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

Thursday January 21, 2016

*SUMMARIZED MEETING MINUTES*

PRESENT:
David N. Smith, Councilman/Chair
Kevin Bollinger, Vice Chair
Paul Alessio, Planning Commissioner
Matthew Mason, Development Member
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:
All Present

STAFF:
Steve Venker
Joe Padilla
Doris McClay
Dan Symer
Bryan Cluff
Meredith Tessier
Greg Bloemberg
Keith Niederer
Steve Perone

CALL TO ORDER
Vice Mayor Smith called the meeting of the Scottsdale Development Review Board to order at 1:07 p.m.

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

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to the January 21, 2016 Development Review Board agenda items, and other correspondence.
MINUTES

2. Approval of the January 7, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE JANUARY 7, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 9-DR-2015 Graythorn

Request approval of the site plan, landscape plan, and building elevations for a new residential condominium development, with approximately 44,400 square feet of building area, comprising 30 dwelling units, all on a 4.6-acre site.

VICE CHAIR BOLLINGER MOVED TO APPROVE 9-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 31-DR-2015 McDowell Mountain Marketplace Shops, Pad B

Request approval of the site plan, landscape plan, and building elevations for a new 5,904-square-foot, one-story restaurant with an outdoor dining area, all on a 1.56-acre site.

VICE CHAIR BOLLINGER MOVED TO APPROVE 31-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 52-DR-2015 Enterprise Rent-a-Car

Request approval of the site plan, landscape plan, and building elevations for the renovation of an existing 2,980-square-foot commercial building, with associated site improvements, all on approximately 1.07 acres.

VICE CHAIR BOLLINGER MOVED TO APPROVE 52-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

6. 17-DR-2007#5 Scottsdale Fashion Square East End Redevelopment
   Graphic panels

   Request approval of graphic panels that will cover an area that is
   approximately 37 feet by 163 feet, on the east wall of the new Harkins
   Theater, on the 2nd floor, facing Scottsdale Road.

   BOARD MEMBER J. YOUNG MOVED TO APPROVE 17-DR-2007#5 2ND BY
   BOARD MEMBER K. YOUNG THE MOTION CARRIED WITH A VOTE OF FIVE
   (5) TO ONE (1) WITH VICE MAYOR SMITH DISSenting AND BOARD
   MEMBER P. SMITH RECUSING HIMSELF.

7. 44-DR-2015 4 UP Multi

   Request approval of the site plan, landscape plan, and building elevations
   for a new multi-family development, with 4 dwelling units, comprising
   approximately 7,700 square feet of building area, all on an approximately
   0.224-acre site.

   VICE CHAIR BOLLINGER MOVED TO APPROVE 44-DR-2015 SECONDED
   BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY
   WITH A VOTE OF SEVEN (7) TO ZERO (0).

8. 60-DR-2015 BASIS Charter School

   Request approval of the site plan, landscape plan, and building elevations
   for a new two-story school building with approximately 70,400 square feet
   of building area, and related site improvements, all on an approximately 8-
   acre site.

   VICE CHAIR BOLLINGER MOVED TO CONTINUE 60-DR-2015 TO
   FEBRUARY 4, 2016 SECONDED BY BOARD MEMBER K. YOUNG THE
   MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0)
   WITH BOARD MEMBER MASON RECUSING HIMSELF.

   Numerous people spoke either in favor or opposition of the project.

9. Election of Vice Chair

   The board will elect the Vice-Chair for 2016.

   MOVED TO THE BEGINNING OF THE REGULAR AGENDA. VICE CHAIR
   BOLLINGER NOMINATED BOARD MEMBER J. YOUNG AS VICE CHAIR 2ND
   BY BOARD MEMBER K. YOUNG. J YOUNG WAS ELECTED VICE CHAIR
   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 4:40 P.M.