



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

THURSDAY APRIL 19, 2012

SUMMARIZED MEETING MINUTES

PRESENT: Suzanne Klapp, Councilmember
Eric Gerster, Acting Vice Chairman
Ed Grant, Planning Commission Member
Chris Jones, Design Member
Jessica Hutchison-Rough, Design member
Ali Fakh, Design Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Kim Chafin

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 19, 2012 Development Review Board agenda items, and other correspondence.

MINUTES

* 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

2. Approval of April 5, 2012 Development Review Board Meeting Minutes

COMMISSIONER GRANT MOVED TO APPROVE THE APRIL 5, 2012 DEVELOPMENT REVIEW BOARD MEETING MINUTES AND SECONDED BY BOARD MEMBER FAKIH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 10-DR-2012 Verizon PHO Coronado

ACTING VICE-CHAIR GERSTER MOVED TO APPROVE 10-DR-2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 3-DR-2012 Verizon PHO Cinco Soles

ACTING VICE-CHAIR GERSTER MOVED TO APPROVE 3-DR-2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 7-DR-2012 Crown Castle H263

ACTING VICE-CHAIR GERSTER MOVED TO APPROVE 7-DR-2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 8-DR-2012 Crown Castle H063

ACTING VICE-CHAIR GERSTER MOVED TO APPROVE 8-DR-2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

7. 9-DR-2012 Crown Castle DAS H262

ACTING VICE-CHAIR GERSTER MOVED TO APPROVE 9-DR-2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

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REGULAR AGENDA

8. 3-ZN-2011 AND 2-II-2011 Bristol Stadium Lofts

COMMISSIONER GRANT MOVED TO CONTINUE 3-ZN-2011 AND 2-II-2011 TO JUNE 7, 2012; SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

Jan Agardy, Louise Lamb, Alex McLaren, John Washington, and William Mullen spoke in opposition of the project.

NON-ACTION AGENDA

9. 43-UP-2011 NIBW LAU GAC Treatment System

AFTER A PRESENTATION BY STAFF THE BOARD MEMBERS PROVIDED PRELIMINARY COMMENTS REGARDING THE PROPOSAL

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:37p.m.

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