

**ACTIONS TAKEN**  
**Special Session**  
**THE DESIGN REVIEW BOARD**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**TUESDAY, DECEMBER 09, 2008**  
**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.

**Approval of Minutes**

November 25, 2008 – Regular Session

a. **Set Next Meeting, Date and Time**

Next meeting date was set at Nov. 25, 2008 – Regular Session

A motion by Brinkman, seconded by Holguin, 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.

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.