

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
JUNE 10, 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: Deborah Hughes; Barbara Underwood; Mareena Cords; Roll Call Bill Ensign; Jeanie Langham; and Bernie Lieder. ABSENT: Susan McIntyre
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Jerry Owen, Community Staff Present Development Director; Cameron Davis, Tourism/Economic Vitality Manager; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary.
- D OTHERS PRESENT: Clmn. Rick Croy; Ken Volz, Director of PREDC and Others Present Chairman of GVRA; Ralph Bossert, Tetra Tech; Mike Amon, Amon Builders; Mehran Bidanjiri, BBA Architects; Fred Moldenhauer, Payson Humane Society representative; Reese Randall, Intermountain West; and Rex Hinshaw, Hinshaw Associates.
- E Chairman Lieder suggested that a letter be written to Wal-Mart regarding the new Public design review process, which promotes colors of the forest and respectfully request Comments that when they repaint their building they consider these colors.
- F Chairman Lieder recused himself from discussion on this project and turned the Humane meeting over to Vice-Chairman Underwood. Society
812 South
Vice-Chairman Underwood asked for a preview of the proposed project from staff. McLane Rd.
Sheila DeSchaaf, Planner II, gave an overview of the proposed project. The Board asked questions, which were answered by staff and the applicant.
- G Bill Ensign moved, seconded by Mareena Cords, to approve the Humane Society Motion To project with the following conditions: Approve
1. Proposed outdoor wall mounted light be fully shielded, full cut-off fixture. Humane
2. Landscaping be augmented, especially in the area of the aluminum Society
recycling.
- Motion carried 5-0-1.
- H Vice-Chairman Underwood turned the meeting back to the Chairman. 405 A West
Main Street
Rex Hinshaw gave an overview of the proposed second building and the modifications to the building under construction, which has been approved by the Board. The Board asked questions, which were answered by the applicant.

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A Barbara Underwood moved, seconded by Deborah Hughes, to approve 405 A West Main Street, proposed building B new construction and façade modifications to building A, Payson Physical Therapy, with the following condition: Motion to Approve 405 A West Main Street Bldg B & Modifications To Bldg A

1. Proposed outdoor wall mounted light be a fully shielded, full cut-off fixture.

Motion carried 6-0.

B Sheila DeSchaaf, Planner II, explained her memo and the latest draft of the guidelines. The yellow highlights are comments from the last meeting and pink highlights are things that were added. If the Board felt that these guidelines were good then a motion would be appropriate to send them to legal for review. Ms. DeSchaaf then commented that at the next meeting the Board could work on illustrations they want included. Guidelines

There was discussion on landscaping within the guidelines.

C Bill Ensign moved, seconded by Mareena Cords, that the Design Review Board approve the attached Design Review Manual dated June 10, 2008 and direct staff to present the actions of the Board to the Council for formal action as outlined in items A. through E. above, subject to Board members review and comments in two weeks. Motion To Forward Design Review Manual To Council

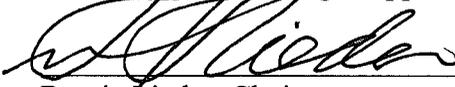
Motion carried 6-0.

D There was discussion regarding illustrations and what the Board wants illustrated and then seek examples that could be added to the guidelines. Illustrations

E Sheila DeSchaaf, Planner II, reminded the Board of the presentation scheduled for tomorrow (June 11) on Form-based codes. Form-based Codes

F The next meeting is scheduled for June 24, 2008. Next Meeting

G With no further items on the agenda, Chairman Lieder adjourned the Design Review Board meeting at approximately 4:40 p.m. Adjournment



 Bernie Lieder, Chairman

7/8/08
 Approved



 Chris Floyd, Secretary