing light indicating to the bus driver that a passenger is waiting to be picked up. There will also be a button-activated bus schedule panel available.

Mr. Venker noted that a new transit stop would be installed on the southwest corner of Scottsdale Road and Camelback. The stop has been designed using characteristics and materials similar to those used on the P.F. Chang's restaurant.

Board Member Ortega commented that the ticker-tape sign just inside the window of the Goldwater Building shown in the context photograph is in violation and should be investigated by Code Enforcement.

4. Veteran's Memorial

Mr. Venker explained that the local Veterans' organizations have been working with the City to determine an appropriate military veterans' memorial in Scottsdale. Three site alternatives have been selected within the City Hall area. He reviewed the preferred site, which would be located near the City Hall building on the east side and would allow for a small plaza and sitting area at the base of a sculpture of a World War I chaplain leaning against a wagon wheel ministering to his troops. The octagonal base will consist of statements submitted by each organization etched in marble memorializing wars fought by US forces since the 1920s.

Discussion ensued regarding the alternate locations. Board Members felt that the two alternate locations would be more prominent because they are near the sidewalk as opposed to being near an employee building entrance. Ms. Michele Korf indicated that the preferred location would allow the opportunity for contemplation and special ceremonies. Because the alternate locations are close to the parking lot, orientation of the sculpture would be difficult and it could be an encumbrance for the many events that are held in that location throughout the year. It was the consensus of the Board that the preferred location would be the most appropriate choice.

**ADJOURNMENT**

With no further business to discuss, the study session of the Development Review Board adjourned at 1:06 p.m.

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