DRAFT

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

Others In Attendence: 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 returninig 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.**

DRAFT

Design Review Board
October 13, 2010

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:

Marsha Foutz
Chairperson

SUBMITTED BY:

Guss Espolt
GIS / Planner