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

Thursday, May 17, 2018  

*SUMMARIZED MEETING MINUTES*  

PRESENT:  
Virginia Korte, Councilmember/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:  
All Present  

STAFF:  
Keith Niederer  
Joe Padilla  
Greg Bloemberg  
Jeff Barnes  
Steve Perone  

* 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
CALL TO ORDER
Councilmember Korte 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 May 17, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the May 3, 2018 Development Review Board Meeting Minutes:
   VICE CHAIR YOUNG MOVED TO APPROVE THE MAY 3, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 48-DR-2017 Wolff Scottsdale Senior Living
   Request approval of the site plan, landscape plan, and building elevations for a new senior living development with 159 dwelling units in two, multi-story buildings and eight, one-story buildings, comprising approximately 163,600 square feet of building area, all on a 6.17-acre site.

   BOARD MEMBER SCARBROUGH MOVED TO APPROVE 48-DR-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH COMMISSIONER SMITH RECUSING HIMSELF.
4. 1-UP-2018  City of Scottsdale Fire Station 603

Request recommendation to City Council regarding a request by staff for approval of a Municipal Use Master Site Plan (MUMSP) for the purpose of constructing a new fire station on 1.5 acres of City-owned property.

**BOARD MEMBER GUSHGARI MOVED TO RECOMMEND 1-UP-2018 TO THE CITY COUNCIL SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

5. 8-DR-2018  Hudson East

Request approval of the site plan, landscape plan, and building elevations for a new two-story multi-family condominium development consisting of 18 dwelling units in four buildings, with approximately 40,400 square feet of building area, all on a 1.27-acre site.

**COUNCILMEMBER KORTE MOVED TO CONTINUE 8-DR-2018 TO A DATE TO BE DETERMINED SECONDED BY COMMISSIONER SMITH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:19 P.M.