

CITY OF LITCHFIELD PARK

ACTIONS

DESIGN REVIEW BOARD

Regular Meeting
Thursday, April 1, 2021
7:00 p.m.
On Line Meeting

IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE.

NOTICE IS HEREBY GIVEN PURSUANT TO A.R.S. §38-431.02 THAT MEMBERS OF THE DESIGN REVIEW BOARD WILL ATTEND BY ZOOM or AUDIO/VIDEO CONFERENCE CALL.

I. Call to Order

Zoom Meeting

- a. Computer: <https://us02web.zoom.us/j/84798570039>
- b. Telephone: 1 669 900 6833, 1 253 215 8782 or 1 346 248 7799 Meeting ID: 847 9857 0039
- c. YouTube link: <https://youtu.be/HScTt-HVezs>

II. Business

A. Oath of Office

Administer the Oath of Office to Boardmembers Charnetsky, Ledyard, and Dudley, who were re-appointed at the March 17, 2021 City Council meeting.

Information
Action

Oath
Administered

B. Election of Officers

Election of Chair and Vice Chair to serve the 2021/2022 term.

Information
Action

Continued

C. Design Plans for a Roof Mounted Solar Panel Installation Proposed for 690 E. Fairway Drive

Discussion and possible action on the design plans for a roof mounted solar panel installation proposed for 690 E. Fairway Drive.

Information
Action

Continued

D. Design Plans for an Exterior Remodel Proposed for 320 Luchana Drive

Discussion and possible action on the design plans for an exterior remodel proposed for 320 Luchana Drive.

Information
Action

Approved
w/conditions

III. Study Session

A. Site, Architectural, Landscaping and Lighting Plans Proposed for a New Taco Bell Facility to be Located at the Southeast Corner of Dysart and Camelback Roads

A study session will be held to review and discuss the site, architectural, landscaping, and lighting plans proposed for a new Taco Bell facility to be located at the Southeast Corner of Dysart and Camelback Roads.

Information
Study
Session Held

IV. Staff Report on Current Events

Information

V. Boardmembers Reports on Current Events

Information

This is the time Boardmembers may present a brief summary on current events. The Commission may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R. S. § 38-431.02.

VI. Adjournment

Susan Charnetsky, Chair

Action