



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, August 1, 2024**

SUMMARIZED MEETING MINUTES

PRESENT: Solange Whitehead, Councilwoman / Chair
Renee Higgs, Planning Commissioner
Ali Fakh, Design Member
Jeff Brand, Design Member
Ed Peaser, Development Member
Donna Robinson, Design Member

ABSENT: David Mason, Development Member

STAFF: Brad Carr Taylor Reynolds
Shane Morrison Bronte Ibsen
Caitlin Clark Clayton Hults
Jason McWilliams

CALL TO ORDER

Councilwoman Whitehead called the meeting of the Development Review Board to order at 1:03 PM.

ROLL CALL

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

PUBLIC COMMENT – NON-AGENDIZED ITEMS

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development Review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO SPOKEN OR WRITTEN PUBLIC COMMENT RECEIVED AT HEARING FOR NON-AGENDIZED ITEMS.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to August 1, 2024 Development Review Board agenda items, and other correspondence.

* Note: These are summary minutes only. An audio/video recording of the meeting is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

- Approval of the June 20, 2024 Development Review Board Meeting Minutes.
BOARD MEMBER PEASER MOVED TO APPROVE THE JUNE 20, 2024 DEVELOPMENT REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY COUNCILWOMAN WHITEHEAD. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, COMMISSIONER HIGGS, BOARD MEMBERS FAKIH, BRAND, PEASER, AND ROBINSON WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

- 17-DR-2024 (SMoCA/Scottsdale Public Art Temporary Artwork)
Request for approval of the location of cyclical temporary murals measuring +/- 360 square feet in total size applied to a building façade on an existing art museum located at 7373 E. 2nd Street, with Downtown Civic Center, Planned Block Development, Downtown Overlay (D/DCC-2 PBD DO) zoning.
Staff Contact is Bronte Ibsen, 480-312-7321
Applicant Contact is Gina Amato, (480) 874-4625
BOARD MEMBER BRAND MOVED TO APPROVE CASE 17-DR-2024 ON THE CONSENT AGENDA, WITH AN ADDITIONAL STIPULATION THAT THE APPLICANT ENSURE THAT THE APPROVAL OF THE MURALS ARE REVIEWED THROUGH THE NORMAL, FULL PROCESS WITH SCOTTSDALE ART, 2ND BY COUNCILWOMAN WHITEHEAD. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, COMMISSIONER HIGGS, BOARD MEMBERS FAKIH, BRAND, PEASER, AND ROBINSON WITH A VOTE OF SIX (6) TO ZERO (0).

SPOKEN PUBLIC COMMENT:
BARNEY GONZALES

REGULAR AGENDA

- 15-DR-2024 (Old Town Scottsdale Urban Design & Architectural Guidelines Update)
Request by staff to adopt Development Review Board Resolution No. 9, amending the Old Town Scottsdale Urban Design and Architectural Guidelines to align with recent City Council-adopted amendments to the Old Town Scottsdale Character Area Plan and the City's Zoning Ordinance.
Staff Contact is Taylor Reynolds, 480-312-7924
COMMISSIONER HIGGS MOVED TO ADOPT DEVELOPMENT REVIEW BOARD RESOLUTION NO. 9 AND APPROVE CASE 15-DR-2024, 2ND BY BOARD MEMBER BRAND. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, COMMISSIONER HIGGS, BOARD MEMBERS FAKIH, BRAND, PEASER, AND ROBINSON WITH A VOTE OF SIX (6) TO ZERO (0).
- 2024 Election of Vice Chair
The five (5) Public Members of the Development Review Board shall nominate and elect a Vice Chair.
BOARD MEMBER PEASER MOVED TO NOMINATE BOARD MEMBER BRAND TO BE VICE CHAIR OF THE DEVELOPMENT REVIEW BOARD. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY BOARD MEMBERS FAKIH, BRAND, PEASER, AND ROBINSON WITH A VOTE OF FOUR (4) TO ZERO (0), WITH COUNCILWOMAN WHITEHEAD AND COMMISSIONER HIGGS ABSTAINING.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:48 PM.