



MINUTES

DESIGN REVIEW COMMITTEE MEETING

August 18, 2016

AT OR AFTER 1:30 P. M.

201 North Stone Avenue, Public Works Building,
Conference Room C, (basement floor).

-
- **CALL TO ORDER:** At 1:30 p.m.

- **ROLL CALL:**

APPOINTED VOTING MEMBERS:

- (X) William Yarnell
- (X) Lori Woods
- () Wayne Swan
- (X) Barbara Becker
- (X) Clave Lilien

STAFF VOTING MEMBERS:

- (X) Chris Poirier
- (X) Tom Drzazgowski
- (X) Jeanette DeRenne

NON-VOTING DEVELOPMENT SERVICES DEPARTMENT STAFF MEMBERS:

- (X) Angie Rangel, Recording Secretary, Planning Division
- () Sue Morman, Senior Planner, Planning Division
- (X) Artemio Hoyos, Case Planner, Planning Division
- () Greg Saxe, Environmental Planning Manager, Regional Flood Control District

HOMEOWNERS' ASSOCIATION REPRESENTATIVE VOTING MEMBER(S):

None

-
- **PLEDGE OF ALLEGIANCE:** Done
 - **APPROVAL OF MINUTES:** For May 19, 2016, motion to approve minutes was made by Member Drzazgowski and seconded by Member DeRenne. The Vote was 7-0 to approve.

- **CONSENT AGENDA:** Staff recommends that the DRC consider each of these requests as a consent item based on applicant agreement with staff recommendations. In the event there are no written objections presented at this meeting from a representative of the local Home Owner Association or from a neighboring property owner, and no request by a member of the DRC to remove the request from the consent agenda; then staff recommends that the DRC consider approving each of these requests that meet the above conditions without first reading the staff report and without deliberation by the DRC.

No Consent Agenda Items

- **HDZ Exception**

P16VA00016 Copper Ridge Healthcare Community HDZ

Location: NWC of Cortaro Farms Road/Shannon Road

Zoning: CB-1 (Local Business Zone)

Size: 9.4 acres

Homeowner's Association(s): Casas Adobes Community Advocate; Rancho Escondido

a) Staff Report: Artemio Hoyos, Planner

b) Applicant: Chuck Martin (Rick Engineering)

c) MOTION: Yes No Continue

Staff Report:

Artemio Hoyos presented the staff report.

The applicant, Chuck Martin, presented additional information.

Member Woods asked if proposed retaining walls will match existing walls.

The applicant stated that the full design of the retaining walls haven't been decided.

Member Woods suggested that there should be compatibility in pattern, texture, and color.

Member Woods inquired about the size of the bufferyards and the amount of amenity landscaping that is required on the project.

Member Poirier explained the bufferyard requirement and staff's recommended condition to add additional amenity landscaping from what is already required.

The applicant provided an exhibit displaying the landscaping plan and the proposed additional amenity landscaping sites.

Chairman Lilian inquired about the building placement versus the bufferyard screenings.

The applicant noted that the buildings were placed strategically with bufferyards, parking, and retaining walls protecting viewsheds.

Chairman Lilian asked the committee if there was a motion.

MOTION:

Member Becker made a Motion recommending approval of P16VA00016 – Copper Ridge Healthcare Community HDZ subject to the conditions in the Staff Report, plus a condition that the proposed retaining walls shall be consistent with existing adjacent retaining walls in regards to design, pattern, color, and texture.

Member Woods seconded Member Becker's motion.

VOTE:

P16VA00016 – Copper Ridge Healthcare was approved by a 7-0 vote. There were no dissenting votes.

- **CHAIR AND VICE-CHAIR APPOINTMENT:**

Member Poirier initiated a brief discussion on the roles of the Chair and Vice-Chair.

Member Poirier made a motion to have Member DeRenne serve as Chair and Member Drzazgowski as Vice-Chair for 6 months.

Member Woods suggested a timeframe of 3 months and to be revisited at that time.

Member Poirier amended his motion to have Member DeRenne serve as Chair and Member Drzazgowski as Vice-Chair for 3 months. Member Yarnell seconded.

Motion approved by a 7-0 vote. There were no dissenting votes.

- **ADJOURNMENT:**

Member Drzazgowski made a motion to adjourn.

Member DeRenne seconded Member Drzazgowski's motion.

Adjournment approved by a 7-0 vote.

The DRC meets on the third Thursday of every month. The next meeting is tentatively scheduled at 1:30 p.m. on September 15, 2016 in the Public Works Building, Basement Level, Conference Room "C".

Minutes prepared by Artemio Hoyos. Meeting audio CD's may be made available for additional information not included in the minutes.

NOTE TO HOMEOWNERS' ASSOCIATIONS AND HISTORICAL DISTRICT ADVISORY BOARDS:

All Homeowners' Associations (HOA) and Historic District Advisory Boards on file that are affected (within officially mapped HOA boundaries) by certain DRC projects are notified by the Pima County Planning Division of the Development Services Department as to the project's purpose, and the date, time and place of the meeting. If more than one HOA or Advisory Board is involved, it shall be the responsibility of the several groups to decide among themselves which Association or Board shall have the vote, and to inform this Department in writing of their decision at or prior to the Design Review Committee Design Review Committee (DRC) meeting.