

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
JANUARY 13, 2009

- 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: Maricel Causer; Deborah Hughes; Barbara Underwood; Roll Call Mareena Cords; Bill Ensign; Bernie Lieder and Bruce Wales.
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Ray Erlandsen, Acting Staff Present Community Development Director; Tim Wright, Deputy Town Attorney; and Chris Floyd, Executive Assistant.
- D OTHERS PRESENT: Cathy Boone, Main Street Project Manager; Ken Volz, Others Present Mark Waldrop, Jean Ogawa all GVRA Committee Members.

- E Item B.2 was taken out of order. New Member

Chairman Lieder introduced Bruce Wales as the new member of the Board and then asked each member to introduce themselves.

- F Ken Volz, Chairman of GVRA committee, commented that Bernie Lieder had Public attended their last meeting and explained what the design review board was doing. Comments Mark Waldrop complemented Mr. Lieder on the work that has been done on the guidelines.

Sheila DeSchaaf, Planner II, stated that Tim Wright would be holding training on February 25, 2009, regarding the Open Meeting Law and Conflict of Interest.

- G Ray Erlandsen, Acting Community Development Director, gave an update on the 87/260 Study 87/260 Signage and Landscape Study being done by A. Dye Designs. He felt that a Update final draft would be available by the end of January or first part of February.

- H Deborah Hughes asked to go back to B.2 and asked for some background on Mr. Background Wales. Of New Member

Bruce Wales then gave his background and explained how he was involved with rainwater catchment. Each Board member then gave their name again and background.

- I Mareena Cords nominated Bernie Lieder as Chairman and Bill Ensign amended the Election of motion to included Barbara Underwood as Vice-Chairman, seconded by Deborah Officers Hughes.

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Motion carried 7-0.

- A Sheila DeSchaaf, Planner II, stated that the proposed 2009 meeting scheduled 2009 Meeting
needed to be approved. Schedule

Bill Ensign moved, seconded by Barbara Underwood, to keep the meeting schedule the same, the 2nd and 4th Tuesday of each month with the exception of November and December to accommodate the holidays, per the 2009 meeting schedule previously provided.

Motion carried 7-0.

- B Chairman Lieder commented that he did a redline review of the current GVRA GVRA
guidelines with his suggestions and he also did a paste up of the current GVRA Guidelines
guidelines in the index order that Tim Wright had suggested. Compliments to
Chairman Lieder for all of his work on this project.

The discussion began with the vision and purpose statement. Chairman Lieder suggested not calling it Green Valley area. The suggestion was made to call it Historic "Old Town" Payson. There was discussion concerning the different overlay boundaries within the GVRA area and trying to minimize some of the confusion in the area. There is hope that in the very near future there will be an official historic district within the GVRA and Main Street.

There were other suggestions made to the vision and purpose statement. There was mention made of the Angela Dye study that was done for Main Street and how she suggested breaking it down by districts, i.e. entertainment, community services, historic, and community/residential.

Next section is architectural character. The Chairman had made several suggestions on his red-line copy that was given to the Board with further discussion by the Board.

Facade treatment was discussed next with a few proposed changes.

Barbara Underwood left the meeting at 4:25 p.m.

Next discussion with proposed changes was side walls.

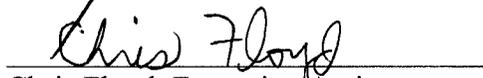
Overhead structures were discussed with more suggested changes.

- C The next meeting is scheduled for January 27, 2009. Next Meeting

A With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 5:03 p.m.


Bernie Lieder, Chairman

02/10/09
Approved


Chris Floyd, Executive Assistant