

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
MAY 25, 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; Barbara Underwood; Kenneth Woolcock; James Garner; and Anthony Alfano. ABSENT: Bill Ensign and Barbara Klavuhn. Roll Call
- C STAFF PRESENT: Sheila DeSchaaf, Planner II; Chris Floyd, Executive Assistant. Staff Present
- D Chairman Lieder stated that he had prepared a suggested tree palette. He also commented that during subsequent meetings the Board would consider additional plant materials to be added to the list. He would like to see a theme developed for the rights-of-way areas. Landscaping

Chairman Lieder stated that the landscaping redraft had gone through Planning & Zoning at their last meeting. At that time P & Z had received a letter from a concerned citizen regarding some of the landscaping items. Mr. Lieder felt that the Board should respond to that letter. He commented that he had drafted a response to the letter for the future Council meeting. It was suggested that since Santa Fe had been referenced in the letter a note should be added to the letter explaining why the Santa Fe environment is different from ours.

James Garner moved, seconded by Kenneth Woolcock, to approve the response to the citizen letter with the suggested change of adding a note regarding the Santa Fe environment. Motion To Add A Note To Response Letter

Motion carried 5-0.

- E Chairman Lieder commented that also at the last Planning and Zoning meeting the issue of flag pole lighting was mentioned. The current and new code requires that all exterior lighting be downward. Mr. Lieder noted at that meeting the availability of solar powered top of flag pole down light. Flag Pole Lighting

There was discussion regarding the length of battery life, how it would be mounted, and type of light.

Sheila DeSchaaf, Planner II, asked if the Board wanted to add flag pole lighting to the guidelines or possibly add an illustration to the lighting exhibit.

Kenneth Woolcock moved, seconded by Barbara Underwood, to approve the addition of the solar flag pole top light option to the lighting exhibit to the current Motion To Add Option

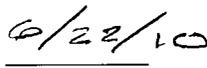
proposed draft of the landscaping requirements.

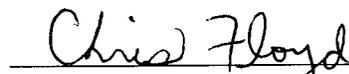
For Solar Flag
Pole Lighting

Motion carried 5-0.

A With no further items on the agenda, Chairman Lieder adjourned the Design Adjourment Review Board meeting at approximately 3:28 p.m.


Bernie Lieder, Chairman


Approved


Chris Floyd, Executive Assistant