



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

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
Joe Padilla
Melissa Berry
Chris Zimmer
Brad Carr
Andrew Chi
Taylor Reynolds

CALL TO ORDER

Councilwoman Klapp 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 21, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the March 7, 2019 Development Review Board Meeting Minutes.

VICE CHAIR CAPUTI MOVED TO APPROVE THE MARCH 7, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY BOARD MEMBER GUSHGARI. 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. [6-MS-2017#3 \(The Halsten Master Sign Program \(Chauncey Lane Marketplace\)\)](#)
Request approval of a master sign program to allow building wall signs to be installed on the building above 36 feet and up to 60 feet for a multi-family development located in the Chauncey Lane Marketplace, on an approximately 5-acre site.
17777 North Scottsdale Road
Airpark Signs & Graphics, Architect/Designer

BOARD MEMBER YOUNG MOVED TO APPROVE 6-MS-2017#3, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

4. [18-DR-2018 \(Palmeriaie\)](#)

Request approval of the landscape plans for a new mixed-use development on a 10.8-acre site.
6990 North Scottsdale Road
Nelsen Partners, Inc., Architect/Designer

BOARD MEMBER YOUNG MOVED TO APPROVE 18-DR-2018, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION ITEM

5. [25-DR-2011 \(Downtown Plan Urban Design & Architectural Guidelines Update\)](#)

Staff will provide the Development Review Board (DRB) with a presentation regarding two sections, Human Connectivity and Site & Surrounding Context, of the Old Town Scottsdale Urban Design & Architectural Guidelines (UDAG).
East Indian School Road and North Scottsdale Road
City of Scottsdale, Applicant

STAFF PROVIDED PRESENTATION AND ANSWERED QUESTIONS FROM DRB MEMBERS REGARDING THE OLD TOWN SCOTTSDALE URBAN DESIGN & ARCHITECTURAL GUIDELINES (UDAG).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:01 PM.