SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, February 21, 2019

*SUMMARIZED MEETING MINUTES*
*Call to Order Edited*

PRESENT:
Christian Serena, Planning Commissioner (Substituting for Kevin Bollinger)
Tammy Caputi, Vice Chair
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
Virginia Korte, Councilmember
Doug Craig, Design Member

STAFF:
Steve Venker
Joe Padilla
Melissa Berry
Steve Perone
Jesus Murillo
Greg Bloemberg
Brad Carr
Meredith Tessier
Ben Moriarity

*CALL TO ORDER*
Vice Chair Caputi called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

* 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
ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 21, 2019 Development Review Board agenda items, and other correspondence.

MINUTES


BOARD MEMBER SCARBROUGHS MOVED TO APPROVE THE JANUARY 17, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGHS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 10-PP-2018 (The Valley View Homes)
Request approval of the preliminary plat and landscape plan for an 8-lot residential subdivision on a 5.4 -acre site.
7450 East Valley View Road
RVi Planning, Architect/Designer

BOARD MEMBER SCARBROUGHS MOVED TO APPROVE 10-PP-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGHS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).
4. **6-DR-2018 (Edition Hotel Scottsdale)**
   Request approval of the site plan, landscape plan, and building elevations for a new 7-story-tall hotel with 254 guest rooms, on the southern portion of the 6.5-acre WaterView Mixed-use Development site.
   7300 East Camelback Road
   GMP Architects, Architect/Designer
   
   **COMMISSIONER SERENA MOVED TO APPROVE 6-DR-2018, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS GUSHGARI, AND SCARBROUGH WITH BOARD MEMBER YOUNG RECUSING WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).**

5. **38-DR-2018 (Artesia - Primary Entrance)**
   Request approval of the site plan, landscape plan, and building elevations for the primary entrance to a residential development, including relocation of public art on the site, on a 4.4-acre site.
   7293 North Scottsdale Road
   Bucilla Group Architecture, Architect/Designer
   
   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 38-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

6. **39-DR-2018 (Fire Station 616 Improvements)**
   Request approval of the site plan, landscape plan, and building elevations for a new municipal fire station with approximately 6,100 square feet of building area on a 3.31-acre site.
   38885 North Cave Creek Road
   Capital Project Management, Architect/Designer
   
   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 39-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**
7. **42-DR-2018 (Overlook 99)**
   Request approval of the site plan, landscape plan, and building elevations for four, two-story, office/warehouse buildings, with approximately 53,522 square feet of building area, all on a 3.3-acre site.
   9112 East Verde Grove View
   Capital Industrial Holdings LLC, Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 42-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

8. **47-DR-2018 (Safari - Phase II)**
   Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential development with 160 dwelling units in a 5-story building, and two levels of below grade parking structure, with approximately 291,277 square feet of building area, all on a 2-acre site within the Safari Drive development.
   4735 North Scottsdale Road
   ESG Architecture & Design, Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 47-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

9. **48-DR-2018 (Scottsdale Stadium Multi Use Event Center)**
   Request approval of the site plan, landscape plan, and building elevations for renovation and expansion of Scottsdale Stadium, including an expansion of the clubhouse/multi-use event center with 35,625 square feet of building area, all on a 20-acre site.
   7408 East Osborn Road
   DWL Architects & Planners Inc., Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 48-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**
10. **3-DR-2019 (The Corner Center)**  
Request approval of the site plan and building elevations for a building addition, with approximately 324 square feet building of building area, and 500 square feet of patio area, at an existing commercial development, all on a 1.5 -acre site.  
15111 North Hayden Road  
Studio M Architecture, Architect/Designer  

**BOARD MEMBER SCARBROUGH MOVED TO APPROVE 3-DR-2019, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR CAPUTI, COMMISSIONER SERENA, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

**NON-ACTION AGENDA**

11. **Rules of Procedure**  
Staff recommends that the Board review the draft amendment and provide direction to staff so that the proposed amendment can be voted on at the next regular meeting of the Board.  

**BOARD MEMBERS PROVIDED DIRECTION TO STAFF ON THE RULES OF PROCEDURE.**

**ADJOURNMENT**  
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:10 PM.