

*Design Review Board  
October 13, 2010*

**MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, OCTOBER 13, 2010, AT 6:00 P.M. IN THE PUBLIC WORKS / UTILITIES CONFERENCE ROOM, 15 N. NINTH STREET, CLARKDALE, AZ.**

A **Regular Meeting** of the Design Review Board of the Town of Clarkdale was held on Wednesday, October 13, 2010, at 6:00 p.m. in the Public Works / Utilities Conference Room, 15 N. Ninth Street, Clarkdale, AZ.

**BOARD MEMBERS:**

Chairperson	Marsha Foutz	Present
Vice Chair	Robyn Prud'homme-Bauer	Present
Board Members	Michelle Hayman	Present
	Suzanne Lee	Present

**STAFF:**

GIS/Planner	Guss Espolt
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**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 GIS / Planner called roll.

**AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of September 8, 2010**. Board Member Prud'homme-Bauer motioned to approve the Regular Meeting Minutes of September 8, 2010. Chairperson Foutz seconded the motion. The motion passed unanimously.

**AGENDA ITEM: REPORTS:**

**Chairperson's Report:** None

**Staff Report:** Staff updated the members about Board Member Scully resigning from the Design Review Board. His resignation letter was received by the Town. A former Design Review Board member, Phil Falbo, may possibly be interested in returning to the Board. Staff will keep the members informed.

**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:**

**AGENDA ITEM: WELCOME NEW MEMBER:** Suzanne Lee. The Chairperson welcomed the newest Board Member to Design Review.

**AGENDA ITEM: ELECTIONS: Chairperson and Vice Chairperson.**

Board Member Hayman made a motion to elect Board Member Foutz as Chairperson. Board Member Prud'homme-Bauer seconded the motion. Board Member Foutz accepted the nomination and was elected unanimously.

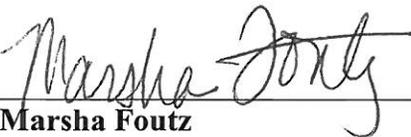
Chairperson Foutz motioned to elect Board Member Prud'homme-Bauer as Vice Chairperson. Board Member Lee seconded the motion. Board Member Prud'homme-Bauer accepted the nomination and was elected unanimously.

**AGENDA ITEM: FUTURE AGENDA ITEMS:**

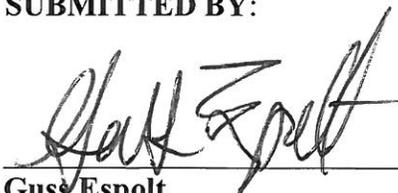
- The 10-12 Lounge will be coming to the Design Review Board with a monument sign concept that fits the 89-A criteria.
- Verizon may be coming in November – (The Men's Lounge would be utilized in case public shows up).

**AGENDA ITEM: ADJOURNMENT: Board Member Hayman motioned to adjourn the meeting. Board Member Lee seconded the motion. The motion passed unanimously. The meeting adjourned at 6:25 p.m.**

**APPROVED BY:**

  
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**Marsha Foutz**  
**Chairperson**

**SUBMITTED BY:**

  
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**Guss Espolt**  
**GIS / Planner**