

ARCHITECTURAL REVIEW BOARD MINUTES December 2, 2021

CALL TO ORDER: Chairman Erman called the board into order at 8:35 AM.

ROLL CALL:

- Present:
 - o Tom Erman
 - o Dan Kemper
 - o Virginia Eckhoff
 - o Kris Anderson

Others present:

- Jared Reid, Building Commissioner
- Jon Jespersen, Building Inspector & Plans Examiner
- Kate Hatfield, Mayor
- Shari Cooper, Administrative Assistant

AGENDA: Tom Erman moved to approve the amended agenda. Motion was seconded by Dan Kemper and passed 4 votes in favor to 0 in opposition.

MINUTES: The minutes of the November 18, 2021 meeting were presented. Tom Erman moved to approve the minutes as presented. Motion was seconded by Virginia Eckhoff passed 4 votes in favor to 0 in opposition.

NEW BUSINESS

1. 4 Steeplechase:

The Board reviewed the submitted plan set.

ACTION:

- Virginia Eckhoff recused herself.
- Tom Erman moved to give preliminary approval contingent on calculations of north side elevation.
- Kris Anderson seconded the motion to approve.

Motion passed by vote of 3 in favor to 0 in opposition.

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2. 10440 Donoho:

The Board reviewed the submitted plan set.

ACTION:

- Kris Anderson moved to approve the plans as presented.
- Tom Erman seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

OLD BUSINESS

1. 10455 German Blvd.:

The Board reviewed the submitted plan set.

ACTION:

- Kris Anderson moved to approve the plans as presented.
- Tom Erman seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

2. 2835 Stonington Pl.:

The Board reviewed the submitted plan set.

ACTION:

- Tom Erman moved to have both parties, including the attorneys, sit down and figure out a plan to finish the project.
- Virginia Eckhoff seconded the motion to approve.

Motion passed by vote of 4 in favor to 0 in opposition.

ANNOUNCEMENT: The next meeting will be December 9, 2021.

ADJOURN: Tom Erman moved to adjourn the meeting at 9:41 AM. The motion was seconded by Virginia Eckhoff, and passed 4 votes in favor to 0 in opposition.