

*Design Review Board  
November 12, 2009*

**MINUTES OF A SPECIAL MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON THURSDAY, NOVEMBER 12, 2009, AT 6:00 P.M. IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, CLARKDALE, AZ.**

A **Special Meeting** of the Design Review Board of the Town of Clarkdale was held on Thursday, November 12, 2009, at 6:00 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, AZ.

**BOARD MEMBERS:**

Chairperson	Marsha Foutz	Present
Vice Chair	Elaine Sakelarios	Present
Board Members	Michelle Hayman	Present
	Robyn Prud'homme-Bauer	Present
	Charles Scully	Present

**STAFF:**

GIS Planner	Guss Espolt
Administrative Assistant	Vicki McReynolds

**Others In Attendance:** None.

**AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:00 p.m.

**AGENDA ITEM: ROLL CALL:** The Administrative Assistant called roll.

**AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of October 14 2009.** Board Member Prud'homme-Bauer **motioned to approve the Regular Meeting Minutes of October 14, 2009.** Vice Chairperson Sakelarios **seconded the motion. The motion was approved unanimously.**

**AGENDA ITEM: REPORTS:**

**Chairperson's Report:** The Chairperson asked Staff the status of projects that have come to the Design Review Board in the past several years. Staff is currently working on the list of all the applications and will provide an updated report for the Design Review Board's review. This will take place at the regular scheduled meeting in January 2010.

**Staff Report:** None. The Board Members asked if Staff was aware of the following:

- The auction sign at 89-A and Lisa - the apartment complex that is for sale? (Staff was not aware of the sign but knew the complex was going up for auction).
- The pick up truck for sale in the right of way in the Palisades area? (Staff will follow up with the appropriate department).

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-Has staff received any complaints regarding the Salsa Shop's window signs? (Staff has not received any complaints-Staff will follow up with the owner).

**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.

**Public:** Bill Sakelarios stated he would like to see better signage for the Chamber of Commerce to give it more visability.

**NEW BUSINESS:**

**AGENDA ITEM: CONTINUED REVIEW & DISCUSSION:** DRB-090171-Verizon Wireless-Carl Taskes-Cell Tower/Building Request.

**-Staff Report:** Staff received an email from the applicant Mr. Carl Taskes, stating he would like his application to be withdrawn from this meeting's agenda.

**ACTION:** The agenda item was withdrawn per the applicant's request. There were **no actions taken.**

**AGENDA ITEM: FUTURE AGENDA ITEMS:**

- January 2010 regular scheduled meeting: Status Report for past Design Review Board Applications.
- Board Member Scully to present his Community Way Finding Sign Presentation at a future meeting.

**AGENDA ITEM: ADJOURNMENT:** Board Member Hayman **motioned to adjourn the meeting.** Board Member Prud'homme-Bauer **seconded the motion.** **The motion passed unanimously.** **The meeting adjourned at 6:50 p.m.**

APPROVED BY:

SUBMITTED BY:

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Marsha Foutz  
Chairperson

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Vicki McReynolds  
Administrative Assistant II