

MEETING SUMMARY

DATE January 21, 2014
PLACE 50 W Gay St
TIME 3:00 pm

Approved on:

A CALL TO ORDER

Meeting opened at approximately 3:05 pm with the following members present: Bart Overly, Denis de Verteuil, Kim Way, Matt Egnor, Frank Petruziello, Trent Smith, and William D Fergus. Staff members present were Devayani Puranik.

B APPROVAL OF MINUTES

Motion: To approve November 19, 2013 meeting summary with a correction- Meeting date for next meeting information.

Motion By: Mr. Smith, seconded by Mr. Way

Result: Approval (7-0)

C OLD BUSINESS

D APPLICATIONS FOR CERTIFICATE OF APPROVAL

- Address: 401 W Town St
Property Owner: Brick Investment Corp
Applicant: Brick Investment Corp (Jeff Brown, Atty)
To be reviewed: Parking Reduction associated with Use Change

Discussions:

Ms. Puranik started with the presentation including the visuals with aerials, and streetview images. She also went through the site plan and explained the reasons and justification for the parking reduction request related to the change of uses.

Mr. Egnor asked if the Lucas St parking was included in the parking calculation.

Mr. Brown said that the people will be able to park on Lucas St but those numbers are not included in order to keep it flexible.

Mr. Way mentioned that he would like to see streetscape improvements including trees, landscaping, fencing along W Rich St as part of future improvements.

Mr. Petruziello asked staff to clarify the review process for the fence design.

Board members also instructed the staff and the applicant that any future parking reduction requests will be dealt with close scrutiny in order to avoid major problems associated with the whole development of the area.

Board members expect to see master plan or the vision for any future development especially related to parking reductions requests.

Motion: To approve the parking reduction request (59 to 0) associated with the use changes (Retail, Office, Bar, and Patio) with following conditions:

- to construct the Fence along the parking lot fronting on 435 W Town Street as specified in CV 12-036 (ORD#0065-2013) approved in January, 2013; following the appropriate review process for the Fence Design.

- to provide more details including a master plan for any future requests related to this project.

Motion By: Mr. Smith, seconded by Mr. de Verteuil

Result: Approval (7-0)

E APPLICATIONS FOR CONCEPTUAL REVIEW, CODE ENFORCEMENT AND/OR ZONING

F STAFF ISSUED CERTIFICATES OF APPROVAL

G BOARD APPROVED APPLICATIONS ISSUED CERTIFICATES OF APPROVAL

H NEXT MEETING

Tuesday- February 18, 2014 at 50 W Gay St at 3:00 pm.