Present: Paul Alessio, Chair  
Larry S. Kush, Commissioner  
Prescott Smith, Commissioner  
Kelsey Young, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner

Absent: Ali Fakih, Vice Chair

Staff: Tim Curtis  
Joe Padilla  
Lorraine Castro  
Alex Acevedo  
Wayland Barton  
Jeff Barnes  
Jesus Murillo  
Randy Grant  
Kroy Ekblaw  
Gary Meyer

Call to Order
Chair Allesio 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 August 23, 2017 Regular Meeting Minutes including Study Session.

* 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”
Commissioner Kush moved to approve the August 23, 2017 regular meeting minutes, Seconded by Commissioner Young, the motion carried unanimously with a vote of seven (6) to zero (0).

**EXPEDITED AGENDA**

2. **8-UP-2017 (Pima Park Municipal Use Master Site Plan)**
   Request by the City of Scottsdale for approval of a Municipal Use Master Site Plan amendment and Conditional Use Permit amendment to accommodate the future expansion of the existing Pima Park and its Groundwater Treatment Facility on a +/-11.9-acre site located at the northeast corner of N. 86th Street and E. Thomas Road, with Open Space (OS), Industrial Park (I-1), and Single-family Residential (R1-5) zoning. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Elaine Mercado, 480-312-7985.
   (Item No. 2; Recommended to City Council to approve case 8-UP-2017, per the staff recommended stipulations, based upon the finding that the Municipal Use Master Site Plan criteria and the Conditional Use Permit criteria have been met. Approved 6-0; Motion by Commissioner Young. 2nd by Commissioner Kush.)

**REGULAR AGENDA**

3. **13-UP-2017 (Desert Discovery Center / Desert EDGE Municipal Use Master Site Plan)**
   Request by the City of Scottsdale for the approval of Municipal Use Master Site Plan, for the Desert Discovery Center/Desert EDGE, within the McDowell Sonoran Preserve (amending previous MUMSP case 10-UP-2006), with Single-family Residential, Planned Community Development, Environmentally Sensitive Lands (R1-18/ESL, R1-10/ESL, and R1-10/PCD/ESL) zoning districts, located at 18333 N. Thompson Peak Parkway. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Gary Meyer, 480-312-2367.
   (Item No. 3; Recommended to City Council to approve case 13-UP-2017, per the staff recommended stipulations, based upon the finding that the Municipal Use Master Site Plan criteria and the Conditional Use Permit criteria have been met. Motion to continue to a date to be determined by Commissioner Serena; failed for lack of a 2nd. Approved 5-1; Motion by Commissioner Kush. 2nd by Commissioner Young, Commissioner Serena dissenting.)

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ADJOURNMENT
With no further business to discuss, the regular session of the Planning Commission adjourned at 6:59 p.m.