

**ACTIONS TAKEN  
REGULAR SESSION  
THE DESIGN REVIEW BOARD  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY MAY 8, 2007  
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 10, 2007 – Regular Session
  - b. **Set Next Meeting, Date and Time:**  
May 22, 2007 – Special Session 3:00 P.M. Parks & Rec. Conf. Rm.  
June 12, 2007 – Regular Session – 3:00 P.M.
  - c. **Approval of Quarterly report for January – March 2007.**  
On a motion by Bullard, seconded by Hough, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.

**Prior to hearing Item 6, Vice Chairperson McDonald recused himself based on Conflict of Interest.**

6. **Presentation, Discussion and Possible Approval of DRB 2007-02: An application submitted by American Heritage Academy for a remodel addition to their current educational facility on parcels 404-28-066A, -066B and -157A located off of Sunland Drive and fronting General Crook Trail.**  
On a motion by Darby, seconded by Holguin, the Board unanimously approved DRB 2007-02, an application submitted by American Heritage Academy, as submitted.

On a motion by Binick, seconded by Darby, the Board voted unanimously to amend the original motion to add a requirement for shielding of the lights, especially to the south, to maintain the lighting within the property limits, and also to require documentation on record that overflow parking is available in a sufficient amount and within 300 feet of the building to meet the current requirements of Ordinance Section 108, page 22.

**Prior to hearing Item 7, both Chairperson Binick and Vice Chairperson McDonald recused themselves based on Conflicts of Interest; the Board agreed that Member Hough would then preside over that hearing.**

7. **Presentation, Discussion and Possible Approval of DRB 2007-04: An application submitted by Jack Sheehan, agent for Wesley Properties, owners, for an approval of perimeter fencing to be used on parcel 403-22-102B located at 550 Industrial Dr.**  
On a motion by Darby, seconded by Holguin, the Board unanimously approved DRB 2007-04, an application submitted by Jack Sheehan, agent for Wesley Properties, owners, for approval of perimeter fencing, as submitted.

**Prior to hearing Item 8, Vice Chairperson McDonald recused himself based on Conflict of Interest.**

**8. Presentation, Discussion and Possible Approval of DRB 2007-03: An application by David Meier owner of parcel 404-28-025B for Development of Retail/Business Center located near the corner of SR 260 and Cliffs Parkway.**

On a motion by Hough, seconded by Bullard, the Board by a 5-1 vote approved DRB 2007-03, an application by David Meier, as submitted, with three stipulations, as follows: That the applicant remove the drive-thru circular driveway; the applicant shield all of the mechanical fixtures; and the applicant shield the dumpsters; and to include that the window pop-outs be done in stucco; with a 'no' vote by Binick.

On a motion by Hough, seconded by Bullard, the Board unanimously approved an amendment to the original motion to require that the applicant either secure legal easements across Parcel 404-28-026E to Parcel 404-28-025B, as discussed, or combine the two parcels together.

On a motion by Hough, seconded by Bullard, the Board by a 5-1 vote approved an amendment to the original motion to require that applicant secure ADOT approval to allow an access point off of SR 260, and to remove the screening for the dumpsters; with a 'no' vote by Binick.

Staff was requested to include a future agenda item to provide for a discussion to clarify procedural questions regarding approval of a preliminary plat and subsequent changes made by the applicant.

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

There was no public input.

**10. Commission Informational Reports:**

There were no Commission informational reports.

**11. Staff Report**

There was no staff report.

**12. Adjournment**

On a motion by Bullard, seconded by Brinkman, the meeting was adjourned at 5:23 p.m.