



ACTION AGENDA
Design Review Board
February 5, 2014 at 6:00 PM
118 Arizona St, Bisbee, AZ 85603

THE MEETING CALLED TO ORDER BY FRANK DAVIS AT 6:00 PM.

ROLL CALL - BOARD MEMBERS:

Design Review Board	Present	Absent	Excused
Grady Meadows	X		
Sam Woolcott			X
Donna Pulling	X		
Frank Davis	X		
Jeffrey Trujillo			X
Ken Budge Liaison to the Board			X

STAFF: John MacKinnon, City Attorney, Corinna Carbajal, Program/Grants Administrator. The Staff would like to inform the applicants that all of the proposals on this DRB Agenda will require a building or sign permit.

THE FOLLOWING AGENDA ITEM(S) WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

CALL TO THE PUBLIC Residents of the City of Bisbee may speak at this time regarding Design Review Board topics that **ARE NOT ON THE AGENDA**
No Members of the Public who wished to speak.

NEW BUSINESS

1. DRB Application 14-001 802 B Tombstone Canyon – Bohnacker, William

This is a not a contributing structure.

This is a proposal to make additions to an existing studio, to convert it into a livable structure. It will include enclosure of a 6'x32 covered porch = 192 sq. ft., addition of a 10'x14' bathroom and laundry = 140 sq. ft. on the right side of existing bldg., and addition of a 16.6'x17' Arizona Room on slab to Left side of existing bldg. See application for details.

The application was approved. The Board considered the project with the metal siding, similar to the existing materials, and with an alternative stucco exterior for the new addition and gave the applicant approval to use either or both materials in this particular context.

2. Discussion and Possible Recommendations to Staff Regarding Issues Raised by the State Historic Preservation Office Representatives at the Meeting of December 4, 2013.

This item will provide an opportunity to discuss the presentation made by SHPO at the prior meeting regarding the historic district.

No discussion.

3. Discussion and Possible Recommendation to the Planning and Zoning Commission Concerning a Draft Amendment to the Zoning Code, Solar Energy Devices, 6.15

It is anticipated that the Planning and Zoning Commission will again revise the Solar Energy Devices draft language in light of the comments made by SHPO at the prior meeting. If there are additional recommendations that DRB wishes to make, this will provide an opportunity to do so.

The DRB generally approves of the guidelines for the installation of solar devices that are included in the current draft. For additional public notice, they would like to see the subject property posted, when this notice is required.

Board Member Comments:

- 1. The DRB would like a summary list of the projects that have been approved in the prior year and an opportunity to review what the results of those projects look like at a future meeting. This may help to serve as a evaluation process for the DRB.**
- 2. Board members need a copy of the Design Guidelines and staff need to review how to best get this information to the applicants.**
- 3. The DRB will be voting on the next agenda for Chair and Vice Chair positions.**

ADJOURNMENT 6:34 p.m.