

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

MEETING DATE: AUGUST 11, 2009

**CALL TO ORDER: 3:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

ROLL CALL: Bernie Lieder P Deborah Hughes A Barbara Underwood P
Bill Ensign P Bruce Wales P Kenneth Woolcock P James Garner 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. - NONE

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.

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Introduction and welcome new member. – James Garner was introduced as the new member
2. Approval of minutes from June 9, 2009 and June 23, 2009 meeting dates. - Approved
3. 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. – A revised appendices was given to the Board for review.
4. Discussion/possible action regarding Design Review awards. – Staff is working on a time to give the first 3 awards.
5. Discussion/possible action regarding letter to businesses as part of building community awareness and understanding of design guidelines. – Staff will revise letter for review at next meeting.
6. Discussion on venue/seating. – Chairman Lieder stated that the new arrangement would take some getting used to.
7. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – Review of the landscaping requirements began.

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

There were no updates.

D. INFORMATION TO BOARD (Not for Discussion)

E. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA.

None

ADJOURNMENT – 4:50 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.