

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

MEETING DATE: DECEMBER 13, 2011

CALL TO ORDER: 3:00 P.M.

**LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

PLEDGE OF ALLEGIANCE

ROLL CALL: Bernie Lieder _P__ Barbara Underwood _P__ Bill Ensign_P__ Barbara Klavuhn_P__
Kenneth Woolcock_P__ James Garner_P__ Anthony Alfano_A__

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

A. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. 606 S. Beeline Hwy, DR11-021 Mural/sign, Heather Oberg. - Approved
2. Design Review regulations concerning projects such as public art that are not provided for elsewhere in the current provisions. – There was discussion on who would review, what is art, and would like some direction from Council
3. Resolution No. 2634, Design Review Board to sit as Historic Preservation and Conservation Commission temporarily for calendar year 2012. – This is a temporary situation and they would meet on an as needed basis

B. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received Administrative approval. – Canopies and signs changing from Whiting Station to a Giant
2. Upcoming refresher training on Arizona Open Meeting Law. – January 9, 2012 at 5 p.m. and January 11, 2012 at 11 a.m.

ADJOURNMENT

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.

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.