

TOWN OF PAYSON  
 DESIGN REVIEW BOARD  
 MINUTES OF THE PUBLIC MEETING  
 FEBRUARY 8, 2011

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; Barbara Klavuhn; Kenneth Woolcock; and James Garner. ABSENT: Bill Ensign and Anthony Alfano Roll Call

C STAFF PRESENT: Sheila DeSchaaf, AICP Planner II; Chris Floyd, Executive Assistant Staff Present

D OTHERS PRESENT: Vince Palandri; Suzy Tubbs; Lori Mills; Tanner Henry, Tetra Tech; Jim Luebner; Rex Hinshaw, Architect; Bobby Tucker Others Present

E Suzy Tubbs, Payson Community Kids, Inc., gave a brief overview of the proposed new building for the Payson Community Kids. The Board asked questions, which were answered by the applicant and staff. Payson Community Kids – 409 S. Tonto St.

There was discussion regarding landscaping, painting of the existing building, and shielding of HVAC units.

Ken Woolcock moved, seconded by Jim Garner, to accept the project (409 South Tonto Street) as presented with two (2) conditions: Motion To Approve 409 S. Tonto Street

1. To review the best option for the HVAC system. If it is going to be a roof mounted package unit then screen it on all four (4) sides. If it is a split unit then the screening would be required on the condenser if it is visible from the street.
2. That the existing building would be painted to match the new one.

Motion carried 5-0.

F Sheila DeSchaaf, AICP Planner II, stated that there were no administrative approvals during this time period. Administrative Approval

G Sheila DeSchaaf, AICP Planner II, commented that the proposed industrial guidelines are going to the Planning and Zoning on February 14, 2011, then proceed to Council for first reading on March 3, 2011. Public Comments

H Item A was taken out of order. Item A Taken

Barbara Underwood nominated Bernie Lieder as Chairman, seconded by Barbara Klavuhn. There were no other nominations.

Out of Order  
Election Of  
Officers

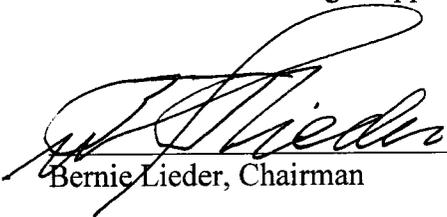
Barbara Klavuhn nominated Barbara Underwood as Vice-Chairman, seconded by Jim Garner. There were no other nominations.

Motion carried 5-0.

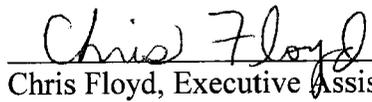
- A Sheila DeSchaaf, AICP Planner II, stated that there were no administrative approvals during this time period.
- B With no further items on the agenda, Chairman Lieder adjourned the Review Board meeting at approximately 3:48 p.m.

Administrative  
Approval

Adjournment

  
Bernie Lieder, Chairman

4/12/11  
Approved

  
Chris Floyd, Executive Assistant