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

September 7, 2017

*SUMMARIZED MEETING MINUTES*

PRESENT:
Guy Phillips, Councilmember/Chair
Joe Young, Vice Chair
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Mathew Mason, Development Member

ABSENT:
Ali Fakih, Planning Commissioner

STAFF:
Steve Venker
Joe Padilla
Jesus Murillo
Keith Niederer
Brad Carr
Bryan Cluff

CALL TO ORDER
Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36
ROLL CALL
A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to September 7, 2017 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the August 17, 2017 Development Review Board Meeting Minutes
   VICE CHAIR YOUNG MOVED TO APPROVE THE AUGUST 17, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA
3. 7-PP-2017 Desert Mountain Parcel 19
   Request approval of the preliminary plat (block plat) to establish one parcel for a new golf course and six parcels for a 190-lot residential subdivision, including the natural area open space (NAOS) plan, the landscape plan, the revegetation site plan, exterior lighting plan, fence and wall plan and details, hardscape plan, circulation plan, phasing plan, slope analysis plan, cuts and fills exhibit, open space plan, and site cross sections, all on a 92-acre site.
   BOARD MEMBER GUSHGARI MOVED TO APPROVE 7-PP-2017 SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

4. 16-DR-2017 Artesia PA-1
   Request approval of the site plan, landscape plan, and building elevations for a new 242-unit multi-family development, comprised of 4, four-story buildings, with approximately 545,738 square feet of building area, and a subterranean parking garage, located within the 31.2-acre Artesia mixed-use development.
   BOARD MEMBER GUSHGARI MOVED TO APPROVE 16-DR-2017 SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
5. 21-DR-2017  Scottsdale Quarter-Block L

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development, with approximately 46,500 square feet of commercial building area and approximately 277,800 square feet of residential building area for 300 residential dwelling units, and two levels of below grade parking structure, all on a 3.74-acre site at Scottsdale Quarter.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 21-DR-2017 SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

6. 28-DR-2017  Verizon PHO Pedal SC

Request approval of a new Type 3 wireless communication facility (WCF) co-located on a replacement parking lot light pole, with associated ground mounted equipment cabinets.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 28-DR-2017 SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

7. 29-DR-2017  Verizon PHO Mellotron SC

Request approval of a new Type 3 wireless communication facility (WCF) co-located on a replacement parking lot light pole, with associated ground mounted equipment cabinets.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 29-DR-2017 SECONDED BY BOARD MEMBER MASON. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
REGULAR AGENDA

8. 13-UP-2017 Desert Discovery Center / Desert EDGE

Request a recommendation to City Council regarding approval of a Municipal Use Master Site Plan (MUMSP) for the Desert Discovery Center/Desert EDGE, Gateway of the McDowell Sonoran Preserve (amending the previous MUMSP Case 10-UP-2006).

BOARD MEMBER MASON MOVED TO RECOMMEND APPROVAL OF 13-UP-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED WITH A VOTE OF THREE (3) TO TWO (2) WITH COUNCILMAN PHILLIPS AND VICE CHAIR YOUNG ABSTAINING WITH FURTHER CONSIDERATION ABOUT THE SIZE OF THE DEVELOPMENT.

Fred Corbus submitted a letter to the board read by Sonnie Kirtley.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 2:18 P.M.