



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday July 21, 2016**

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember/Chair
Michael Minnaugh, Planning Commissioner
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

Joe Young, Vice Chair

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Keith Niederer
Jesus Murillo
Brad Carr
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:04 p.m.

* 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

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to July 21, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the July 7, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE JULY 7, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 6-PP-2015 Preserve Ranch

Request approval of a 17-lot residential subdivision, with amended development standards for reduced setbacks, and including: a building construction envelope plan; a conceptual landscape plan; a preliminary grading plan; a scenic corridor, boulders and landform map; a topography and slope analysis plan; a natural area open space plan; and a trails and pedestrian/vehicular circulation plan; all on a 29.19-acre site.

BOARD MEMBER SMITH MOVED TO APPROVE 6-PP-2015 SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 67-DR-2015 Assumption Greek Orthodox Church-Fellowship Hall

Request approval of the site plan, landscape plan, and building elevations for a new two-story fellowship hall and classroom building, consisting of approximately 21,000 square feet of building area, on an approximately 5.2-acre site.

BOARD MEMBER SMITH MOVED TO APPROVE 67-DR-2015 SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

5. 14-PP-2013#2 Legacy Cove North Wall

Request approval for the design of a new 8-foot-tall perimeter wall, with integral colored concrete block, located along the northern edge of lots 4, 5, 6, 7, and 8 in the Legacy Cove residential subdivision.

MOVED TO THE END OF THE AGENDA. COUNCILMEMBER KORTE MOVED TO CONTINUE 14-PP-2013#2 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

Edmund Portnoy, Carl Knapp, and Dan Frigard all expressed concerns about the wall.

6. 1-UP-2016 City of Scottsdale Fire Station 613

Request for a recommendation to the Planning Commission and City Council regarding the Municipal Use Master Site Plan for a new fire station, with 10,220 square feet of building area, on a 12-acre site.

BOARD MEMBER BOLLINGER MOVED TO RECOMMEND 1-UP-2016 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:36 P.M.