SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, April 18, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Suzanne Klapp, Councilmember
Paul Alessio, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
Tammy Caputi, Vice Chair
Doug Craig, Design Member

STAFF:
Steve Venker
Joe Padilla
Melissa Berry
Steve Perone
Greg Bloemberg
Jesus Murillo
Keith Niederer
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 April 18, 2019 Development Review Board agenda items, and other correspondence.

MINUTES


   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE APRIL 4, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 41-DR-2018 (The Retreat @ Seven)
   Request approval of the site plan, landscape plan, and building elevations for a new 45-unit residential condominium development, comprised of nine, two-story buildings, in a 5-dwelling-unit configuration, on an approximately 5-acre site within Desert Mountain Parcel 19.
   37200 North Cave Creek Road (Units 1001-1009)
   Danielian Associates, Architect/Designer

   BOARD MEMBER YOUNG MOVED TO APPROVE 41-DR-2018, 2nd BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

4. 56-DR-2018 (Verizon PHO Preamble)
   Request approval of a new Type 3 Wireless Communication Facility (WCF) to be co-located on the top of an existing APS utility pole, with associated ground mounted equipment.
   14724 North 90th Street
   Coal Creek Consulting, Architect/Designer

   BOARD MEMBER YOUNG MOVED TO APPROVE 56-DR-2018, 2nd BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).
5. **49-DR-2018 (Hyatt Crossroads)**
   Approval of the site plan, landscape plan, and building elevations for a new hotel with 232 guest rooms in a 9-story-tall building, with approximately 130,000 square feet of building area, and a 2-story-tall parking structure, all on a 2.44-acre site.
   18513 North Scottsdale Road
   Allen & Philp, Architect/Designer

   **MOVED TO CONSENT AGENDA. BOARD MEMBER YOUNG MOVED TO APPROVE 49-DR-2018, 2nd BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

**NON-ACTION ITEM**

   Staff will provide the Development Review Board (DRB) with a presentation regarding The Specialty Districts 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 1:17 PM.