

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 set of minutes will contain the official action taken.

**NOTICE OF A SPECIAL 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 SPECIAL Meeting on Wednesday, September 26, 2007, at 6:00 p.m. in the Town of Clarkdale Library Building, 39 N. Ninth Street, Clarkdale, Arizona.

All members of the public are invited to attend.

Dated this 21st day of September, 2007 by:

Walt Good
Deputy Town Clerk

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 6:00 p.m.**
2. **ROLL CALL:** **The Administrative Assistant called roll.**
3. **MINUTES:** Consideration of the Regular Meeting Minutes dated July 11, 2007, Special Meeting Minutes of July 30, 2007 and the cancelled Regular Meeting Minutes of August 8, and September 12, 2007.
Board Member Foutz motioned to approve the minutes of July 11, July 30, August 8, and September 12, 2007. Board Member Rhoades seconded the motion. The motion passed unanimously.
4. **REPORTS:**
Chairperson's Report:
Staff Report:
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 his or her comments to five minutes.

NEW BUSINESS

6. **DISCUSSION & POSSIBLE ACTION:** Review and take action on The Highlands Landscape Plans for Parks #1, #2 and #3.

Board Member Foutz motioned to approve The Highlands Landscape Plans for Parks #2 and #3 as presented with the stipulation that Park #2 be crowned in the center for rainwater harvesting purposes. Board Member Rhoades seconded the motion. The motion passed unanimously.

7. **DISCUSSION & POSSIBLE ACTION:** DRB 2007-44 design review for Verde Valley Christian Church, Broadway and Peace Garden Path, Parcel #400-07-005.

Board Member Rhoades motioned to approve The Verde Valley Christian Church design as submitted. Board Member Foutz seconded the motion. The motion passed unanimously.

8. **DISCUSSION & POSSIBLE ACTION:** Discussion and consideration of relocating the regular scheduled Design Review Board meetings to the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, starting October 10, 2007.

Board Member Foutz motioned to remain meeting at the Clark Memorial Library, with the stipulation if a large group of people were expected at a meeting, it would be held at the Men's Lounge and posted accordingly. Board Member Rhoades seconded the motion. The motion passed unanimously.

8. **FUTURE AGENDA ITEMS:**

- Sign Request
- Clarkdale Newstand
- Election of Chairperson and Vice Chairperson

10. **ADJOURNMENT:** Board Member Rhoades motioned to adjourn the meeting. Board Member Foutz seconded the motion. The meeting adjourned at 7:20 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.