



**DOWNTOWN DEVELOPMENT COMMITTEE  
REGULAR MEETING**

**Agenda**

December 20, 2001

7:00 a.m.

**City Council Chambers  
57 E. First Street**

Dave Wier, Chair	Shanlyn Newman
Art Jordan, Vice Chair	Lori Osiecki
Theresa Carmichael	Wayne Pomeroy
Vince DiBella	Terry Smith
Debra Duvall	

1. Call to Order
2. Items from Citizens Present (No action can be taken)
3. Approval of Minutes: November 15, 2001 Regular Meeting
4. Discuss and consider Rezoning Case No. CZ01-001TC, from TCB-1 to TCB-2 for Tile and Stone Accents located at 126 S. Country Club Drive.  
  
Applicant: Edward York, Owner of Tile and Stone Accents  
Staff Contact: Amy Morales, (480) 644-3356  
e-mail address: amy\_morales@ci.mesa.az.us  
Recommendation: Denial
5. Discuss and consider a Variance and Special Use Permit Case No. ZA02-004TC, to allow the construction of a fence within the front yard setback and to allow outdoor storage for Tile and Stone Accents located at 126 S. Country Club Drive.  
  
Applicant: Edward York, Owner of Tile and Stone Accents  
Staff Contact: Amy Morales, (480) 644-3356  
e-mail address: amy\_morales@ci.mesa.az.us  
Recommendation: Denial
6. Discuss and consider amending the Design Review plans, Case No. DR00-002TC, to allow removal of a design element associated with the Arizona Museum for Youth located at 35 N. Robson Street.  
  
Applicant: Barbara Myerson, Museum Administrator  
Staff Contact: Tony Felice, (480) 644-3965  
e-mail address: tony\_felice@ci.mesa.az.us  
Recommendation: Architectural feature should remain
7. Discuss and consider Design Review Case No. DR01-008TC, for Kids Play Learning Center located at 460/464 E. University Dr.  
  
Applicant: James Blakeslee, Architect  
Staff Contact: Tony Felice, (480) 644-3965  
e-mail address: tony\_felice@ci.mesa.az.us  
Recommendation: Approval with conditions

8. Discuss and consider Variance Case No. ZA02-002TC, to reduce the side and rear setbacks and to allow parking in the side yard setback and a trash receptacle in the rear yard setback for Kids Play Learning Center located at 460/464 E. University Drive.

Applicant: James Blakeslee, Architect  
Staff Contact: Tony Felice, (480) 644-3965  
e-mail address: tony\_felice@ci.mesa.az.us  
Recommendation: Approval

9. Discuss and consider a Special Use Permit Case No. ZA02-001TC for a Comprehensive Sign Plan for the Southwest Museum located at 53 N. Macdonald Street.

Applicant: Dr. William Holmes, Museum Administrator  
Staff Contact: Katrina Bradshaw, (480) 644-3966  
e-mail address: katrina\_bradshaw@ci.mesa.az.us  
Recommendation: Approval

10. Discuss and consider an ordinance amending fees for planning services in the Redevelopment Area.

Staff Contact: Patrick Murphy, (480) 644-3964  
e-mail address: patrick\_murphy@ci.mesa.az.us  
Recommendation: Approval

11. Director's Report, Greg Marek  
a. DDC Retreat-January 8, 2002 from 4:00 to 8:00 p.m.
12. Report from Mesa Town Center Corporation, Tom Verploegen, Executive Director
13. Board Member Comments
14. Adjournment

***Supporting data is available for public review in the Redevelopment  
Division Office, 20 E. Main St., Suite 200, Mesa, Arizona. Phone No. 644-3959***  
Para asistencia en Español, llamar (480) 644-3356.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Redevelopment Office at 644-3959 or 644-2778(TDD) at least 48 hours in advance of the meeting.