



**ACTION AGENDA**  
**Design Review Board**  
**Regular Meeting, December 7, 2011 6:00 PM**  
**118 Arizona St, Bisbee, AZ 85603**

THE MEETING CALLED TO ORDER BY Clark Hay AT 6:00 PM.

ROLL CALL - COMMISSION MEMBERS:

	Present	Absent	Excused
Clark Hay Chairman	X		
Allen Moore Vice-Chair	X		
Sam Woolcott	X		
Susana Sanders	X		
Marcia Gibbons	X		
Frank Davis	X		
Ken Budge Liaison to the Board	X		

STAFF: Robert Mesquit, Building Inspector, John Charley, Community Development Director. The Building Inspector 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**

## **NEW BUSINESS**

### **1. DRB Application 11-043 315 Oak Avenue Susan Speicher and Barbara Middleton**

The owners are requesting permission to replace five (5) windows and two (2) exterior doors. The windows will be double hung wood units. The front door will be a wood grained fiberglass door. The back door will be a fiberglass smooth panel with a tilt and raise window. See application for details.

*Approved 6-0*

### **2. DRB Application 11-044 101A Ok Street Joe Mannix**

The owner is requesting permission to build a new Single Family Residence at 101A Ok Street. The home will be 484 square feet with a 132 square foot covered front porch with a total of 616 square feet under roof. The height of the structure will be sixteen (16) ft. at the highest point from grade. The exterior will be five (5) inch horizontal shiplap Hardi plank siding with wood trim around the windows. The roof will be metal. The windows will be a combination of double hung and awning types. See application for details.

*Approved 6-0*

### **3. Discussion and Possible Recommendation to City Staff Concerning Amendments to Article 2.8 Boards, Commissions and Committees of the City Code.**

The Mayor and City Council in an effort to bring greater uniformity to the City's numerous boards, commissions and committees is seeking feedback from members regarding terms, meeting times and other operational issues.

*The Design Review Board made several recommendations to the City Attorney which will be compiled and forwarded to Mayor and Council.*

Board Member Comments

**ADJOURNMENT**

(If anyone needs any special accommodations for this meeting, please contact Robert Mesquit at 520-432-6015 at least seventy-two hours before the meeting.)