

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
JUNE 9, 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: Bernie Lieder; Deborah Hughes; Barbara Underwood; Roll Call Mareena Cords; and Bill Ensign. ABSENT: Bruce Wales.
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Tim Wright, Deputy Town Staff Present Attorney; Chris Floyd, Executive Assistant.
- D OTHERS PRESENT: Cathy Boone, Project Manager; Minette Richardson, GVRA Others Board Member. Present
- E Mareena Cords commented that she was semi-resigning from the Board. She has Public asked that the Council find a replacement soon. She has offered to come to a Comments meeting if a quorum is needed for a vote, until a replacement is found.

Chairman Lieder apologized to Bill Ensign for not doing a proper a vote but did get his nay vote registered.

- F Barbara Underwood questioned the boundary map and the line that was used. Guidelines Chairman Lieder commented that it was the centerline of American Gulch. He felt that the American Gulch was a natural break but not necessarily an owner's break. He mentioned that he would be in favor of going one lot south and one lot north of Main.

Chairman Lieder asked if another line could be added to show the 32' height limit. Sheila DeSchaaf, Planner II, stated that she would like to have more discussion on the height at the joint meeting.

Barbara Underwood moved, seconded by Deborah Hughes that the Historic Main Motion For Street design review boundary be applicable to the front 200' of all lots fronting on Boundary Main Street from Green Valley Park to Highway 87. There was discussion Map regarding the size of some of the lots and if the 200' was too much. It was suggested that the numerical value be adjusted as needed.

Motion carried 5-0.

- G There was discussion regarding proposed changes to the guidelines which could Guidelines include; pre 1940's changing to pre 1930's era, adding new and remodeled to the purpose statement, specifying building materials, roof types, glass area on windows

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and doors, building setbacks on corner lots and front property lines with regards to parking, minor changes to landscaping, adding dark sky for lighting, parking areas not being in front of buildings, number of driveways, and when the Board should review changes to buildings.

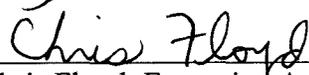
- A It was suggested that the Chairman attend a meeting of the GVRA and explain the Joint Meeting proposed changes to the guidelines before having a joint meeting with the Design Review Board.
- B Sheila DeSchaaf, Planner II, stated that a Council Decision Request (CDR) has Additional been submitted to request the awards program and the informational letter to Duties business owners be added to the duties and responsibilities of the Design Review Board.
- C The next meeting is scheduled for June 23, 2009. Next Meeting
- D With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 4:58 p.m.



Bernie Lieder, Chairman

8/11/09

Approved



Chris Floyd, Executive Assistant