

**MINUTES
ORO VALLEY CONCEPTUAL DESIGN REVIEW BOARD
STUDY SESSION
APRIL 9, 2013
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

CALL TO ORDER AT OR AFTER 6:00 PM

Chairman Sakellar called the meeting to order at 6:02 PM

ROLL CALL

PRESENT: Dino Sakellar, Chairman
David Adler, Vice-Chairman
Hal Linton, Member
Kit Donley, Member
Nathan Basken, Member
Kelly Huber, Member
Richard Eggerding, Member

ALSO PRESENT: Lou Waters, Councilmember

PLEDGE OF ALLEGIANCE

Chairman Sakellar led the audience in the Pledge of Allegiance

1. ANNUAL SPRING TRAINING FOR DESIGN REVIEW SKILLS

Paul Keesler, DIS Director, opened with an overview of the training and commented on the following:

- Members of the Conceptual Design Review Board (CDRB) are all residents of Oro Valley. Members should approach a project from a residents perspective.
- Their job as member is promote good design

Staff presented the following for discussion:

- Opening Statement
- LA Fitness Project background
- Three elements of Conceptual Design
- CDRB Review Manual
- Conceptual Architecture
- Cross Sections
- Front View Elevations

- Elevations
- Approved Final Architecture
- Site Plan
- Public Art

The Board members and Staff discussed their role, areas of appropriate level of focus and approaches to promote and enhance project design elements.

David Williams, Planning Manager, summarized the following action items from the study session:

- Commit to Issues
- Use of Continuance
- Where is it
- What is it
- What is it
- Site Tour Option
- Up Art Presentations

ADJOURNMENT

MOTION: A motion was made by Dick Eggerding, Member and seconded by Hal Linton, Member to Adjourn the Conceptual Design Review Board meeting at 7:52 PM

MOTION carried, 7-0.

Prepared by:


Roseanne Flores
Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Conceptual Design Review Board of Oro Valley, Arizona held on the 9 day of April 2013. I further certify that the meeting was duly called and held and that a quorum was present.