



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

THURSDAY, JULY 23, 2009

STUDY SESSION MINUTES

PRESENT: Wayne Ecton, Council Member
Michael D'Andrea, Planning Commission Member
David Brantner, Development Member
Eric Gerster, Development Member
Chris Jones, Design Member
David Ortega, Design Member

ABSENT: Michael Edwards, Vice Chairman

STAFF: Brad Carr
Bryan Cluff
Hank Epstein
Don Hadder
Jesus Murillo
Keith Niederer
Joe Padilla
Meredith Tessier
Greg Williams
Steve Venker

CALL TO ORDER

Councilman Ecton called the Development Review Board study session to order at 12:22 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT

Review of July 23, 2009 DRB meeting agenda items

Mr. Venker noted Citizen emails were received regarding cases 89-DR-2009 and 70-DR-2009.

CONSENT AGENDA

34-DR-1996#6 Four Seasons Resort Scottsdale

Mr. Venker reviewed the revised stipulations. Staff recommended a two-year approval in order to provide ample time to complete the project.

In response to a question by Commissioner D’Andrea, Mr. Murillo explained that the extended timeline was requested by the Applicant because of a concern about completion of the project within one year during the current economic crisis.

In response to a question by Board Member Jones, Mr. George Melara explained that the scuppers are internal and the rainwater will be concealed; the design is consistent with what currently exists.

12-PP-2007 Desert Mountain Phase III, Unit 46 Parcel 10

Mr. Venker noted that a clarification was made in an amended report regarding the unit and parcel number.

51-DR-2009 NewPath Networks (K642-01) N. 124th Street &
Double Tree Ranch Road

61-DR-2008 NewPath Networks – Antenna Site: H244-02

65-DR-2009 Model Railroad Building, McCormick-Stillman Railroad Park

83-DR-2009 NewPath Networks (K696-01) N. 91st St. and E. Cortez St.

85-DR-2009 NewPath Networks (K6606-04) E. Via Linda & 110th St.

89-DR-2009 NewPath Networks, LLC (H598-01) N. 104th St. &
E. Sunnyside Dr.

Board Member Jones requested that the item be moved to the regular agenda for discussion.

93-DR-2009 Verizon Pho Oleander

REGULAR AGENDA

70-DR-2009 NewPath Networks (H345-03) 104th Street south of Mission Lane

107-DR-2008 Verizon PHO Sluggo

Mr. Venker noted that the Applicant requested a continuance to a date to be determined.

10-DR-2007#7 Scottsdale Quarter

Mr. Venker noted that the material being used for the graphic panels has been changed from metal to a mesh vinyl graphic stretched over an aluminum frame.

Commissioner D'Andrea expressed a concern about the durability of the vinyl material. Mr. Cluff noted that stipulation three addresses maintenance of the vinyl panels.

15. 78-DR-2009 The Ryerson at One Scottsdale

Staff Approvals

1. Belmont Village Assisted Living, 54-DR-2009

Board Member Gerster noted a conflict and recused himself from the discussion.

Commissioner D'Andrea appreciated the stone added to the back of the building. He felt that his comments had been addressed.

It was the consensus of the Board for the project to move forward with staff approval.

ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:38 p.m.

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