



**APPROVED**

**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA - CITY HALL  
3939 N. DRINKWATER BOULEVARD  
SEPTEMBER 6, 2007**

**VERBATIM**

**PRESENT:** Robert Littlefield, Councilman  
Jeremy Jones, Vice Chairman  
David Brantner, Development Member  
Michael Schmitt, Design Member

**ABSENT:** Jeffrey Schwartz, Commissioner  
Michael D'Andrea, Development Member  
Michael Edwards, Design Member

**STAFF:** Steve Venker  
Don Hadder  
Greg Williams  
Henry Epstein  
Jeff Ruenger  
Louisa Garbo  
Brad Carr

**CALL TO ORDER**

The meeting of the Scottsdale Development Review Board was called to order by Councilman Littlefield at 1:03 p.m.

**OPENING STATEMENT**

Councilman Littlefield read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting.

**ROLL CALL**

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

**APPROVED 9/20/2007 (bl)**

### MINUTES APPROVAL

1. **August 23, 2007 Development Review Board Study Session Minutes**
2. **August 23, 2007 Development Review Board Regular Meeting Minutes**

**VICE-CHAIRMAN JONES MOVED TO APPROVE THE AUGUST 23, 2007 MINUTES OF THE DEVELOPMENT REVIEW BOARD INCLUDING THE STUDY SESSION. SECONDED BY BOARD MEMBER BRANTNER, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FOUR (4) TO ZERO (0).**

### CONSENT AGENDA

11. 19-DR-2007 Woodmere Fairways

**VICE-CHAIRMAN JONES MOVED TO APPROVE 19-DR-2007, WOODMERE FAIRWAYS. SECONDED BY BOARD MEMBER BRANTNER, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FOUR (4) TO ZERO (0).**

7. 34-DR-2007 Target at the Summit

Mr. Ira Criger addressed the commission in opposition of approving the monument sign. He opined that the sign would produce no benefit to the Target store or the shopping center and would set precedents for the area.

In response to a question by Board Member Brantner, Mr. Williams noted that the sign had been brought into conformance with Sign Ordinance requirements. Mr. Hadder explained that the proposed sign is allowed for and proposed in the scenic corridor areas.

3. 113-DR-2005#2 Sereno Canyon Community Center
4. 14-DR-2007 Starbucks at Scottsdale Fiesta
5. 15-DR-2004#2 Maritime Savings Bank
6. 28-DR-2007 Craftsman Court Building
8. 5-PP-2007 Brusally Ranch

In response to an inquiry by Vice-Chairman Jones, Mr. Berry explained that the owner had placed a deed restriction on the property, which would protect the building for 15 years. He noted that the entry gates and walls were modeled after the original Brusally gates.

9. 7-DR-2007 Scottsdale Jets
10. 31-DR-2007#2 Park 5th Avenue

**APPROVED 9/20/2007 (bl)**

**VICE-CHAIRMAN JONES MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 113-DR-2005#2, 14-DR-2007, 15-DR-2004#2, 28-DR-2007, 5-PP-2007, 7-DR-2007, AND 31-DR-2007#2. SECONDED BY BOARD MEMBER BRANTNER, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FOUR (4) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss the regular session of the Development Review Board adjourned at 1:14 p.m.

Respectfully submitted,  
AV-Tronics, Inc

**APPROVED 9/20/2007 (bl)**