

**Old Town Design Review Committee
Minutes
December 22, 2008**

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

The Old Town Design Review Committee was called to order by Michael Duval at 4:05 p.m. with the following members present:

Michael Duval	James Crockett
Amanda Ferguson	Sharon Ellis
Edward Resh	Bill Peck (non-voting)

Staff and the Committee welcomed Edward Resh to the Old Town Design Review Committee.

Staff member Sarah McLain was present.

James Allman, Babette Allman, and Emerson Owens were also present.

2. Approve the Minutes from December 8, 2008.

James Crockett moved and Amanda Ferguson seconded that the minutes be approved from December 8, 2008. The motion passed 5-0.

3. Tabled Item: Consideration of a Letter of Design Approval for a New Sign at 427 W. Main Street, as Requested by Rhonda Hawkins of My IT Solutions.

Mr. Duval introduced the item to the Committee and explained that the item was tabled at the last meeting to allow it to be reviewed in conjunction with the monument sign presented at this meeting. The Committee and staff agreed to review both Item 3 and Item 4 together. Staff reviewed both signs for the Committee. The Committee felt that the wall sign should have the same color scheme as the monument sign. For that reason the Committee felt that the background color on the wall sign should be changed from white to the cream color to match the background color of the monument sign. The Committee also agreed that the sign placement of the wall sign was awkward because it was too close to the gable vent. The Committee felt that lowering the sign an additional foot from the gable vent would be an improvement. The Committee discussed whether a border should be added to the monument sign, but decided that there was not sufficient space between the lettering and the edge of the sign for a border to be included. There was no further discussion on this item.

James Crockett moved and Amanda Ferguson seconded that the wall sign for 427 W. Main Street be approved on the conditions that the background color match the monument sign and that the sign be lowered an additional 1 foot from the

gable vent and that the monument sign for 427 W. Main Street (Item 4) be approved as presented. The motion passed 5-0.

4. Consideration of a Letter of Design Approval for a New Monument Sign at 427 W. Main Street, as Requested by Rhonda Hawkins of My IT Solutions.

The discussion and motion for this item is included in the above discussion and motion.

5. Adjournment.

Edward Resh moved and Sharon Ellis seconded that the meeting be adjourned. The motion passed 5-0.


The Old Town Design Review Committee approved these minutes on January 12, 2009.

Respectfully submitted,

Approved,



Sarah McLain
Economic Development Specialist



Michael Duval
Chairperson