

**ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
FEBRUARY 24, 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

January 27, 2009 – Regular Session

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

As Needed

On a motion by Brinkman, seconded by Norton, the Consent Agenda was unanimously approved as presented, with the exception of the Minutes of December 23, 2008.

On a motion by Hough, seconded by Brinkman, the Minutes of December 23, 2008 were unanimously approved.

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

There was no public input.

6. **Discussion and presentation on Conceptual Review of DRB 2009-06: An application by Jim Lawler, agent for Westcreek Visions, LLC, owner of parcel 403-15-001Q zoned M1 & C3. Phase one of approx. 4.77 acres will be for the Mortuary, Crematory and a portion of the Cemetery. The entire parcel is 17.125 acres and is located between Old 279 & SR 260 approx 4.3 miles towards Cottonwood from I-17.**

There was no action taken.

(Note: Item 4 was reopened at 3:48 in order to take routine action on approving the Minutes of December 23, 2008.)

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

(continued from 1-27-09 meeting)

There was no action taken.

Staff was requested to determine whether pictures can be added administratively to the visual library after its original formal public hearing and adoption.

(Note: Board Member Hough requested to be excused from the meeting due to work pressures during the discussion on Item 7, and left at 3:51 p.m.)

8. Board Informational Reports:

Binick reported on his attendance at the quarterly report presentations at the Council meeting; the issues being addressed in connection with construction and placement of solar panels were shared with Council.

Darby commented on his concern regarding the use and appearance of the attached sign on the Dollar General building. *(There was a brief discussion of those concerns and the responsibility of the Design Review Board, including input from staff; a future agenda item will be included in order to address the matter fully.)*

9. Staff Report

There was no staff report.

10. Adjournment

On a motion by Brinkman, seconded by Darby, the meeting was adjourned at 4:20 p.m.