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## Legal Action Report – Meeting Minutes - **DRAFT** Design Review Board (DRB)

Members of the Design Review Board (DRB) held a meeting, which was open to the public on:

**Date and Time: Friday January 29, 2021, 7:30 a.m.**

**Location: Meeting was held virtually using Microsoft Teams**

### AGENDA

- |                                     |                |
|-------------------------------------|----------------|
| <b>1. Call to Order / Roll Call</b> | <b>7:35 AM</b> |
| Rosemary Bright                     | Present        |
| Susannah Dickinson                  | Present        |
| Caryl Clement                       | Present        |
| Nathan Kappler                      | Absent         |
| Chris Stebe                         | Absent         |

**A quorum was established.**

- |  |                     |
|--|---------------------|
| <b>2. Review and Approval of the 12/18/2020 LAR and Meeting Minutes</b>  | <b>Action Taken</b> |
| Motion was made by Member Dickinson to approve the LAR and Draft Minutes of December 18, 2020 as submitted, duly seconded by Member Bright. All in favor. Motion passed. |                     |

- 3. Call to the Audience**  
No Speakers

- 4. Case # DRB-21-01 / SE-20-14 Tucson Water – Treat Avenue – Well Improvements**  
**Special Exception Request**  
**2525 N Treat Ave, Parcel # 112071060**  
**Associated Activity #: T20SE00014**  
**R-2 Zoning**

**Action**

Staff introduced and the applicant presented the project, providing the following clarifications in response to questions posed by the DRB:

- 1) The screening fence runs along the entire perimeter of the well site, with a total height of 7 feet, of which 6 feet are slatted chain link fence with 1 foot of barb wire on top;
- 2) In exchange for landscaping on the well site, neighbors requested for the new pocket park on the east side of the property, which may be watered when well is flushed, as permitted for plant materials, meeting City standards;
- 3) Proposed utility building is 9'8" tall; and

- 4) A small surface lighting will be affixed to the proposed utility building; right-of-way provides for street lighting.

Motion was made by Member Clement to recommend to the Zoning Examiner approval, finding the project in compliance with the design standard set forth in UDC Section 4.9.11.A.8. The motion was duly seconded by Member Dickinson. Motion passed by a voice vote of 3-0. Motion passed unanimously.

## **6. Staff Announcements**

**Informational**

Staff is processing several special exception applications for Tucson well sites, which will be presented to the DRB for their review and recommendation to the Zoning Examiner.

## **7. Adjournment**

Meeting adjourned at 8:07 AM.