

TOWN OF PAYSON
DESIGN REVIEW BOARD
MINUTES OF THE PUBLIC MEETING
JANUARY 08, 2008

- A Chairman Lieder called the duly posted public meeting of the Design Review Board to order at 3:00 p.m. in the Community Development Conference Room. Meeting Time & Place
- B MEMBERS PRESENT: Deborah Hughes; Barbara Underwood; Mareena Cords; Bill Ensign; Jeanie Langham; and Bernie Lieder. One Vacancy. Roll Call
- C STAFF PRESENT: Jerry Owen, Community Development Director; Sheila DeSchaaf, Planner II; Cameron Davis, Tourism & Economic Vitality; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary. Staff Present
- D OTHERS PRESENT: Dave Suffriti, Jennifer Isit, Jim Garner, Sue Malinski, and Phil Hatch. Others Present
- E There were no public comments. Public Comments
- F Barbara Underwood moved, seconded by Deborah Hughes, to approve the November 27, 2007, minutes as written; motion carried 6-0. Approval of Minutes
Bill Ensign moved, seconded by Mareena Cords, to approve the December 11, 2007, minutes as written; motion carried 6-0.
- G Chairman Lieder deferred items two (2) and three (3) until the people arrived for those items. Defer Items 2 & 3
- H Chairman Lieder commented that he had reviewed the handout from Jeannie Langham regarding the guidelines and felt that it was a good idea but was more subjective than regulatory. Jeannie Langham commented that she agreed but felt that things needed to be added like landscape and signage. Guidelines
There was discussion regarding having a meeting just to work on the guidelines. The meeting was set for next Tuesday, January 15, 2008.
- I Bill Ensign moved, seconded by Mareena Cords, to keep the present Chairman (Bernie Lieder) who is doing a great job; motion carried 6-0. Election of Officers
Mareena Cords moved, seconded by Deborah Hughes, to keep Barbara Underwood as Vice-Chairman; motion carried 6-0.
- J Jeannie Langham asked about the possibility of having alternate Board members. Alternate

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for instances when a member couldn't be at a meeting.

Members

- A Chairman Lieder commented that most of last year the Board met on the 2nd and 4th Tuesday of the month at 3:00 p.m.

2008 Meeting Schedule

Bill Ensign moved, seconded by Mareena Cords, to keep the 2008-meeting schedule the same; motion carried 6-0.

- B Dave Suffriti gave a brief overview of Reese Randall's proposed project located at 405A West Main Street. The proposed project will have two (2) buildings, which Payson Physical Therapy will occupy one. The Board asked questions, which were answered by the applicant. It was suggested that only building B be addressed at this time and resubmit for building A when ready to build it.

- C Barbara Underwood moved, seconded by Bill Ensign and Deborah Hughes, to approve the submittal, building B only, building A and the sidewalk will come back to the Board at a future time; the sidewalk improvements to the street are part of this project so the final improvements will need to be completed with building B; Jeannie Langham will send a plant list to the architect and staff, which the Board would like to see a few more plants on the back; a stone wainscot along the front to be added and the pillars should have a stone base and wood timbers; the sign will not be lighted; name and number of the cultured stone will be provided; and signage will be placed on the portico regarding the height limit.

Motion To Approve 405A W. Main Street

Motion carried 6-0.

- D The conceptual plan for 601 West Main Street was postponed to a future meeting. The owner is in the preliminary planning stage.

Postponed – 601 W. Main

- E The award presentation was postponed to a future meeting.

Award Postponed

- F Chairman Lieder commented regarding articles in the paper about when the Beeline Highway was paved. He felt that in reviewing the guidelines, especially for GVRA, it was necessary to have a consensus about what the Town wants to be, keeping in mind the vitality of businesses.

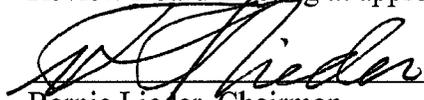
Guidelines In GVRA

Jerry Owen, Community Development Director, commented that Angela Dye has been working on the streetscape for all of Main Street, from the Beeline to the lakes. Mr. Owen noted that when the streetscape was completed this Board and the GVRA Board should have a joint facilitated meeting and using the several documents created for GVRA and discuss ideas for Main Street.

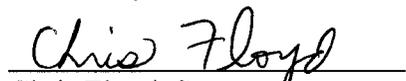
- G The next meeting is scheduled for January 15, 2008.

Next Meeting

A With no further items on the agenda, Chairman Lieder adjourned the Design Adjournment Review Board meeting at approximately 4:45 p.m.


Bernie Lieder, Chairman

02/12/08
Approved


Chris Floyd, Secretary