

## MINUTES OF THE DESIGN REVIEW BOARD

Wednesday, April 1, 2015 4:00 PM

**Board Members Present:** Chairman David Schuermann, Mr. Carl Person, Mr. Ray Brown, Mr. Bill Denton, Ms. Suhair Lauck, Ms. Joyce Selina Love, and Mr. Rod DeBerry

Board Members Absent: Ms. Rebecca Conrad and Ms. Nancy Jane Baker

DMC Staff Present: Mr. Paul Morris, Mr. Jaske Goff, Mr. Larry Chan, and Mr. Brett Roler

Guests: Mr. Greg Price, Mr. Andy Kitsinger, Mr. Todd Walker, Ms. Rebecca Beaton, and Ms. Michelle Corbet

## I-II. Call to Order & Approval of Minutes:

Chairman Schuermann brought the meeting to order at 4:00 PM. Mr. Denton made a motion to approve the minutes of the March 4, 2015 DRB meeting as prepared by staff. Ms. Lauck seconded the motion, which passed unanimously.

## III. Project application: DRB # 15-18; 705 S. Main Street.

Mr. Roler discussed the proposed scope of work for new construction, site improvements, and exterior signage at 705 S. Main Street and recommend approval with two (2) conditions. Mr. Walker spoke on behalf of the application and answered questions from the board.

Mr. Brown made a motion to approve the application with the following conditions as recommended by staff:

- 1. The approved scope of work does not yet include the public art portion of the project. The applicant must submit a detailed plan for public art at a later date for DRB review and approval.
- 2. Any substantive change to the reviewable scope of work must be approved by the Design Review Board.

The motion was seconded by Ms. Lauck and passed unanimously with Mr. DeBerry serving as a voting member of the Board.

Seeing no further business, the meeting was adjourned at 4:50 PM.