

Developmental Review Board
Meeting Minutes
DRAFT
April 25, 2017
Approved: XXXX

Attendance:

DRB Members Present: Scott Gordon, Chris Acker, John Winsor, Peter Close, .

DRB Members absent: Chris Acker, Curtis Layn.

Others in attendance: Ken Wheeling (ZA), Marian Pollack, Marjorie Susman.

John Winsor called the meeting to order at 7:33pm.

Administrative:

- a. The Board reviewed the Developmental Review Board Governing Rules. Adjustments were made and an updated copy will be provided at the next Review Board Meeting.

Minutes:

- a. The minutes from March 14, 2017 were reviewed. Corrections were made. Peter Close moved to approve the minutes as amended. Curtis Layn seconded this motion. The motion carried with a vote of 4-0-0.
- b. The minutes from March 28, 2017 were reviewed. Corrections were made. Peter Close moved to approve the minutes as amended. Curtis Layn seconded this motion. The motion carried with a vote of 4-0-0.

Announcements:

- a. Barbara Johnston was appointed to the Developmental Review Board as of March 27, 2017.

Old Business:

- a. Bennett Rd LLC: A letter will be sent detailing what is missing from the application. Once the missing information has been received, the hearing can be set and warned.
- b. Peter Norris: The board reviewed the new information that was received. The board ran the checklist. The application was missing the following: Referencing the street names, "Hidden Acres" needs to be added to the maps, and Perron Drive needs to be added to the plat and could not be hand written. Chris Acker recused himself from the hearing. Scott Gordon moved to set the Norris final plat on May 23, 2017 at 8:35pm, Peter Close seconded this motion. The motion carried with a vote of 6-0-0.

New Business:

- a. Marian Pollack and Marjorie Susman approached the board to see what kind of application they should submit for their project. The Board explained the different options available to them.
- b. Pierre Desjardin: Mr. Desjardin approached the Planning Commission, and Peter Close was wondering if the Planning commission had contacted the DRB. Discussion ensued. No action was taken.

Adjournment:

Scott Gordon moved to adjourn at 9:17pm, Phil Russell seconded this motion. Motion carried with a vote of 6-0-0.

Respectfully Submitted,
Miranda Boe
Recording Secretary