

BOARD OF ARCHITECTURAL REVIEW
Tuesday, December 1, 2009
Regular Meeting

Ms. Miller called the meeting to order at 7:30 P.M.

Attendance: Ms. Heidi Miller, Chair; Mr. James Treffinger; Mr. Bill Etson; Mr. Frank Holloway; and Mrs. Laverne Stebbins. Absent: Mr. Charles Graham and Mr. Jaime Garrett. Also present: Mr. Ryan Lee, Planner.

Motion to Excuse:

MOTION: Mrs. Stebbins moved to excuse Mr. Garrett and Mr. Charles Graham from the meeting. Mr. Etson seconded the motion. The motion was approved unanimously 4-0.

NEW BUSINESS

Design Review Criteria – Final Document

Mr. Lee presented the Design Review Criteria (DRC) in it's final format to the members. He thanked the members for all their efforts in creating the new DRC. He stated a meeting with City Council to discuss the new criteria at a future work session should be scheduled at the beginning of the new year.

MOTION: Mr. Treffinger moved to approve the Design Review Criteria (DRC) as written. Mrs. Stebbins seconded the motion. The motion was approved unanimously 5-0.

There being no further business, the meeting was adjourned.

Charles M. Graham