

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

MEETING DATE: MAY 8, 2012

CALL TO ORDER: 3:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Barbara Underwood_P__ Bill Ensign_P__ Barbara Klavuhn_P__ Garrett Goldman_P__
Kenneth Woolcock_P__ James Garner_P__ Otis Garnand_P__

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

A. APPROVAL OF MINUTES

1. April 24, 2012 meeting date. - Approved

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. 400 E. Hwy 260, Rim Country Mall addition; Big Lots. – Approved with the faux glazing and the trash enclosure plan as submitted.

C. INFORMATION TO BOARD (Not for Discussion)

1. Update from staff about projects that have received administrative approval. - None

ADJOURNMENT – 3:57 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.

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.