



**MINUTES OF THE
DESIGN REVIEW BOARD**

Wednesday, June 3, 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, Mr. Rod DeBerry, and Ms. Rebecca Conrad

Board Members Absent: Ms. Nancy Jane Baker

DMC Staff Present: Mr. Jaske Goff, Ms. Debra Streeter, and Mr. Brett Roler

Guests: Mr. Jerry Laurain, Mr. Jimmie Tucker, Mr. Juan Self, and Mr. James Stokes

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

Chairman Schuermann brought the meeting to order at 4:02 PM. Mr. Denton made a motion to approve the minutes of the May 6, 2015 DRB meeting as prepared by staff. Ms. Conrad seconded the motion, which passed unanimously.

III. Project application: DRB # 15-35; Universal Life building, 480 Dr. M. L. King Jr. Ave:

Mr. Roler discussed the proposed scope of work for building renovation, site improvements, and new signage at the Universal Life building. Mr. Roler recommended approval with three (3) conditions. Mr. Tucker and Mr. Self spoke on behalf of the project and answered questions from the Board.

Ms. Conrad made a motion to approve the application with the following conditions:

1. The applicant must submit detailed exterior lighting and public art plans to the DRB for review and approval at a future meeting.
- 2) The applicant must submit detailed plans for the exterior fencing, gates, dumpster enclosure, and the solar parking canopy for administrative review and approval prior to construction.
- 3) The non-illuminated designation sign may not exceed 10 ft. in height, including the height of the concrete base.

The motion was seconded by Mr. Brown and passed unanimously.

IV. New Business:

Per direction from the Board, Mr. Roler agreed to write a letter to the owners of Love Pop Soda Shop in South Main and remind them that the temporary banner installed over the existing awning is in violation of the CBID Sign Code.

Mr. Roler also discussed the need to fill two (2) DRB positions in the next 3 months when Mr. Denton and Mr. Schuermann's second consecutive terms expire.

Seeing no further business, the meeting was adjourned at 4:25 PM.