SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  

WEDNESDAY, SEPTEMBER 11, 2019  

*SUMMARIZED MEETING MINUTES*  

PRESENT:  
Paul Alessio, Chair  
Larry S. Kush, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner  

ABSENT:  
Prescott Smith, Vice Chair  
Ali Fakih, Commissioner  
Renee Higgs, Commissioner  

STAFF:  
Tim Curtis  
Margaret Wilson  
Bryan Cluff  
Alex Acevedo  
Melissa Berry  
Lorraine Castro  

CALL TO ORDER  
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.  

ROLL CALL  
A formal roll call was conducted confirming members present as stated above.  

MINUTES REVIEW AND APPROVAL  
1. Approval of the August 29, 2019 Regular Meeting Minutes including Study Session.  

Commissioner Kush moved to approve the August 29, 2018 Regular Meeting Minutes, including Study Session, seconded by Commissioner Serena.  
The motion carried unanimously with a vote of four (4) to zero (0); by Chair Alessio, Commissioner Kush, Commissioner Serena, Commissioner Bollinger.  

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search “Planning Commission”
REGULAR AGENDA

2. **13-ZN-2018 (Museum Square)**  
Request by owner for approval of a Zoning District Map Amendment from Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) and Downtown/ Office Commercial Type-2 Planned Block Development Downtown Overlay (D/OC-2 PBD DO) to Downtown/ Downtown Multiple Use Type-3 Planned Block Development Downtown Overlay (D/DMU-3 PBD DO) zoning, including the Development Plan and development standards for Museum Square, a mixed-use project with building height up to 150 feet, including hotel, residential, and an open space plaza, all on a +/-7.34-acre site, located at 2nd Street and Marshall Way. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, 480-385-2727.

3. **1-AB-2019 (Museum Square)**  
Request by owner to abandon a 10-foot wide right-of-way segment along the south side of E. 2nd Street located along the northern boundary of APN 130-13-404, with Downtown/Office Commercial Type-2, Planned Block Development, Downtown Overlay (D/OC-2 PBD DO) zoning located 7007 E. 2nd Street. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, 480-385-2727.

Item No.’s 2 & 3: Move to make a recommendation to City Council for approval cases 13-ZN-2018 and 1-AB-2019, by a vote of 4-0; motion by Commissioner Kush, per the staff recommended stipulations, after determining that the Planned Blocked Development Overlay criteria have been met, and after determining that the proposed Zoning District Map Amendment and Abandonment are consistent and conform with the adopted General Plan, seconded by Commissioner Serena.

The motion carried unanimously with a vote of four (4) to zero (0); by Chair Alessio, Commissioner Kush, Commissioner Serena, Commissioner Bollinger.

Speaker Cards:
Sonnie Kirtley, Scott Jarson, Debbie Jarson, Laura Reynoso, Bob Pejman, Gabrielle Klobucar, Sandra Schenkat, Don Henninger, Janet Martin, Mike Fox, French Thompson, Noelle Krugman, Krystie Krugman, Kristin Ertter, Maureen Watson, Bill Crawford, Savannah Thompson, Jay Danek, Paul Ng, Dale Nakagawk, Myriam and Anna Scales, Teresa Swingler and Mary Turner.

Comment Cards:
Sonnie Kirtley, Debbie Jarson, Scott Jarson and Lisa Christian.

ADJOURNMENT
With no further business to discuss, the regular session of the Planning Commission adjourned at 6:54 p.m.

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