

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

MEETING DATE: February 11, 2014

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__ Jerry Bancroft _P__
Kenneth Woolcock _P__ James Garner _A__ Otis Garnand _P__

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

A. APPROVAL OF MINUTES

1. 09-10-13 meeting date. – Approved as submitted

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Election of Officers – Chairman – Jim Garner – Vice-Chairman – Jerry Bancroft
2. DR14-003, Griffin’s Propane dispensing/sales office, 1315 W. Red Baron Rd., Jon Brotz, representative. – Approved with amendments
3. DR14-004, new façade and covered entry, 410 W. Main St., Don Stoykovich, representative. – Approved as submitted for the conceptual drawing

C. INFORMATION TO BOARD (Not for Discussion)

1. Update from staff about projects that have received administrative approval. – Staff will prepare a list for the next meeting.

ADJOURNMENT – 4:04 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.