

**MINUTES
JOINT WORK SESSION
HOUSING COMMISSION
LIBRARY COMMISSION
PARKS & RECREATION COMMISSION
PLANNING & ZONING COMMISSION
TRAILS & PATHWAYS COMMISSION
BOARD OF ADJUSTMENTS
DESIGN REVIEW BOARD
TOWN OF CAMP VERDE
ROOM 206/207
395 South Main Street
Thursday August 30, 2007 @ 6:00 PM**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**
The meeting was called to order at 6:10 p.m.

2. **Roll Call**
HOUSING COMMISSION: Commissioners Freeman and Roddan were present.
LIBRARY COMMISSION: Chairperson Mina was present. Commissioners Heuman, Pastine and Chatley were present.
PARKS & RECREATION COMMISSION: None present.
PLANNING & ZONING COMMISSION: Vice Chairperson Freeman was present. (Listed under Housing Commission), Commissioners Bullard, German and Hisrich were present.
TRAILS & PATHWAYS COMMISSION: None present.
BOARD OF ADJUSTMENTS: Board Members Bullard and Hoover were present.
DESIGN REVIEW BOARD: Chairman Binick and Board Member Brinkman were present.
Also Present: Housing & Neighborhood Revitalization Director Matt Morris and Community Development Director Nancy Buckel.

3. **Pledge of Allegiance**
The Pledge was led by Morris.

4. **Call to the Public for Items not on the Agenda**
There was no public input.

5. **Presentation of Quarterly Reports, as per Town Code Article 4-2 B. Duties of Officers/Members, by the Housing Commission, Library Commission, Parks and Recreation Commission, Planning and Zoning Commission, Trails & Pathways Commission, Board of Adjustment, and the Design Review Board. The purpose of the presentations is to inform other Commissions and Boards of “activities during the prior quarter, identify upcoming activities and review any problems, concerns or proposals.”** Each Commission was given an opportunity to present their quarterly reports, followed with questions and brief discussions. The following topics were discussed:

Housing Commission (Commissioner Roddan) – Planning efforts for Town owned 5-acre property located on Cliffs Parkway and assistance of the

Drachman Institute. An update pertaining to Camp Verde Owner Occupied Home Rehabilitation Program and HOME grant administered by the Arizona Department of Housing (ADOH). The participation of the Town of Camp Verde in the Affordable Housing Institute sponsored by the ADOH, and upcoming presentation at the Governor's Housing Forum in September. And an update regarding the newly created Verde Valley Housing Taskforce (VVHT).

Library Commission (Commissioner Pastine) – Commission has been reviewing possible locations for new library. Commission recommended not to trade land for Peterson Road property. Commission still prefers Main Street area for new library location. Commission would prefer new library not include space for town government offices. Commission has had one work session with Council, and plans to have additional meetings in the future.

Planning & Zoning Commission (Commissioner Hisrich) – Amendments to Zoning Ordinances 108 & 109, regarding livestock regulations. Commission has been discussing signage plan for Main Street area to direct customers to businesses located near Main Street. Commission has also been discussing the use of storage containers on private property.

Board of Adjustments (Board Member Hoover) – Board Member Hoover presented the role of the Board of Adjustments and the types of items they review. Hoover also noted that the Board is the only mechanism to appeal a Council or staff decision and that they have had very few items to review.

Design Review Board (Chairman Binick) – Spoke about the role of the newly created Design Review Board. They meet the 2nd Tuesday of every month, with an additional meeting when applications warrant the need. Binick mentioned some of the commercial applications reviewed by the board, and noted the increased commercial activity within Camp Verde.

6. Commission and Board discussion pertaining to future joint work sessions including future presentation of Commission Quarterly Reports to Council.

Housing Director Morris began by informing the Commissions and Boards that the Council would like to have future quarterly reports presented verbally to the Council. Commission and Board Members discussed their preference for future joint meetings. Several members expressed the value of informal meetings to facilitate questions etc. There was some discussion regarding the possible length of meetings, and the possible need for the Council to limit speakers, questions, etc. The overall consensus was to have one joint meeting with Council, if Council would entertain the notion of an informal meeting, where Commission and Board Members could ask questions etc in addition to the Council.

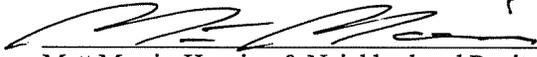
7. Adjournment

The meeting was adjourned at approximately 7:00 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Joint Work Session of the Housing, Library, Parks & Recreation, Planning & Zoning, and Trails & Pathways Commissions and of the Board of Adjustments and Design Review Board of Camp Verde, Arizona, held on the 30th day of August, 2007.

Dated this 4~~th~~ day of SEPTEMBER, 2007.



Matt Morris, Housing & Neighborhood Revitalization Director