

**TOWN OF PAYSON  
DESIGN REVIEW BOARD  
ACTIONS FOR THE PUBLIC MEETING**

**MEETING DATE: JANUARY 13, 2009**

**CALL TO ORDER: 3:00 P.M. LOCATION: COMMUNITY DEVELOPMENT DEPARTMENT  
CONFERENCE ROOM  
303 North Beeline Highway**

**ROLL CALL:** Maricel Causer \_\_P\_\_ Deborah Hughes \_\_P\_\_ Barbara Underwood \_\_P\_\_  
Mareena Cords \_\_P\_\_ Bill Ensign \_\_P\_\_ Bernie Lieder \_\_P\_\_ Bruce Wales \_\_P\_\_

*The Design Review Board reserves the right to consider any matter out of sequence.*

**A. PUBLIC COMMENTS** - Comments concerning items not on the agenda.

Note: Those wishing to address the Design Review Board during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented. – Ken Volz made comments regarding the last GVRA meeting that was attended by Chairman Lieder.

**B. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Update from Staff regarding the 87 & 260 Signage and Landscape Study by A. Dye Designs. – Ray Erlandsen gave an update – working on the final draft.
2. Welcome/introduction of new member. – Bruce Wales was introduced as the new member.
3. Election of officers. – Chairman – Bernie Lieder – Vice-Chairman – Barbara Underwood
4. Discussion/possible action regarding the 2009 meeting schedule. – The 2009 meeting schedule was approved.
5. Discussion/possible action regarding Green Valley Redevelopment Design Review area, Design Review overlay district guidelines, purpose statement, and checklist. – Review began on the guidelines for GVRA.

**C. REVIEW OF CONCEPTUAL PLANS** - No action

(Opportunity for future applicants to seek input from the board.)

1. No items scheduled

**ADJOURNMENT – 5:03 p.m.**

**THE COMMITTEE MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.**

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**The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.**