

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
JANUARY 26, 2010

- A Chairman Lieder called the duly posted public meeting of the Design Review Board to order at 3:00 p.m. in the Town Council Chambers. Meeting Time & Place
- B MEMBERS PRESENT: Bernie Lieder; Deborah Hughes; Barbara Underwood; Bill Ensign; Kenneth Woolcock and James Garner (arrived late). ABSENT: Bruce Wales Roll Call
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Chris Floyd, Executive Assistant. Staff Present
- D Barbara Underwood moved, seconded by Kenneth Woolcock, to approve the January 12, 2010, minutes, pages 130-131. Motion carried 5-0. Approval of Minutes
- E Chairman Lieder stated that he had worked with Ms. DeSchaaf on the screening for parking lots and it was suggested that another column be added to the matrix. He also noted that work was done on the exhibits to be attached to the matrix. Landscaping

Sheila DeSchaaf, Planner II, explained the revisions to the screening details.

There was discussion regarding amending the matrix by filling in the rights-of-way and parking area section.

Chairman Lieder commented that he had contacted an electrical engineer who had several suggestions for parking lot lighting. Some of the suggestions were the power from the source of light, pole height, the type of lamp used, and a mechanism that would allow corporate standards to be accepted.

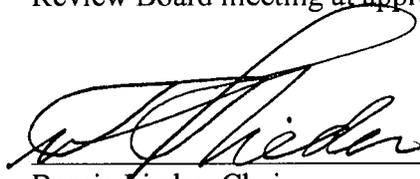
Chairman Lieder asked staff to excerpt all lighting sections that are in the UDC and send to the Board for review at the next meeting. Also any portion of the Prescott Valley lighting ordinance that could be applicable to the Town.

There was also discussion regarding the exhibit showing allowed/not allowed for screening of roof top units and units in back of a shopping center. It was suggested that maybe just screen the units on all sides. Also separating in the guidelines the screening of mechanical and electrical units.

- F Sheila DeSchaaf, Planner II, stated that the Knotty Pine restaurant would be repainted. She said the body of the building would be a reddish color with a darker trim. Information To Board

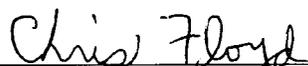
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A With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 4:28 p.m.



Bernie Lieder, Chairman

02/26/2010
Approved



Chris Floyd, Executive Assistant