SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, June 6, 2019

"SUMMARIZED MEETING MINUTES"

PRESENT:
Linda Milhaven, Vice Mayor
Tammy Caputi, Vice Chair
Larry Kush, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
Doug Craig, Design Member

STAFF:
Steve Venker
Joe Padilla
Melissa Berry
Alex Acevedo
Bryan Cluff
Brad Carr
Katie Posler
Greg Bloemberg
Doris McClay

CALL TO ORDER
Vice Mayor Milhaven 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 June 6, 2019 Development Review Board agenda items, and other correspondence.

MINUTES


VICE CHAIR CAPUTI MOVED TO APPROVE THE MAY 16, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 11-DR-2017 (Wilshire Place)
   Request approval of the site plan, landscape plan, and building elevations for a new residential development consisting of five townhouse dwelling units in two, 3-story buildings, comprising approximately 11,000 square feet of building area, all on a 0.36-acre site.
   7121 East Wilshire Drive
   E-Project, LLC, Architect/Designer

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 11-DR-2017, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).
4. **29-DR-2018 (Earl 6)**
   Request approval of the site plan, landscape plan, and building elevations for a new residential development consisting of six townhouse dwelling units in two, 3-story buildings, for a total of approximately 13,340 square feet of building area, all on a 0.48-acre site.
   3107 North 70th Street
   E-Project, LLC, Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 29-DR-2018, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

   Paul Dinatale Spoke.

5. **53-DR-2018 (The Marque)**
   Request approval of the site plan, landscape plan, and building elevations for a new townhouse development, comprised of 16 dwelling units in five buildings with approximately 40,000 square feet of building area, all on a 5.9-acre site.
   26725 North Alma School Parkway
   RVi Planning, Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 53-DR-2018, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

6. **57-DR-2018 (Mark-Taylor Development Hayden & Princess)**
   Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential development with 522 dwelling units in twenty-five 3-story apartment buildings and two 2-story apartment buildings, and amenity buildings and structures, totaling approximately 1,014,718 square feet of building area, all on a 30-acre site.
   Northwest corner of North Hayden Rd and East Princess Boulevard
   Architectural Design Group, Architect/Designer

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 57-DR-2018, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**
7. **23-DR-2019 (Site location for SkySong public art)**
Request approval of the location of new public artwork at the SkySong campus, with associated hardscape, landscaping, and lighting.
1475 North Scottsdale Road
Butler Design Group Inc., Architect/Designer

**BOARD MEMBER SCARBROUGH MOVED TO APPROVE 23-DR-2019, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**REGULAR AGENDA**

8. **6-DR-2019 (Nationwide Corporate Office Building and Parking Structure)**
Request approval of the site plan, landscape plan, and building elevations for a new 465,435-square-foot office building and 1,206,280-square-foot parking garage on a 30-acre site.
18700 North Hayden Road
Columbus Architectural Studio, Architect/Designer

**BOARD MEMBER YOUNG MOVED TO APPROVE 6-DR-2019, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, SCARBROUGH, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**ADJOURNMENT**
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:21 PM.