

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

MEETING DATE: JUNE 23, 2009

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

ROLL CALL: Bernie Lieder __P__ Deborah Hughes __P__ Barbara Underwood __P__
Mareena Cords __A__ Bill Ensign __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.

Chairman Lieder commented on an e-mail he had received regarding signage.

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Approval of minutes from April 28, 2009 and May 12, 2009 meeting dates. - Approved
2. Discussion/possible action regarding final draft and appendices of proposed amendments to the Historic Main Street (currently known as Green Valley Redevelopment) Design Review area guidelines. – Pictures were selected for the appendix and minor corrections were done to the guidelines.

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

Staff gave an update on several sign projects that were being re-done and on the re-painting of the batting cages.

D. INFORMATION TO BOARD (Not for Discussion)

It was noted that on June 18 Council approved the Board giving awards for projects and also for sending informational letters to all businesses regarding design review.

ADJOURNMENT – 3:55 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.