Call to Order

Roll Call - ALL PRESENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the June 4, 2015 Development Review Board agenda items, and other correspondence.

Minutes

   APPROVED 6-0; MOTION BY MASON 2ND BY J. YOUNG

Consent Agenda

3. 13-DR-2015 (Scottsdale Resort & Conference Center Amenity Improvements) Request approval of the site plan, landscape plan, and building elevations for the renovation of an existing resort hotel and conference center, including renovation of the resort entry, landscape improvements, and addition of entry towers.
   7700 E McCormick Pkwy.
   PHX Architecture, Architect/Designer
   APPROVED 6-0; MOTION BY K. YOUNG 2ND BY MASON

4. 19-DR-2015 (T-Mobile PH 10923) Request approval of a new Type 3 wireless communication facility (WCF) concealed within two 26-foot-tall artificial saguaro cacti, with associated ground-mounted equipment that will be located within a new 6-foot-4-inch-tall masonry wall enclosure.
   11989 N. 136th St.
   Declan Murphy, Applicant
   APPROVED 6-0; MOTION BY K. YOUNG 2ND BY MASON
5. **20-DR-2015 (T-Mobile PH20939)**  
Request approval of a new Type 3 wireless communication facility (WCF) concealed within a 24-foot-tall artificial saguaro cactus, with associated ground-mounted equipment that will be located within an existing masonry wall enclosure.  
9510 E. Thompson Peak Pkwy.  
Young Design Corp., Architect/Designer  
APPROVED 6-0; MOTION BY K. YOUNG 2ND BY MASON  

### Non-Action Item

6. **Character and Design: Policies and Guidelines**  
Staff will provide historical information about the development review process, and a brief summary of related policies and guidelines.  
THE BOARD HEARD A PRESENTATION REGARDING SCOTTSDALE’S DESIGN POLICIES AND PROVIDED COMMENTS TO STAFF.

Adjournment-1:30 P.M.