



SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, March 7, 2019
***Present Attorney Corrected**
SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilmember
Tammy Caputi, Vice Chair
Paul Alessio, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:

None

STAFF:

Steve Venker
*Margaret Wilson
Melissa Berry
Steve Perone
Brad Carr

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 March 7, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the February 21, 2019 Development Review Board Meeting Minutes.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE FEBRUARY 21, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES WITH CORRECTION, 2nd BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

3. [18-DR-2018 \(Palmeraie\)](#)
Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development, including approximately 223,500 square feet of building area, one level of below-grade parking, and a 150-foot-tall spire, all on a 12.4-acre site.
6990 North Scottsdale Road
Nelsen Partners, Inc., Architect/Designer

BOARD MEMBER YOUNG MOVED TO APPROVE SITE PLANS AND BUILDING ELEVATIONS FOR 18-DR-2018 WITH LANDSCAPE PLANS TO BE CONTINUED TO THE MARCH 21, 2019 HEARING AND SPIRE PLANS TO BE CONTINUED TO A HEARING TO BE DETERMINED, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ONE (1) WITH BOARD MEMBER GUSHGARI DISSENTING.

4. [21-ZN-2018 \(Alexan Scottsdale\)](#)

Request by owner for 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 application from Highway Commercial (C-3) zoning and Single-family Residential (R1-7) zoning to Planned Unit Development (PUD) zoning for the 8.26-acre site located at 7242 E. Palm Lane and 1939 - 2007 N. Scottsdale Road.
7242 East Palm Lane
Davis, Architect/Designer

BOARD MEMBER GUSHGARI MOVED TO RECOMMEND APPROVAL FOR 21-ZN-2018 TO PLANNING COMMISSION, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER YOUNG RECUSING.

Gerald Maskula and Ryan Smith spoke.

5. [Rules of Procedure for the Development Review Board](#)

Staff recommends that the Board approve the proposed amendments to the Rules of Procedure.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:52 PM.