

*Design Review Board  
April 4, 2012*

**MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, APRIL 4, 2012, 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, April 4, 2012, 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	Absent
Board Members	Marsha Foutz	Present
	Robyn Prud'homme-Bauer	Present
	Kerrie Bluff	Present

**STAFF:**

Director	Jodie Filardo
Senior Planner	Beth Escobar
GIS/Planner	Guss Espolt

**Others In Attendance:** None.

- 1. AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:00 p.m.
- 2. AGENDA ITEM: ROLL CALL:** The Senior Planner called roll.
- 3. AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of October 5, 2011**. Board Member Foutz motioned to approve the Regular Meeting Minutes of October 5, 2011. Board Member Prud'homme-Bauer seconded the motion. The motion passed unanimously.
- 4. AGENDA ITEM: REPORTS:**

**Chairperson & Member's Special Events Report:**

Board Member Foutz:

On April 15th there will be a River Trail clean-up between Tuzigoot Bridge and Dead Horse State Park.

Board Member Prud'homme-Bauer:

On April 10th there will be a book signing by Lisa Schnebly-Heidinger at the Clarkdale Library.

April 27<sup>th</sup> - Boat the Verde River for Birding Festival

Mini Economic Development Summit as part of the Focused Future II program. This meeting will be at the Men's Lounge and the public is invited

April 28<sup>th</sup> - Grand Fiesta Arizona Centennial Official Celebration at Town Park

June 19<sup>th</sup> - Jerome Elks annual Flag Day event

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Board Member Bluff:

April 29<sup>th</sup> - Motorcycle run at the 10/12 Lounge. Proceeds will be donated to the Town to help raise funds for new flags for Main Street. There will be a 50/50 raffle.

**Staff Report:** None.

**5. 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.**

**NEW BUSINESS:**

**6. AGENDA ITEM: WORKSESSION:** Discussion regarding Site Plan Design Review guidelines and Design Review principles in relation to Chapter 11 of the Clarkdale General Plan.

This being a worksession only, there were no actions taken.

**7. AGENDA ITEM: FUTURE AGENDA ITEMS:**

Staff will be bringing forward a revised sign ordinance for review by the Board, tentatively in May or June.

Staff also anticipates the Design Review application for the Crossroads at Mingus Park at Tract F to be coming forward for review by the Board in the near future.

**8. AGENDA ITEM: ADJOURNMENT:** Board Member Bluff motioned to adjourn the meeting. Board Member Prud'homme-Bauer seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 p.m.

**APPROVED BY:**

  
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**Phil Falbo**  
Chairperson

**SUBMITTED BY:**

  
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**Beth Escobar**  
Senior Planner