

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, OCTOBER 11, 2006, 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, October 11, 2006, at 6:30 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Board members:

Chairperson

Vice Chair

Board Members

Marsha Foutz Present

Charles Scully Present

Phil Falbo Absent

Staff:

Community Development Director

Sherry Bailey

Others in Attendance: Ellie Bauer

1. **CALL TO ORDER:** Community Development Director called the meeting to order at 6:30 p.m.
2. **ROLL CALL:** Community Development Director called roll.

The Community Development Director moved New Business due to elections for Chairperson and Vice Chairperson positions.

NEW BUSINESS:

7. **NEW MEMBERS:** The Community Development Director introduced and welcomed the two new members: Dennis Rhoades and Robin Bonfield.
8. **ELECTIONS:** Board member Falbo made a motion to elect Board member Scully as Chairperson. Board member Foutz seconded the motion. Board member Scully accepted the nomination and was elected unanimously. Board member Falbo motioned to elect Board member Foutz as Vice Chairperson. Chairperson Scully seconded the motion. Board member Foutz accepted the nomination and was elected unanimously.
3. **MINUTES:** Board member Foutz made a motion to approve the minutes of September 13, 2006. Board member Falbo seconded the motion. The motion passed unanimously.
4. **REPORTS:**
Chairperson's Report: None.
Staff Report: None.
5. **PUBLIC COMMENT:** None.
9. **DISCUSSION & POSSIBLE ACTION:** Design Review Application (DRB-2007-36) for the Clarkdale Chamber of Commerce Information Center Sign, Parcel #400-03-178, 900 Main Street.

Background: The applicant submitted an application for the placement of two signs at their Information Center site on the corner of Ninth Street and Main Street (Chamber Caboose). The Welcome sign will be on the Caboose railing while there will be two Information Center identification signs at the corner of Ninth and Main and one at the start of the ramp. Mock-ups of the signs were distributed to the board members. The signs will be 11 inches by 17 inches in size.

Board member Falbo made a motion to approve the application as presented with the stipulation that the height of the sign vary between 16 and 24 inches as necessary to be visual. Vice Chair Foutz seconded the motion. The motion passed unanimously.

OLD BUSINESS:

6. **DISCUSSION & POSSIBLE ACTION** on the Design Review Board Application (DRB-2006-30) for the Landscape Plan for rising sun Mini Storage, Parcel #406-26-010T, 1471 Highway 89A.

The applicant requested that the application be removed from the agenda.

10. **DISCUSSION & POSSIBLE ACTION:** Meeting Time.

The board members want the meeting time to remain the same, 6:30 p.m., for the next two months. Then, the meeting will be held at 6:00 p.m.

11. **FUTURE AGENDA ITEMS:** None.

12. **ADJOURNMENT:** Board member Foutz motioned to adjourn. The meeting adjourned at 7:30 p.m.

APPROVED BY:

SUBMITTED BY:

Charles Scully
Chairperson

Sherry Bailey
Community Development Director