



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, APRIL 21, 2011

MEETING MINUTES

PRESENT: Suzanne Klapp, Council Member/Chair
David Ortega, Vice Chairman
Michael D'Andrea, Planning Commission Member
Chris Jones, Design Member
Eric Gerster, Development Member
Jessica Hutchison-Rough, Design Member
David Brantner, Development Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Hank Epstein
Adam Yaron

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

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

MINUTES

1. Approval of April 7, 2011 Development Review Board Study Session Minutes
2. Approval of April 7, 2011 Development Review Board Meeting Minutes

VICE CHAIR ORTEGA MOVED TO APPROVE THE APRIL 7, 2011 DEVELOPMENT REVIEW BOARD MEETING MINUTES INCLUDING THE STUDY SESSION; SECONDED BY COMMISSIONER D'ANDREA. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 57-DR-2006#2 Children's Learning Adventure

MOVED TO REGULAR; BOARD MEMBER BRANTNER MOVED TO APPROVE 57-DR-2006#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 75-DR-2010 The Venue of Scottsdale

MOVED TO REGULAR; BOARD MEMBER GERSTER MOVED TO CONTINUE 75-DR-2010 TO THE 5/5/11 DRB HEARING; SECONDED BY COMMISSIONER D'ANDREA; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 10-DR-2011 Cocopah Middle School

MOVED TO REGULAR; VICE CHAIR ORTEGA MOVED TO APPROVE 10-DR-2011 WITH ADDITIONAL STIPULATION; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

6. 60-DR-2005#2 AT&T (P362) Dynamite Blvd & Scottsdale Rd.

COMMISSIONER D'ANDREA MOVED TO APPROVE 60-DR-2005#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 17-DR-2011 AT&T (P019) T-Bird Academy – Antenna Modifications

COMMISSIONER D'ANDREA MOVED TO APPROVE 17-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

8. 18-DR-2011 AT&T (P055) Rent City – Antenna Modifications

COMMISSIONER D'ANDREA MOVED TO APPROVE 18-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

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9. 19-DR-2011 AT&T (P003) Shurguard storage – Antenna Modifications
**COMMISSIONER D'ANDREA MOVED TO APPROVE 19-DR-2011;
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

10. 21-DR-2011 AT&T (P122) Pima Elementary School-Antenna Modifications
**COMMISSIONER D'ANDREA MOVED TO APPROVE 21-DR-2011;
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

11. 22-DR-2011 AT&T (P011) Saguaro High School – Antenna Modifications
**COMMISSIONER D'ANDREA MOVED TO APPROVE 22-DR-2011;
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

12. 23-DR-2011 AT&T (P202) APS Downing WCF
**COMMISSIONER D'ANDREA MOVED TO APPROVE 23-DR-2011;
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

13. 24-DR-2011 AT&T (P039) APS Bixbee
**COMMISSIONER D'ANDREA MOVED TO APPROVE 24-DR-2011;
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA

14. 16-DR-2011 AT&T (P242) APS Century Substation WCF
**COMMISSIONER BRANTNER MOVED TO APPROVE 16-DR-2011;
SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

ADJOURNMENT -

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:28 p.m.

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