

**ACTIONS TAKEN**  
**Special Session**  
**THE DESIGN REVIEW BOARD**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**473 S. MAIN STREET**  
**TUESDAY May 13, 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:**  
April 08, 2008 – Regular Session
  - b. **Set Next Meeting, Date and Time:**  
May 27, 2008 – Regular SessionOn a motion by: Brinkman, seconded by Holguin, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no action taken.
6. **Discussion and possible approval of DRB 2008-14 for the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location. The parcel is comprised of approximately 13 acres within National Forest Service Lands.**  
On a motion by Holguin, seconded by Hough, the Board voted unanimously to approve DRB 2008-14, an application submitted by the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location.
7. **Discussion and Conceptual review of DRB 2008-17:** An application submitted by Rick Homes, agent for Adler-Gracer Living Trust, owner of parcel 403-25-010 and Donald C. DeFlavis Revocable Trust, owner of parcel 403-25-011, requesting a conceptual review of a proposal for constructing a multi-tenant office warehouse and associated improvements. This development will be located on lots 10 and 11 of Verde Valley Business Park containing approximately 43,417 square feet and measuring approximately 212.5' X 102' on lot 10 and 210.98' X 102' on lot 11. This property is located at 3752 and 3776 West Summit Point Court, 3 miles north of Interstate 17 on Highway 260 and is zoned C-3.  
**There was no action taken.**
8. **Board Informational Reports**  
Mr. Chip Norton was welcomed to the Board. Board Member Norton gave a brief overview of his resume.
9. **Staff Report**  
**There were no staff reports.**
10. **Adjournment**  
On a motion by Brinkman, seconded by Norton, the meeting was adjourned at 4:51 p.m.