

TOWN OF PAYSON  
DESIGN REVIEW BOARD  
MINUTES OF THE PUBLIC MEETING  
JULY 3, 2007

A Jerry Owen, Community Development Director, called the duly posted public Meeting Time meeting of the Design Review Board to order at 3:01 p.m. in the Community & Place Development Conference Room.

B MEMBERS PRESENT: Levi Amon; Deborah Hughes; Barbara Underwood; Roll Call Mareena Cords; Bill Ensign; and Bernard (Bernie) Lieder. ABSENT: Jeanie Langham.

C STAFF PRESENT: Jerry Owen, Community Development Director; Cathy Boone, Staff Present Interim Main Street Project Manager; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary.

D There were no public comments. Public Comments

E Jerry Owen, Community Development Director, asked each Board member to introduce them and give some background and experiences. Each Board member then proceeded with the introductions. Introductions

F Jerry Owen, Community Development Director, called for nominations for Election Of Chairman and Vice-Chairman. Officers

Barbara Underwood nominated Bernie Lieder for Chairman, seconded by Mareena Cords; nomination carried 6-0.

Mareena Cords nominated Barbara Underwood for Vice-Chairman, seconded by Bernie Lieder; nomination carried 6-0.

G Tim Wright, Deputy Town Attorney, gave a brief overview of the Open Meeting Law and Conflict of Interest. The Board asked questions, which were answered by staff. Open Mtg. Law and Conflict of Interest

H Jerry Owen, Community Development Director, stated that the Board would review the existing standards within the commercial zoning districts and also look at the Green Valley Redevelopment Area (GVRA). Also the possibility of expanding the design review to industrial projects, multi-family projects, and Town Board

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projects. Mr. Owen commented that the Council has asked the Board to review those areas and develop proposals that would go back to the Council for further amendments.

Mr. Owen also commented that once a completed application is received, the Board has 15 days to render a decision.

It was also mentioned that certain minor changes could be approved or disapproved by the Community Development Director.

There was a brief discussion regarding the appeal process.

- A Zygmunt Kwasnica, K Engineering & Design, introduced himself and then gave a brief overview of the proposed Giant project. The Board asked questions, which were answered by the applicant and staff. Giant Project  
For Design  
Review

There was discussion regarding the roof design, landscaping, beam colors, pedestrian pathway, and lighting.

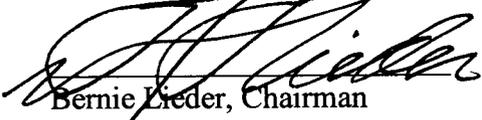
- B Bill Ensign moved, seconded by Mareena Cords, to approve the design review submittal for the Giant fueling facility with the following stipulations: Motion To  
Approve  
Giant
1. That a stabilized decomposed granite pedestrian pathway be developed along the Beeline frontage for the project and that a connector pathway be built from the back of the pathway providing access to the front of the store.
  2. That all lighting be fully shielded and that concealed lamp, recessed fixtures be used on the canopy.
  3. That a final landscape plan meeting Town code requirements be submitted with the building application, including a tree preservation plan. The Committee stresses to save every tree possible.
  4. That the fuel canopy be articulated at third points of the long dimension into three (3) elements.
  5. That the color treatment of the faux column beam façade on the rear and each side, be the wood color that matches the wood stain dark brown color of the columns and wood beam treatment of the front of the building.

Motion carries 6-0.

- C The next meeting is scheduled for July 24, 2007.

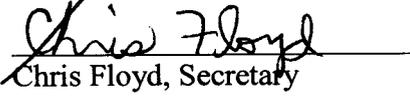
Next Meeting

A With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 5:54 p.m.



Bernie Lieder, Chairman

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Approved



Chris Floyd, Secretary