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

Thursday, April 5, 2018

* SUMMARIZED MEETING MINUTES*

PRESENT:
Suzanne Klapp, Councilwoman/Chair
Joe Young, Vice Chair
Prescott Smith, Planning Commissioner
Tammy Caputi, Development Member
Doug Craig, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
None

STAFF:
Steve Venker
Joe Padilla
Jesus Murillo
Greg Bloemberg
Bryan Cluff

CALL TO ORDER
Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 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 April 5, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the March 15, 2018 Development Review Board Meeting Minutes:
   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE MARCH 15, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 46-DR-2017 Airpark Garage Condos
   Request approval of the site plan, landscape plan, and building elevations for a new garage condominium storage development, with approximately 25,779 square feet of building area, all on a 1.2-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVE 46-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 3-DR-2018 Fraesfield Mountain Trailhead
   Request approval of the site plan, landscape plan, and building elevations for the improvement at a trailhead located within the McDowell Sonoran Preserve.
   MOVED TO REGULAR. BOARD MEMBER SCARBROUGH MOVED TO APPROVED 3-DR-2018 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOSLY WITH A VOTE OF SIX (6) TO ZERO (0).
5. 4-DR-2018 Granite Mountain Trailhead

Request approval of the site plan, landscape plan, and building elevations for the improvement at a trailhead located within the McDowell Sonoran Preserve.

MOVED TO REGULAR. BOARD MEMBER SCARBROUGH MOVED TO APPROVE 4-DR-2018 SECONDED BY BOSARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 21-ZN-2017 & 2-II-2017 Canopy by Hilton-Oldtown

Pursuant to Section 6.1304.A of the Planned Block Development (PBD) zoning district, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan that is being requested as part of the proposed zoning district map amendment from Downtown/Office Commercial, Type 2, Downtown Overlay (D/OC-2 DO) to Downtown/Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning, including a Development Plan, and an Infill Incentive to allow a floor area ratio of 2.34 on a 1.229-acre site.

MOVED TO REGULAR. BOARD MEMBER GUSHGARI MOVED TO RECOMMEND APPROVAL OF 21-ZN-2017 AND 2-II-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER SMITH AND BOARD MEMBER CRAIG RECUSING.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:28 P.M.