

**ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY JANUARY 27, 2009
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. **Minutes for approval**

December 09, 2008 – Special Session

December 23, 2008 – Regular Session

January 13, 2009 – Special Session

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

As Needed

On a motion by Darby, seconded by Brinkman, Item 4.b), Set Next Meeting As Needed, of the Consent Agenda was unanimously approved as presented.

On a motion by Holguin, seconded by Darby, the Board unanimously voted to continue Consent Agenda tem 4.a), Minutes for Approval, to the next meeting.

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

There was no public input.

6. **Discussion and possible approval of Amendment to DRB 2008-47 for A & B Sign, agent for Dollar General, owner of parcel 403-23-104D to allow for installation of a free standing sign of 32 sq. feet, and a building mounted sign of 64 sq. feet.**

On a motion by Hough, seconded by Brinkman, the Board unanimously approved Amendment to DRB 2008-47 for A & B Sign, agent for Dollar General, owner of Parcel 403-23-104D to allow for installation of a free-standing sign of 32 sq. feet, and a building mounted sign of 64 sq. feet., as presented, with the pole on the sign to be painted to match the light poles, and with a planter two-thirds the length of the sign to be built at the base of the sign.

7. **Discussion and possible approval of Amendment to DRB 2008-014 for the change in Solar Power Panel Design for the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location. The parcel is comprised of approximately 13 acres within National Forest Service Lands.**

On a motion by Holguin, seconded by Darby, the Board unanimously approved Amendment to DRB 2008-014 for the change in Solar Power Panel Design for the Verde Ranger Station as requested.

8. **Discussion and presentation on new visual library for Section 124.**

It was decided to continue this Item 8 to the next meeting in order to have more members of the Board in attendance.

9. **Board Informational Reports:**

Darby reported that he is trying to generate funding to purchase the 1981 Fire Truck at Steve Coury's for the Fire Science Program at the high school. The

members discussed the project with Darby, offering suggestions and sources for funding and publicity.

10. Staff Report

Chairman Binick has requested a presentation by staff regarding the Administrative Review the Super 8 sign face replacement.

Paulsen explained that Chairperson Binick was concerned about why the subject sign replacement did not go before the Board. Paulsen said that since it was a national logo, as well as a sign replacement, Director Buckel felt that an administrative review was permissible. The Board briefly discussed the issue, including sign sizes, pointing out that a precedent had been set when the Days Inn sign had been approved. Staff added that the Board had given direction that staff could do an administrative review on that type of situation. Jenkins said that staff would work on the issue and try to resolve an apparent conflict between two sections of the ordinance, as well as address the concern of Chairperson Binick, to avoid any appearance that staff has perhaps overstepped its authority.

11. Adjournment

On a motion by Holguin, seconded by Brinkman, the meeting was adjourned at 4:09 p.m.