

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY JANUARY 03, 2008
3:00 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
December 6, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
January 10, 2008 – Regular SessionOn a motion by Butner, seconded by Hisrich, the consent agenda was approved as submitted w/the exception of setting a 2nd meeting. Instead, the next meeting is to be February 7, 2008. Unanimously approved as motion presented.

5. **Call to the Public for Items not on the Agenda**
Jim Bullard Jr. Commented that Central Arizona Equine is trying to get a Design Review Permit and that the Town is asking for 88 parking spaces. Chairman Freeman said that he needs to address his questions to Nancy Buckel Community Development Director.

6. **Discussion on Amd 07-05:** Amendment to Section 118.IVA to prohibit A-Frame signs and Section 103 Definitions adding “A-Frame Sign”.
There was no action taken.

PUBLIC INPUT:
(Comments from the following persons are summarized in the Minutes)
Jerry Tobish
Theresa Tobish
Parry Haddon

7. **Board Informational Reports**
Chairman Freeman, Can storage containers be put on the February agenda?
Buckel, We need to be able to have time to prepare the verbage.

10. **Staff Report**
Nancy Buckel said that last month the Council approved the Use Permit for Sterrett, Final Plat for Sleepy Hollow, and Final Plat for Circle C Ranches. We are still working on the Livestock language.

11. **Adjournment**
On a motion by Parrish, seconded by Butner, the meeting was adjourned at 8:33 P.M.