Approved 3-15-12 (SP)

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

THURSDAY, MARCH 1, 2012

SUMMARIZED MEETING MINUTES

PRESENT: Ron McCullagh, Councilmember
David Ortega, Vice Chairman
Michael Edwards, Planning Commission Member
Chris Jones, Design Member
Jessica Hutchison-Rough, Design Member
Ali Fakih, Design Member

ABSENT: Eric Gerster, Development Member

STAFF: Steve Venker
Joe Padilla
Bob Wood
Keith Niederer

CALL TO ORDER

Councilman McCullagh called the meeting of the Scottsdale Development Review Board to order at 1:00 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

ADMINISTRATIVE REPORT – STEVE VENKER

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

MINUTES

2. Approval of February 16, 2012 Development Review Board Meeting Minutes

VICE CHAIR ORTEGA MOVED TO APPROVE THE FEBRUARY 16, 2012 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 2-DR-2012 Verizon PHO Chama

VICE CHAIR ORTEGA MOVED TO APPROVE 2-DR-2012; SECONDED BY COMMISSIONER EDWARDS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO.

NON-ACTION AGENDA

4. 25-DR-2011 Downtown Plan Urban Design and Architectural Guidelines

AFTER A PRESENTATION BY STAFF, THE BOARD MEMBERS PROVIDED COMMENTS REGARDING THIS ITEM.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:27 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