

NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a REGULAR Meeting on Wednesday, August 7, 2013, at 6:30 p.m., in the Public Works Conference Room at 890 Main Street, Clarkdale, Arizona.

All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 29th day of July, 2013 at 10:00 p.m.

Dated this 29th day of July, 2013 by:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER:** The Chairperson called the meeting to order at 6:30 p.m.
2. **ROLL CALL:** The GIS/Planner called roll.
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of July 1, 2013.** Board Member Falbo motioned to approve the Regular Meeting Minutes of July 1, 2013. Board Member Snyder seconded the motion. The motion passed unanimously.
4. **REPORTS:**
 - a. Chairperson & Members Report:
 - b. Staff Report:
 - Two terms expiring: Chair Prud'homme Bauer and Board Member Falbo
 - Received email consensus approving grape vines on columns around the Copper Museum sign
 - Review new policy regarding minor modifications to exterior of buildings
5. **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 comments to **FIVE minutes.**
6. **NEW BUSINESS**
 - a. **DISCUSSION & POSSIBLE ACTION:** DRB-090748 – A sign package for Four-Eight Wineworks including a projecting sign, two window signs and a portable sign - 907 Main Street

- **Staff Report**
- **Applicant Presentation**
- **Questions to Staff/Applicant**
- **Discussion**
- **Action/Motion:** Board Member Snyder motioned to approve DRB-090748 sign package for Four-Eight Wineworks including a projecting sign, two window signs and a portable sign located at 907 Main Street, as presented with staff stipulations:
 1. Four-Eight Wineworks Projecting sign and installation must be inspected by the Town of Clarkdale Building Official.
 2. An agreement indemnifying the Town of Clarkdale from any liability is required because the sign projects over public right-of-way.
 3. Four-Eight Wineworks must keep up appearance of sandwich board to comply with *Zoning Code chapter 7 Sign Code Section 7-2 H. General Provisions:* Signs shall be maintained and be free of chipping paint, visible cracks or gouges, or general deterioration.
 4. *One five (5) foot wide pedestrian passage way must be maintained around signs on a public sidewalk.* Staff will work with applicant to assure minimum 5' ADA isle width is maintained.
 5. Projecting sign illumination will be turned off at 10:00 p.m. or close of business.

Board Member Falbo seconded the motion. The motion passed unanimously.

7. FUTURE AGENDA ITEMS:

- a. Discussion regarding possible code changes

8. ADJOURNMENT: Board Member Snyder motioned to adjourn the meeting. Board Member Falbo seconded the motion. The motion passed unanimously. The meeting adjourned at 7:15 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.