

*Design Review Board  
October 5, 2011*

**MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, OCTOBER 5, 2011, AT 6:00 P.M. IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.**

A **Regular Meeting** of the Design Review Board of the Town of Clarkdale was held on Wednesday, October 5, 2011, at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

**BOARD MEMBERS:**

Chairperson	Phil Falbo	Present
Vice Chair	Suzanne Lee	Present
Board Members	Marsha Foutz	Present
	Robyn Prud'homme-Bauer	Absent
	Kerrie Bluff	Present

**STAFF:**

GIS/Planner	Guss Espolt
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**Others In Attendance:** None.

**AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:00 p.m.

**AGENDA ITEM: ROLL CALL:** The GIS/Planner called roll.

**AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of August 3, 2011.** Board Member Falbo motioned to approve the Regular Meeting Minutes of August 3, 2011. Board Member Lee seconded the motion. The motion passed unanimously.

**AGENDA ITEM: REPORTS:**

**Chairperson & Member's Special Events Report:** None.

**Staff Report:** None.

**AGENDA ITEM: PUBLIC COMMENT:** The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comment to FIVE minutes. **There was no public comment.**

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**NEW BUSINESS:**

**AGENDA ITEM: WELCOME NEW BOARD MEMBER: Kerrie Bluff**

The members welcomed Kerrie to the Design Review Board.

**AGENDA ITEM: ELECTIONS: Chairperson and Vice Chairperson.**

Board Member Bluff made a motion to elect Board Member Falbo as Chairperson. Board Member Foutz seconded the motion. Board Member Falbo accepted the nomination and was elected unanimously.

Board Member Bluff motioned to elect Board Member Lee as Vice Chairperson. Board Member Foutz seconded the motion. Board Member Lee accepted the nomination and was elected unanimously.

**AGENDA ITEM: FUTURE AGENDA ITEMS:**

-None specific at this time.

**AGENDA ITEM: ADJOURNMENT:** Vice Chairperson Lee motioned to adjourn the meeting. Board Member Foutz seconded the motion. The motion passed unanimously. The meeting adjourned at 6:20 p.m.

**APPROVED BY:**

**SUBMITTED BY:**



**Phil Falbo  
Chairperson**



**Guss Espolt  
GIS/Planner**