
Old Town Design Standards Review Committee

DEPARTMENT: Development Services
FROM: Peggy Fisher, Administrative Assistant Sr.
MEETING: January 17, 2024

SUBJECT:

Approve the minutes from November 29, 2023 Regular Session of the Old Town Design Standards Review Committee meeting.

SUMMARY:

Minutes from the November 29, 2023 Regular Session of the Old Town Design Standards Review Committee meeting

RECOMMENDATION:

Approve as presented

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

REFERENCE:

None

FISCAL IMPACT:

None

STAFF CONTACT:

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Recording Secretary
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OLD TOWN DESIGN STANDARDS REVIEW COMMITTEE

November 29, 2023
MINUTES

Roll Call

Members Present

Art Brucks(Chair)
Neal Jones
Ethan Shelton
Tim Spears(Vice Chair)
Jeremy Bleeker

Members Absent

William Carlson
Winter Moore
Stacey Henry
Meghan Marlin

Staff

Tony McIlwain, Director Development Services
Emilio Sanchez, Assistant Director Development Services
Peggy Fisher, Administrative Assistant

1. Call to Order – 5:36 PM

Invocation – Neal Jones

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

A. Approve the minutes from the October 18, 2022 Old Town Design Standards Review Committee meeting.

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member Tim Spears to approve.

Motion passed, 5-0. Committee Members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

4. Items for Consideration

A. Nomination and Election of Old Town Design Standards Review Committee Chairman

Motion was made by Committee Member Tim Spears and second by Committee Member Neal Jones to nominate Art Brucks as Committee Member Chairman.

Motion passed, 5-0. Committee Members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

B. Nomination and Election of Old Town Design Standards Review Committee Vice Chairman.

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member Ethan Shelton to nominate Tim Spears as Committee Member Vice Chairman.

Motion passed, 5-0. Committee members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

5. Reports and Discussion Items

None

6. Board Request for Future Agenda Items or Reports

None

7. Adjourn

There being no further business Chair Art Brucks adjourned the meeting.
Time – 5:40 PM

Peggy Fisher
Administrative Assistant
Recording Secretary