

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

**MEETING DATE: JANUARY 26, 2010**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: Bernie Lieder \_P\_\_ Deborah Hughes \_P\_\_ Barbara Underwood \_P\_\_ Bill Ensign\_P\_\_  
Bruce Wales\_A\_\_ 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. APPROVAL OF MINUTES**

Approval of the January 12, 2010 minutes - Approved

**C. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
  - a. Screening of Parking Lots – Was added to the proposed matrix and discussed.
  - b. Screening of outdoor areas, equipment – There was discussion on screening of roof mounted mechanical equipment
  - c. Lighting – There were suggestions made regarding the type of lighting to be used in parking lot areas

**D. INFORMATION TO BOARD (Not for Discussion)**

1. Projects that have received administrative approval. – Knotty Pine Restaurant to be repainted

**ADJOURNMENT – 4:28 p.m.**

**THE BOARD 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.