

**ACTIONS TAKEN  
REGULAR SESSION  
DESIGN REVIEW BOARD  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY, JANUARY 23, 2007  
at 4:00 P.M.**

**5. Individual Design Review Board Member Introductions**

Morris asked the new Board members to introduce themselves to the group with a brief outline of each individual's background.

**Michael Hough**, a resident since 1955, reviewed his educational background with a degree in Engineering Technology; he is a local business owner and has served terms on the Chamber of Commerce, Planning & Zoning Commission, and Town Council.

**Jim Bullard**, a resident since 1959 and a former building contractor, is a part owner of the Camp Verde Water Company.

**Shirley Brinkman** moved to Camp Verde three years ago and immediately became involved in the community, is currently volunteering on the Historical Society, on the Verde Lakes Water Board, and is a member of the Property Owners Association of Verde Lakes.

**Jim Binick** moved to Camp Verde in 1997, has a background in Civil Engineering and Planning; works for a Sedona-based engineering and planning firm and currently serves as the consultant Town Engineer for the Town of Jerome, and has served in the same capacity for Litchfield Park and Clarkdale.

**Steve Darby**, a graduate of Camp Verde High School in 1980, is a retired Fire Fighter/Paramedic Engineer from the Mesa Fire Department; he has also been a general contractor with residential and commercial licenses for seven years; currently he is substitute teaching at the high schools, Mingus and Camp Verde, including coaching football.

**Paul Holguin** was drawn to Camp Verde by its charm and allure, has a background remodeling homes in California as an investor, believes in maintaining the aesthetics of an area, and is currently Vice President of Diamond Homes, a manufactured home dealer.

**Dugan McDonald**, land surveyor with Heritage Land Survey & Mapping, moved to Camp Verde in 1991, and is pleased to be part of the community.

**6. Discussion, consideration and possible selection of Chairperson**

On a motion by Hough, seconded by Bullard, the Board unanimously elected Jim Binick as Chairperson.

**7. Discussion, consideration and possible selection of Vice-Chairperson**

On a motion by Bullard, seconded by Hough, the Board unanimously elected Dugan McDonald to serve as Vice Chairperson.

**8. Establishment of Regular Meeting Time for Design Review Board to here applications for Design Review**

On a motion by Binick, seconded by Hough, the Board voted unanimously as follows: Pending clarification on the judicial schedule for the Council Chambers, the Board will meet at 3:00 p.m. on the fourth Tuesday of each month; if there is a conflict, the next regular meeting at least will be held at 4:00 p.m.

**9. Presentation by Mike Gardner, President of Casa Verde Consulting, on his experience as a Design Review Board member for the City of Cottonwood followed by Board Discussion**

There was no action taken.

**NOTE: Member Bullard was excused to leave the meeting at 5:18 p.m.**

**10. Staff presentation and Board discussion on the role of the Design Review Board and overview and discussion of Design Review Ordinance and supporting materials**

There was no action taken.

**PUBLIC INPUT**

**Jim Long**, Library Commissioner, asked if the Board would be taking on the design review of the new Library building; he would like to report back to the Library Commission a decision. *Mr. Long was advised that such a decision has not been made at this time; that will have to be addressed at a later meeting, and the Library Commission will be kept posted.*

**11. Call to the Public for Items not on the Agenda**

There was no public input.

**12. Board Informational Reports:**

There were no Board informational reports.

**13. Staff Report**

Morris again expressed his appreciation for the members volunteering to serve on the Design Review Board, adding that staff is extremely busy with many exciting things going on. Morris reported that there will be a meeting with the Drachman Institute on January 30, 2007 at 6:00 p.m. in Rooms 206-207 regarding the Town-owned five-acre parcel donated for the Library. The public forum will focus on a design for development of the property, with the money to be used for the new Library, and possibly provide some attainable housing as part of the development.

**14. Adjournment**

On a motion by Hough, seconded by McDonald, the meeting was adjourned at 5:50 p.m.