

MINUTES OF THE DESIGN REVIEW COMMITTEE April 8, 2024

Committee Members present:

Baracco, Brown, Neuschwanger and Otto

Absent: Peters

Staff present: Erin Ventura and Karen Darrow

- 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR THE SPECIAL MEETING-5:17 P.M Vice-Chairperson Otto called the meeting to order.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-Chairperson Otto led the pledge.

- 3. PUBLIC FORUM- None.
- **4. CONSENT AGENDA** *Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Committee or the Public.*
 - A. Approval of Design Review Committee Minutes of March 11, 2024.

M/S Neuschwanger/Brown to Approve the Design Review Committee Minutes of March 11, 2024, as presented.

AYES: Brown, Neuschwanger and Otto

NOES: None ABSTAIN: Baracco ABSENT: Peters

MOTION CARRIED

5. DESIGN CLEARANCE APPLICATIONS

A. 64 Eureka Street; Applicant: Kathy Allen

RECOMMENDATION: Review plans as presented and provide applicant direction for design clearance.

M/S Neuschwanger/Brown to Approve Design Clearance for 64 Eureka Street, as presented with a recommendation to use Ogee gutters for replacement.

AYES: Baracco, Brown, Neuschwanger and Otto

NOES: None ABSTAIN: None ABSENT: Peters

MOTION CARRIED

6. ADJOURNMENT

The meeting was adjourned at 5:13 p.m.

Karen Darrow, City Clerk	John Otto, Vice-Chairperson