

MINUTES
DOWNTOWN REVIEW BOARD
October 5, 2011
5:30 P.M. – COUNCIL CHAMBER

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Vincent Lewis	(4-2)	3/04/12
	Cole Woodbury	(4-2)	3/27/12
	Josh Royle	(5-1)	3/22/13
	Debbie Mahoney	(3-3)	5/21/13
	Mark Schmitz, Chairman	(6-0)	3/10/14
	Roger Baker	(4-0)	3/21/14
	Rick Rader	(3-1)	5/16/14
	MEMBERS ABSENT:	Mike Manganaro	(4-2)
Carl Kohler		(3-3)	3/22/13

Quorum Present. Five members constitute a quorum.

OTHERS PRESENT: Dustin Smith, City Planner

APPROVAL OF MINUTES – September 7, 2011.

Chairman Schmitz called the meeting to order at 5:33 p.m. He then asked for questions or corrections to the minutes of September 7, 2011. Josh Royle made a motion to approve the minutes as submitted. Vincent Lewis seconded the motion.

VOTE: Baker – yes, Lewis – yes, Mahoney – yes, Rader – yes, Royle – yes, Schmitz – yes, Woodbury – yes.

Ayes – 7, Nays – 0. Quorum vote is five votes. Motion passes.

Old Business – Continued from September 7, 2011

I. HAMMER JACKS LLC by Chad Vann – 512 Felix Street – Requesting approval of a Certificate of Appropriateness to add two illuminated digital signs to the exterior of the building, both of which will be 8’-6” x 1’-8”.

Chad Vann, 512 Felix Street, appeared to explain this request. He stated that his original plan was to place a sign on each side of the projecting sign in front of the building but now he has decided to put one of those signs inside the building where it will not need a Certificate of Appropriateness. He would like to place the second sign on the rear of the building where it can be seen from the parking lot at 6th & Edmond St. Specifically, he said it would be on the east side of the building closest to the alley. The sign has digital ability, to run logos, special events, etc. Mr. Vann did say that he has a video of the sign, but it is on his cell phone and is very small; no one was interested in looking at it.

No one else appeared to speak in favor or in opposition to this request.

Dustin Smith, City Planner, said staff recommends approval of this Certificate of Appropriateness.

Roger Baker made a motion to approve this Certificate of Appropriateness. Josh Royle seconded the motion.

VOTE: Baker – yes, Lewis – yes, Mahoney – yes, Rader – yes, Royle – yes, Schmitz – yes, Woodbury – yes.

Ayes – 7, Nays – 0. Quorum vote is five votes. Motion passes.

This Certificate of Appropriateness has been approved by the Downtown Review Board.

Mr. Vann thanked staff, and particularly Ashley Bomberger, for her assistance in explaining and helping him through this process.

New Business – None

II. Staff Report/General Discussion

- Regarding the proposed parking lot at 5th & Edmond St., Dustin said the total estimated cost is \$586,385. Of this amount, the parking lot including providing trash enclosures and removing part of the walls of the buildings in order to recess the trash enclosures with swinging gates is estimated at \$315,000+. Alley reconstruction including sidewalks, resurfacing and reconstruction, \$124,600. Streetscape and landscape totals \$146,000.

Dustin explained that the next step is approval of the Community Improvement District which will take place November 1-15. It is a mail-out vote to the residents of downtown. A simple majority is needed to approve the CID. If approved, the CID would be used in part to fund part of the cost of the parking lot.

Cole Woodbury said sales taxes would go down but property taxes will increase. Mark Schmitz said the CID will go into effect and the BID will expire.

Mr. Woodbury asked if we have a timeline. Dustin said it will depend on the outcome of the CID vote. If that is approved, he would guess nothing will be done until after the first of next year.

There being no further business to come before this board, the meeting was adjourned at 5:39 p.m.

The next regular meeting of the Downtown Review Board will be on November 2, 2011 at 5:30 p.m. in the Council Chamber.