

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
MAY 13, 2008

- A Chairman Lieder called the duly posted public meeting of the Design Review Meeting Time Board to order at 3:00 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; Cameron Davis, Economic Vitality/Tourism Director; Cathy Boone, Project Manager; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary.
- D OTHERS PRESENT: Ken Volz, Director of PREDC; Laura O'Brien, Tetra Tech; Others Present Zygmunt Kwasnica, K Engineering & Design; John Smith, Western Refining; Mike Amon and Marcus Macfarlane, Amon Builders; Mehran Bidanjiri, BBA Architects; and Fred Moldenhauer, Payson Humane Society representative.
- E Sheila DeSchaaf, Planner II, summarized the requested changes to the fuel canopy, 2010 N. which included the colors and raised letters/light bar for signs. Beeline Hwy.

The Board asked questions, which were answered by staff and the applicant.

There was discussion regarding the color of the canopy and the logo signs.

- F Bill Ensign moved, seconded by Susan McIntyre, to approve the submittal with the Motion To stipulation that the canopy be the off-white color shown on the original submittal Approve (prior approval) but that the Shell sign would replace the Giant logo and that the Revisions To red vinyl be used along the bottom, in lieu of the light bar. After a brief discussion 2010 N. the motion was **amended** to allow the canopy to utilize any color approved for use Beeline Hwy. on the main building.

Motion carried 7-0.

- G Item D.1 was taken out of order.

Item Out Of Order

Chairman Lieder recused himself from discussion on this project and turned the meeting over to Vice-Chairman Underwood.

Humane Society at 812 South

Vice-Chairman Underwood asked for a preview of the proposed project from the applicant.

McLane Road

JUN 05 2008 E.3*

Mehran Bidanjiri, BBA Architect, gave an overview of the proposed new facilities for the Humane Society at 812 South McLane Road. The Board asked questions, which were answered by the applicant.

A Vice-Chairman Underwood turned the meeting back to the Chairman. Staff Updates

Item B.3 was also taken out of order.

Sheila DeSchaaf, Planner II, stated that the only administrative review was for the Western Industries (previously Giant) signs. She noted that there was an upcoming community meeting tentatively planned for June 11, 2008, at 3 p.m. in the Council Chambers, with Roger Eastman, regarding form based codes. Mr. Ensign asked if there was any material that could be reviewed ahead of time. Ms. DeSchaaf stated that she would email the Board a link to the form based codes institute website.

B Chairman Lieder stated that he had spoken with Ms. DeSchaaf regarding stain Guidelines colors and it was suggested that a sentence be added that states 'stain colors that match the forest.' The question was also asked regarding enamel or gloss paints and it was noted that high gloss/shiny finishes would not be allowed.

There was discussion on the draft guidelines regarding landscaping, lighting, and signs.

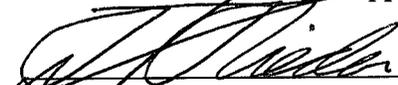
Bill Ensign left the meeting at 4:29 p.m.

The discussion continued on signs; fences, walls, and equipment screening; parking and pedestrian systems.

Barbara Underwood left the meeting at 5:00 p.m.

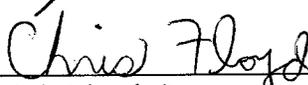
C The next meeting is scheduled for May 27, 2008. Next Meeting

D With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 5:04 p.m.



Bernie Lieder, Chairman

5/27/08
Approved



Chris Floyd, Secretary