**SUMMARIZED MEETING MINUTES**

**PRESENT:**
- Solange Whitehead, Councilmember
- William Scarbrough, Vice Chair
- Larry Kush, Planning Commissioner *(Substituting for Prescott Smith)*
- Joe Young, Design Member
- Shakir Gushgari, Design Member
- Doug Craig, Design Member
- Michal Ann Joyner, Design Member

**ABSENT:**
- None

**STAFF:**
- Brad Carr
- Margaret Wilson
- Melissa Berry
- Karen Hemby
- Alex Acevedo
- Meredith Tessier
- Jeff Barnes
- Andrew Chi
- Taylor Reynolds

**CALL TO ORDER**
Councilwoman Whitehead 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](http://scottsdale.granicus.com/ViewPublisher.php?view_id=36)
ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 20, 2020 Development Review Board agenda items, and other correspondence.

MINUTES


VICE CHAIR SCARBROUGH MOVED TO APPROVE THE FEBRUARY 6, 2020 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, COMMISSONER KUSH, BOARD MEMBERS YOUNG, GUSHGARI, JOYNER, AND CRAIG WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. **42-DR-2019 (Notre Dame Preparatory High School)**
   Request by owner for approval of the site plan, landscape plan, and building elevations for a new Educational Theater and chiller yard with approximately 20,419 square feet of building area, all on a +/- 41-acre site with Single-family Residential District, Planned Community District, Environmentally Sensitive Lands (R1-5, R1-35/PCD/ESL) zoning.
   9701 East Bell Road
   HDA Architects, Architect/Designer

   BOARD MEMBER CRAIG MOVED TO APPROVE 42-DR-2019, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, COMMISSONER KUSH, BOARD MEMBERS YOUNG, GUSHGARI, JOYNER, AND CRAIG WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

3. 6-PP-2019 (Scottsdale Heights Phase II)
   Request by owner for approval of the preliminary plat for a 58-lot residential subdivision, on a 14.36-acre site with Medium Density Residential district, Environmentally Sensitive Lands overlay (R-3 ESL) zoning.
   7363 East Dove Valley Road
   RVI, Architect/Designer

   COMMISSIONER KUSH MOVED TO APPROVE 6-PP-2019 WITH ADDED STIPULATIONS FOR LIGHTING AND THE REVISED SITE PLAN AS PRESENTED AT THE HEARING, AMENDMENT BY COUNCILWOMAN WHITEHEAD FOR ADDITIONAL LANDSCAPING, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, GUSHGARI, AND JOYNER WITH AN AYE VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING.

   Alisa McMahon and Mike Fiflis spoke.

4. 1-DR-2020 (7034 E. Osborn Road Mural)
   Request to display a 320 square foot mural, measuring approximately 40 feet long by 8 feet tall, displaying saguaro cacti and cactus wren birds against a pink-colored background, located on the east wall of an existing single-story 1,341 square foot commercial building.
   7034 East Osborn Road
   Lauren Lee Fine Art, Architect/Designer

   BOARD MEMBER YOUNG MOVED TO CONTINUE 1-DR-2020 TO THE MARCH 5, 2020 DEVELOPMENT REVIEW BOARD HEARING, 2ND BY VICE CHAIR SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, COMMISSIONER KUSH, BOARD MEMBERS YOUNG, GUSHGARI, JOYNER, AND CRAIG WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
5. Scottsdale General Plan Update and Citizen Review Committee Appointment
Taylor Reynolds, Project Coordination Liaison, will present an overview of the Scottsdale General Plan update process, and request the appointment of either the Vice Chair or other public member of the Development Review Board to serve on the Scottsdale General Plan Citizen Review Committee.

COMMISSIONER KUSH MOVED TO APPOINT BOARD MEMBER GUSHGARI. THE MOTION FAILED WITH COMMISSIONER KUSH IN FAVOR AND COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, BOARD MEMBERS YOUNG, GUSHGARI, JOYNER, AND CRAIG DISSENTING WITH AN AYE VOTE OF ONE (1) TO SIX (6).

BOARD MEMBER YOUNG MOVED TO APPOINT VICE CHAIR SCARBROUGH. MOTION PASSED WITH COUNCILWOMAN WHITEHEAD, VICE CHAIR SCARBROUGH, BOARD MEMBERS YOUNG, GUSHGARI, JOYNER, AND CRAIG IN FAVOR AND COMMISSIONER KUSH DISSENTING WITH AN AYE VOTE OF SIX (6) TO ONE (1).

ADJOURNMENT
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:54 PM.