

BOARD OF ARCHITECTURAL REVIEW
Regular Meeting
Council Chambers
Municipal Building
Tuesday, October 3, 2017

Mr. Ross called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ATTENDANCE

Present: Ed Ross, Dick Hoback, Joe DeMariano, Brad Thorp, Thomas Ovington and Chris Papakirk. Also present were City Planner Andrew Rodney, Planner Mark Yandrick and Assistant Clerk of Council Julie Weaver.

EXCUSE ABSENT MEMBERS

Mr. Holloway had notified Mr. Rodney he had a scheduling conflict.

MOTION: Dr. Hoback made a motion to excuse the absence of Mr. Holloway from the meeting. Mr. DeMariano seconded the motion. The motion passed 6-0.

APPROVAL OF MINUTES

No additions or corrections were noted for the minutes of the BAR meeting of May 2, 2017.

MOTION: Mr. DeMariano made a motion to approve the minutes, as distributed. Mr. Thorp seconded the motion. The motion passed 6-0.

NEW BUSINESS

2018 Submittal Calendar

Explaining changes to the regular meeting dates, Mr. Rodney presented the Board of Architectural Review submittal calendar for 2018. Changes to the regular first Tuesday schedule will occur when the dates of the meetings are pushed back one week because of proximity to New Year's Day, the Fourth of July, Labor Day and Election Day. The calendar notes deadlines for the submittal of applications about 3½ weeks prior to each meeting.

<u>Application Deadline</u> (Due at Noon)	Board of Architectural Review Meeting Date (Held at 7 p.m. on the First Tuesday of Month except at holidays)
Thursday, December 14, 2017	Tuesday, January 9, 2018
Thursday, January 11, 2018	Tuesday, February 6, 2018
Thursday, February 8, 2018	Tuesday, March 6, 2018
Thursday, March 8, 2018	Tuesday, April 3, 2018
Thursday, April 5, 2018	Tuesday, May 1, 2018

Thursday, May 10, 2018	Tuesday, June 5, 2018
Thursday, June 14, 2018	Tuesday, July 10, 2018
Thursday, July 12, 2018	Tuesday, August 7, 2018
Thursday, August 16, 2018	Tuesday, September 11, 2018
Thursday, September 6, 2018	Tuesday, October 2, 2018
Thursday, October 11, 2018	Tuesday, November 13, 2018
Thursday, November 8, 2018	Tuesday, December 4, 2018
Thursday, December 13, 2018	Tuesday, January 8, 2019

No one voiced questions or concerns about the calendar.

MOTION: Mr. Ovington made a motion for approval of the 2018 BAR submittal calendar, as distributed. Mr. Papakirk seconded the motion. The motion passed 6-0.

COMMUNICATIONS

Mr. Rodney covered a number of items under Communications. He introduced City Manager Wayne Davis and thanked Brad Thorp for his 6 years of service on the Board of Architectural Review. For personal reasons, Mr. Thorp did not wish to be reappointed for an additional three years. Mr. Rodney announced the annual Planning and Zoning Workshop at the Ponitz Center at Sinclair will take place on Friday, December 1, 2017. He encouraged the members to register and noted the City would pay for this educational opportunity. Mr. Ross shared his positive experience in attending the workshop in the past.

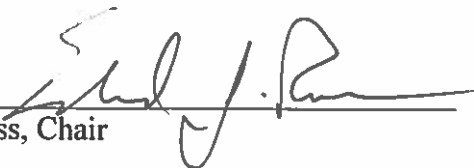
ADJOURNMENT

There being no further, about 7:15 p.m. Mr. Ross asked for a motion to adjourn the meeting.

MOTION: Dr. Hoback made a motion to adjourn the meeting. Mr. Thorp seconded the motion. The motion carried 6-0.

Delayed due to Election Day, the next meeting of the Board of Architectural Review will be in Council Chambers at 7:00 p.m. on November 14, 2017.

The group proceeded to a tour of the renovated home of Solomon and Angela Gomez at 18-22 S. Main Street in the Architectural Preservation District.



 Ed Ross, Chair