

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

MEETING DATE: MAY 12, 2009

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

ROLL CALL: Maricel Causer __A__ Deborah Hughes __P__ Barbara Underwood __P__
Mareena Cords __P__ Bill Ensign __A__ 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. - NONE

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Review/approval of the minutes from the April 14, 2009 meeting. - Approved
2. Discussion/possible action regarding Green Valley Redevelopment Design Review area guidelines including but not limited to:
 - a. Revising the current design review area boundaries within the Green Valley Redevelopment Area Overlay district to include only those properties with Main Street frontage, - No discussion
 - b. Renaming the Design Review area to Historic Main Street Design Review Area, - Recommended change to Historic Main Street Design Review Area
 - c. Revising the current design guidelines pertaining to signage. – Discussion on type and size of sign
 - d. Comments on history booklets disseminated at last meeting. – To be continued at next meeting
 - e. Review of design guidelines rough draft. – Several recommended changes will be made for further review
3. Discussion/possible action regarding Design recognition awards. – Date and location for award was discussed
4. Discussion/possible action regarding Unified Development Code, Section 15-02-014 Design Review Manual, Part IV subsection E, Regulations and Development Requirements for Government Properties and Buildings, Public Utilities. – Asked staff to write letter to applicant regarding the proposed bleachers and VIP area at the Event Center

**C. UPDATE TO THE BOARD CONCERNING PROJECTS THAT HAVE RECEIVED
ADMINISTRATIVE DESIGN REVIEW CONSIDERATION – No action**

D. REVIEW OF CONCEPTUAL PLANS - No action

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

1. No items scheduled.

ADJOURNMENT – 5:02 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.

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.