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

Thursday, September 6, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Kathy Littlefield, Councilwoman/Chair
Joe Young, Vice Chair
Christian Serena, Planning Commissioner
Doug Craig, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
All Present

STAFF:
Steve Venker
Joe Padilla
Jesus Murillo
Jeff Barnes
Ben Moriarity
Kroy Ekblaw
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
Councilwoman Littlefield 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 September 6, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the August 16, 2018 Development Review Board Meeting Minutes:
   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE AUGUST 16, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 16-DR-2018 The Cadre
   Request approval of the site plan, landscape plan, and building elevations for a new 3-story-tall mixed-use development, including commercial space on the first floor, and six dwelling units on the second and third floor levels, all within approximately 19,770 square feet of building area, on a 0.24-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVE 16-DR-2018 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

4. 11-DR-2018 O'Reilly Auto Parts

Request approval of the site plan, landscape plan, and building elevations for a new commercial building with approximately 8,320 square feet of building area, on a 0.75-acre site.

COUNCILWOMAN LITTLEFIELD MOVED TO CONTINUE 11-DR-2018 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBOUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

5. 10-PP-2015#2 Tract V, Troon North

Request approval of a stipulation modification to remove the Natural Area Open Space (NAOS) requirement, on a 0.70-acre site.

BOARD MEMBER SCARBROUGH MOVED TO CONTINUE 10-PP-2015#2 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBOUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION AGENDA

6. Scottsdale Stadium Expansion

The project team for the Scottsdale Stadium and Multi-use Event Center will provide preliminary concept information and illustrations for the proposed expansion of Scottsdale Stadium. Staff is requesting that the Development Review Board provide comments regarding the preliminary concept information and illustrations.

THE BOARD HEARD PRESENTATIONS FROM STAFF AND THE APPLICANT AND PROVIDED COMMENTS REGARDING THE PROJECT.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 2:54 P.M.