



## Planning Department Meeting Minutes

<b><u>MEETING TYPE</u></b>	Joint Planning Commission / Design Review Board
<b><u>MEETING DATE</u></b>	June 26th, 2014
<b><u>STAFF</u></b>	Lindsey Sehmel, Peter Katich, Megan Fabiani Scribe - Cindy Andrews,
<b><u>PRESENT</u></b>	Planning Commission Members - Harris Atkins, Chair, Jim Pasin, Vice Chair, Pamela Peterson, Bill Coughlin, Craig Baldwin. Design Review Board Members – Darrin Filand, Chair, Brett Desantis, Joy Peterson
<b><u>START TIME</u></b>	5:12 p.m.

### **1. Historic District Railing Standards:**

Design Review Board members will provide the Planning Commission with their rationale for recommending approval of the March 6<sup>th</sup>, 2014 draft ordinance originally provided to the Planning Commission for review at its April 17<sup>th</sup>, 2014 meeting. Staff is seeking the Planning Commission's Final recommendation on the draft ordinance.

**Discussion:** Opening summaries provided by Planning Commission Chair, Harris Atkins and Design Review Board Chair, Darrin Filand.

#### **Item #1. 17.99.545 – Railings – Historic district**

Discussion of item B. 1. – Railings Design.

**MOTION:** To adopt the Design Review Board proposal for railings in the historic district as presented.

Coughlin/Baldwin - Motion carried with all in favor, none opposed.

**AMENDMENT:** To remove the last sentence from item B.1.c., "rails, posts and caps shall have the appearance and dimensions of standard lumber products".

Coughlin/Baldwin – Motion carried with all in favor, none opposed

#### **Item #2. 17.99.545 – Railings – Historic district**

Discussion of item B. 2. – Railings Styles.

**MOTION:** Revise the first line in B.2 to state "in all cases continuity of design shall be utilized on any one level of residential and commercial structure".

Desantis/Baldwin – Motion carried with all in favor, none opposed.

**AMENDMENT:** To apply the direction of the motion to item A.2.

Atkins / Motion carried with all in favor, none opposed.

**MOTION:** To direct staff to prepare notice of recommendation with the changes being to remove the last sentence from B. 1. c. and the rewrite of the first sentence in A.2 & B.2 to promote continuity of design.

Atkins / Motion carried with all in favor, none opposed.

**Adjournment:**

**Motion:** Move to adjourn at 6:25 p.m. Atkins/Desantis – Motion carried.