

**ACTIONS TAKEN  
SPECIAL SESSION OF THE DESIGN REVIEW BOARD  
TOWN OF CAMP VERDE  
Parks & Recreation Conference Room  
395 S. MAIN STREET  
TUESDAY MAY 22, 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:**

May 8, 2007 – Regular Session

b. **Set Next Meeting, Date and Time:**

**(June meeting date set at May 8, 2007 meeting)**

On a motion by Darby, 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 public input.

6. **Presentation, Discussion and Possible Approval of DRB 2007-05: An application submitted by Jack Sheehan, agent for Wesley Properties, owner, for an approval of a 6,000 sq ft metal building to be used as a distribution facility by Fed Ex on parcel 403-23-155D located at 3850 Cherry Creek Road and zoned C-3.**

On a motion by Hough, seconded by Darby, the Board voted unanimously to approve DRB 2007-05, an application submitted by Jack Sheehan, agent for Wesley Properties, owner, for approval of a 6,000 sq. ft. metal building to be used as a distribution facility by Fed Ex, with the three changes discussed: To reinforce over the top of the septic tank, to put millings or similar material on the proposed parking area, and to hard-surface the ADA parking area.

On a motion by Bullard, seconded by Brinkman, the Board voted unanimously to amend the original motion to require that the lumens do not exceed the Town's lighting ordinance.

There was no public input.

7. **Presentation by staff and discussion on application and approval process for Design Review.**

There was no action taken.

8. **Commission Informational Reports:**

There were no Commission informational reports.

9. **Staff Report**

There was no staff report.

10. **Adjournment**

On a motion by Hough, seconded by Bullard, the meeting was adjourned at 4:37 p.m.