

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY, August 26, 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:**
July 22, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
September 23, 2008 – Regular Session

Prior to hearing Item 4, Chairperson Binick recessed the meeting at 3:01 due to technical difficulties with the recording equipment; the meeting reconvened at 3:07 p.m.

A motion by Norton, seconded by Brinkman, to amend the minutes of July 22, 2008 to reflect that in item 2, Commissioner liaison Howard Parrish should replace Carol German was unanimously approved.

5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Continued Discussion of Amendment 08-01 to Section 124: for the Planning and Zoning Ordinance and the Design Review Manual as directed by Council.**
- A motion by Holguin, seconded by Brinkman, to approve amendment 08-01 to Section 124, Section 1, paragraph 1 to read “, a conceptual presentation to the Board must take place to identify positive and negative attributes early in the design process unless waived by the Community Development Director” was unanimously approved.
7. **Board Informational Reports:**
There were no Board informational reports.
8. **Staff Report**
There was no Staff report.
9. **Adjournment**
On a motion by Brinkman, seconded by Darby, the meeting was adjourned at 4:54 p.m.