

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
APRIL 08, 2008

- A Chairman Lieder called the duly posted public meeting of the Design Review Meeting Time Board to order at 3:02 p.m. in the Community Development Conference Room. & Place
- B MEMBERS PRESENT: Susan McIntyre; Deborah Hughes; Barbara Underwood; Roll Call Mareena Cords; Bill Ensign; Jeanie Langham; and Bernie Lieder.
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Jerry Owen, Community Staff Present Development Director; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary.
- D Bill Ensign moved, seconded by Mareena Cords, to approve the March 11, 2008, Approval of minutes, with a minor correction, pages 47-49; motion carried 7-0. Minutes

Mareena Cords moved, seconded by Deborah Hughes, to approve the March 25, 2008, minutes of the joint meeting with GVRA, pages 587-588; motion carried 7-0.

- E Chairman Lieder stated that he had requested an agenda item regarding the update Update On on the proposal for the Main Street Streetscape. Streetscape

Jerry Owen, Community Development Director, stated that Main Street would be redeveloped over time and to expend an ADOT enhancement grant A Dye Design was hired to do a conceptual streetscape design. Mr. Owen also commented that he would be taking the plan to Council in the near future for their approval, then the conceptual design could be converted to construction plans. The possibility of pursuing a historic district was mentioned.

Sheila DeSchaaf, Planner II, presented a PowerPoint slide show on the conceptual plan for the Main Street Streetscape. It included citizen feedback, suggestions for improvement, emerging themes, reveal the history, showcase culture & gathering, celebrate the street, place defined, successful places, creating districts to enhance place, and parking.

The Board asked questions, which were answered by staff.

- F Chairman Lieder asked about the vote count regarding the color chart. Sheila Guidelines DeSchaaf, Planner II, stated that some had commented on trim only colors so if there was a 4-3 or 5-2 vote but the deciding votes were selected as a trim only color then it was marked trim only. So every color that was shown on the color chart without a "trim only" designation received at least four (4) votes. There was discussion regarding the elimination of the trim colors.

- A Chairman Lieder moved, seconded by Sue McIntyre, to approve all the colors that received four (4) or more votes, except the trim only colors which will be deleted entirely; motion carried 7-0. Motion to Approve Color Chart

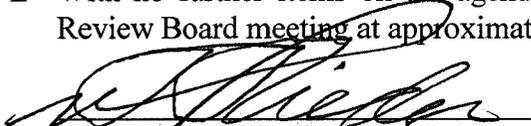
Chairman Lieder and staff will work on producing a color chart of all the approved colors.

- B Chairman Lieder commented that staff was working on a draft of revised guidelines per the slide presentation. Ms. DeSchaaf stated that she was waiting for feedback with respect to landscaping. This may be ready for review at the next scheduled meeting of the Board. Draft Guidelines

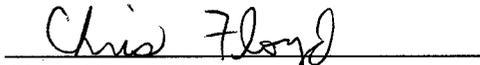
- C Sheila DeSchaaf, Planner II, stated that an administrative review was done for a stage at the OxBow on Main Street. The tin roof and log post will match what exists. Stage at OxBow

- D The next meeting is scheduled for April 22, 2008. Next Meeting

- E With no further items on the agenda, Chairman Lieder adjourned the Design Review Board meeting at approximately 5:15 p.m. Adjournment


Bernie Lieder, Chairman

4/22/08
Approved


Chris Floyd, Secretary