



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, December 1, 2022**

SUMMARIZED MEETING MINUTES

PRESENT: Linda Milhaven, Councilmember / Chair
Joe Young, Planning Commissioner
Doug Craig, Vice Chair / Design Member
Shakir Gushgari, Design Member
Michal Ann Joyner, Development Member
Ali Fakh, Development Member – attended electronically
Jeff Brand, Design Member

ABSENT: None

STAFF: Brad Carr Wayland Barton
Joe Padilla Caitlyn Gulsvig
Mark Kertis Jason McWilliams
Ryan Garofalo

CALL TO ORDER

Councilmember Milhaven called the meeting of the Development Review Board to order at 1:00 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 December 1, 2022 Development Review Board agenda items, and other correspondence.

* 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

2. Approval of the November 17, 2022 Development Review Board Meeting Minutes.
BOARD MEMBER BRAND MOVED TO APPROVE THE NOVEMBER 17, 2022 DEVELOPMENT REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER JOYNER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER YOUNG, VICE CHAIR CRAIG, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH, AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. Approval of the Development Review Board 2023 Calendar.
BOARD MEMBER BRAND MOVED TO APPROVE THE DEVELOPMENT REVIEW BOARD 2023 CALENDAR AS PRESENTED, 2ND BY VICE CHAIR CRAIG. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER YOUNG, VICE CHAIR CRAIG, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH, AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

4. 37-DR-2022 (Summerfield II Repaint)
Request for approval of project plans for an exterior re-paint to an existing residential condominium community on a +/-3.82-acre site located near the intersection of East Roosevelt Street and North Granite Reef Road, with Multiple-family Residential (R-5) zoning.
Staff Contact is Wayland Barton, 480-312-2817
Applicant Contact is Rebecca Crane, (410) 474-7843
VICE CHAIR CRAIG MOVED TO CONTINUE CASE 37-DR-2022 TO A HEARING DATE TO BE DETERMINED WITH DIRECTION TO THE APPLICANT TO WORK FURTHER WITH STAFF ON PROPOSED PAINT COLORS, 2ND BY BOARD MEMBER JOYNER. THE MOTION WAS WITHDRAWN BY THE MOTION MAKER. BOARD MEMBER BRAND MADE A NEW MOTION TO CONTINUE THE CASE WITH DIRECTION TO WORK WITH STAFF ON REVISED COLORS THAT CAN BE APPROVED BY STAFF. 2ND BY BOARD MEMBER JOYNER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER YOUNG, VICE CHAIR CRAIG, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH, AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

REQUEST TO SPEAK CARDS:

BARBARA SMITH
MARYALICE SMOLA
MK LYNCH
RICHARD EDWARDS
RYAN ACOSTA
RICHARD CALDERA

WRITTEN COMMENT CARDS:

JAMES SHILLINGER
ELLEN MILLER
MK LYNCH

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:00 PM.