

**Old Town Design Review Committee  
Minutes  
Special Session  
March 31, 2008**

**1. Call To Order And Announce That a Quorum Is Present.**

The Old Town Design Review Committee meeting was called to order by Sarah Jo Jackson at 4:07 p.m. with the following members present:

|                  |                        |
|------------------|------------------------|
| Sarah Jo Jackson | Michael Duval          |
| Larry Smith      | Bill Peck (non-voting) |

Absent: Sharon Ellis, James Crockett

Staff member Sarah McLain was present.

Peggy Swan of Christian Community Action was also present.

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**2. Approve the Minutes from March 17, 2008.**

Larry Smith moved and Michael Duval seconded that the minutes be approved from March 17, 2008. The motion passed 3-0.

**3. Consideration of a Letter of Design Approval for a New Storage Building at Lot 1, Block B of the Christian Community Action Addition II on the Southeast corner of Legends Drive and Kealy Avenue.**

Staff briefly reviewed the item for the Committee. Staff explained that the storage building is a prefabricated building that will be built on a concrete slab. Peggy Swan of CCA was present and clarified that the location of the proposed building will be located on the south side of the lot in front of the compost bin. Ms. Swan showed the Committee the proposed color for the storage building. The Committee felt that the color was appropriate because it was similar to the approved color *La Fonda Geranium Red*. There was no further discussion on this item.

Michael Duval moved and Larry Smith seconded that a Letter of Design Approval be approved for the proposed building at Lot 1, Block B of the Christian Community Action Addition II on the Southeast corner of Legends Drive and Kealy Avenue. The motion passed 3-0.

**4. Other Business.**

Staff informed Ms. Swan that the site plan for the garden can be modified to include the new storage building.

Staff passed out a calendar to the Committee members with all the meeting dates for the remainder of the calendar year.

**5. Adjournment.**

Larry Smith moved and Michael Duval seconded that the meeting be adjourned. The motion passed 3-0.

The Old Town Design Review Committee approved these minutes on April 14, 2008.

Respectfully submitted,

Approved,

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Sarah McLain  
Economic Development Specialist

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James Crockett  
Chairperson