

**DESIGN REVIEW APPEALS BOARD MINUTES  
CITY OF PEORIA, ARIZONA  
DEVELOPMENT & COMMUNITY SERVICES, POINT OF VIEW ROOM  
JANUARY 22, 2008**

A **Regular Meeting** of the Design Review Appeals Board of the City of Peoria, Arizona, convened at 9875 N. 85<sup>th</sup> Ave., Peoria, AZ in open and public session at 6:10 p.m.

**Members Present:** Chair Wade Gendreau, Board Members Mike Lloyd, Gary Nelson, and Alternate Scott Phillips.

**Members Absent:** Vice Chair Lorna Thacker, and Board Member Howard Weichsel.

**Others Present:** William Emerson, Assistant City Attorney, Glen Van Nimwegen, Community Development Director, Chad Daines, Planning Manager, Melissa Zechiel, Planning Technician, Chris Jacques, Principal Planner, Robert Gubser, Senior Planner, and Bev Parcels, Planning Assistant.

**Opening Statement:** None.

Final call for speaker request forms.

**Audience:** None.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

**CONSENT AGENDA**

All items listed with a "C" are considered to be routine by the Design Review Appeals Board, and were enacted by one motion. Board Member Phillips moved to approve the Consent Agenda items. The motion was seconded by Board Member Lloyd and upon vote, carried unanimously.

**1C DISPOSITION OF ABSENCE:** Discussion and possible action to approve/excuse the absences of Vice Chairman Lorna Thacker, and Board Member Mike Lloyd, from the April 19, 2007 meeting.

**2C MINUTES:** Minutes of the Regular Meeting held April 19, 2007.

**Commission Action:** Board Member Phillips moved to approve the Consent Agenda. The motion was seconded by Board Member Lloyd. Upon vote, the motion carried unanimously.

**REGULAR AGENDA**

**NEW BUSINESS, PUBLIC HEARINGS and/or ACTION:**

- 3R**    **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2008 including Chairman and Vice-Chairman.

Mr. Emerson, Assistant City Attorney, gave a brief explanation on the process.

**Board Action:** Board Member Lloyd moved to elect Lorna Thacker as Chairman, and upon vote, the motion carried unanimously. Board Member Lloyd moved to elect Wade Gendreau as Vice Chairman, and upon vote, the motion carried unanimously.

**CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:** NONE

**REPORT FROM STAFF:** NONE

**REPORT FROM THE DESIGN REVIEW APPEALS BOARD:**

**ADJOURNMENT:** There being no further business to come before the Design Review Appeals Board, the meeting adjourned at 6:18 p.m.

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Wade Gendreau, Chair

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Date Signed