

*Design Review Board
June 6, 2012*

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, JUNE 6, 2012, AT 6:30 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, June 6, 2012, at 6:30 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	Excused
	Kerrie Snyder	Excused

STAFF:

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

Others In Attendance: None.

- 1. AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:35 p.m.
- 2. AGENDA ITEM: ROLL CALL:** The Planner II called roll.
- 3. AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of April 4, 2012.** Board Member Foutz motioned to approve the Regular Meeting Minutes of April 4, 2012. Vice Chairperson Lee seconded the motion. The motion passed unanimously.

4. AGENDA ITEM: REPORTS:

Chairperson & Member's Special Events Report: Board member Foutz announced the Rainwater Harvesting Workshop and Tour being held this weekend.

Director Report: Staff informed the Board that the revised Subdivision Ordinance is scheduled to be discussed by Town Council on June 12, 2012.

- 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.**

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NEW BUSINESS:

6. AGENDA ITEM: WORKSESSION: Discussion regarding changing the date and/or time of the regular Design Review Board meeting.

After discussion, the Board determined to delay any action on rescheduling the regular meeting until a full Board was present.

Chairperson Falbo motioned to postpone this agenda item until the next regular meeting. Vice Chairperson Lee seconded this motion. The motion passed unanimously.

7. WORKSESSION: Discussion regarding revisions to Chapter Seven – Sign Code of the Town of Clarkdale Zoning Code.

This being for discussion only, there were no actions taken. Staff was given direction to provide clarification on the proposed changes, with a detailed explanation of each item and draft language for each proposed revision. Staff will also provide visual examples of some of the issues that are generating the proposed changes.

8. AGENDA ITEM: FUTURE AGENDA ITEMS:

- A. Rescheduling of regular meeting time
- B. Continued discussion regarding proposed changes to the sign code.

9. 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 7:23 p.m.

APPROVED BY:

SUBMITTED BY:



**Phil Falbo
Chairperson**

**Beth Escobar
Senior Planner**