

**MINUTES
SPECIAL SESSION
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY, DECEMBER 09, 2008
3:00 PM**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Board motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.**

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Roll Call

Chairperson Binick, Board Members- Brinkman, Holguin, Hough, and P&Z
Commissioner Liaison Parrish.

Absent: Vice Chairman Norton, Board Member Darby

Also Present: Mike Jenkins – Sr. Planner, Lynda Moore – Parks &
Recreation Director, Mike Dumas – Maintenance Supervisor, & Jenna
Paulsen recording secretary.

3. Pledge of Allegiance

The Pledge was led by Binick.

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.

Approval of Minutes

November 25, 2008 – Regular Session

a. Set Next Meeting, Date and Time

Next meeting date was set at Nov. 25, 2008 meeting

A motion by Brinkman, seconded by Holguin, Motion to approve 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. Discussion and possible final approval of DRB 2008-45. An application
submitted by the Town of Camp Verde Parks Department for a restroom
facility, covered structure, monument sign and perimeter fencing at
Rezzonico Family Park on parcel 404-19-018C as owned by the Town of
Camp Verde. The park is located at 175 Montezuma Castle Hwy.
On a motion by Parrish, seconded by Hough the motion was passed
unanimously with the follow stipulations:

- That the 5' privacy wall be made out of rough sawn lumber.
- Registered brands be burned into the privacy wall.

STAFF PRESENTATION

Jenkins gave a presentation reviewing the project for the improvements for the Rezzonico Park, including structure, fence, parking, color, directional signage and the Rezzonico park sign.

The Board members discussed with Moore and Dumas, fencing, name of the park, and the construction of the restroom cover. Binick suggested that an elements of "western rural" be incorporated into the restroom cover. Suggestions from the board were wagon wheels & horseshoes to be put up near the peak of the roof with rough sawn wood and have "Brands" burned into the wood. Dumas suggested doing away with the corrugated privacy wall and install rough sawn lumber and have citizens with registered brands come and brand the wood.

PUBLIC HEARING OPEN

Applicant's Statement

Moore and Dumas addressed questions from the Board and explained the structure to be used for the restroom, fencing, parking and signage.

COMMENT FROM OTHER PERSONS

There were no comments from other persons.

APPLICANT'S REBUTTAL

No rebuttal was necessary

PUBLIC HEARING CLOSED

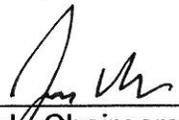
Board Discussion

The Board briefly discussed the use of rough sawn lumber and brands to incorporate the "Western Rural" elements into the restroom structure.

STAFF COMMENTS

There were no further staff comments.

7. **Board Informational Reports:**
There were no Board informational reports.
8. **Staff Report**
Jenkins briefly discussed the regular scheduled meeting for December 23, 2008.
9. **Adjournment**
On a motion by Hough, seconded by Parrish, the meeting was adjourned at 3:52 p.m.



James Binick, Chairperson

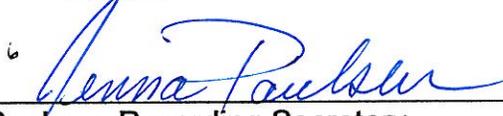


Nancy Buckel, Community Development Director

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Design Review Board of the Town of Camp Verde during the Regular Session of the Design Review Board, Camp Verde, Arizona, held on the 9th day of December 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of Feb., _____.



Jenna Paulsen, Recording Secretary