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

Thursday, December 21, 2017

SUMMARIZED MEETING MINUTES

PRESENT:
Virginia Korte, Vice Mayor/Chair
Joe Young, Vice Chair
Larry Kush, Planning Commissioner
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
Doug Craig, Design Member

STAFF:
Steve Venker
Joe Padilla
Greg Bloemberg
Brad Carr
Doris McClay

CALL TO ORDER
Vice Mayor Korte 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 December 21, 2017 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the December 7, 2017 Development Review Board Meeting Minutes
   VICE CHAIR YOUNG MOVED TO APPROVE THE DECEMBER 7, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 10-PP-2017 118th & Jomax
   Request approval of the preliminary plat for a 51-lot single-family residential subdivision, with amended development standards, including reductions in lot area, lot width, front yard setback, side yard setback, and rear yard setback; cuts and fills; and the landscape, walls, lighting and entry plan on a 77.58-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVE 10-PP-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH A DELETED STIPULATION.

4. 17-DR-2017 Desert Mountain 19 Clubhouse & Gatehouse
   Request approval of the site plan, landscape plan, and building elevations for a new golf clubhouse, a cart barn, and a gatehouse, with approximately 11,000 square feet if building area, for a par-3, 18-hole golf course, all on a 92-acre site within the Desert Mountain Master Plan Community.
   VICE CHAIR YOUNG MOVED TO APPROVE 17-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 22-DR-2017 WaterView Residential
Request approval of the site plan, landscape plan, and building elevations for a new four-story-tall, 240-unit residential development with two levels of below-grade parking, comprised of approximately 262,900 square feet of residential building area and approximately 194,500 square feet of parking garage building area, all on a 5.4-acre site.

COMMISSIONER KUSH MOVED TO APPROVE 22-DR-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR YOUNG RECUSING HIMSELF.

REGULAR AGENDA

6. 13-ZN-2017 Wolff Scottsdale Senior Living

Pursuant to the requirements of the Planned Unit Development (PUD) zoning district Zoning Ordinance Section 5.5003.C, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan, including Amended Development Standards, that is being requested as part of the proposed zoning district map amendment from Planned Community Center (PCC) zoning district to Planned Unit Development (PUD) zoning district for a 6.17-acre site.

VICE CHAIR YOUNG MOVED TO RECOMMEND APPROVAL TO THE PLANNING COMMISSION 13-ZN-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER KUSH RECUSING HIMSELF.

NON-ACTION AGENDA

7. Volcano Fountain Temporary Art Project

Staff will present information regarding a temporary public artwork that will be installed in the non-functioning “Volcano Fountains” at Scottsdale Civic Center Mall.

STAFF PRESENTED INFORMATION REGARDING THE PROJECT.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:20 P.M.