

**Old Town Design Review Committee
Minutes
March 9, 2009**

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 4:03 p.m., with the following members present:

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

Absent: Sharon Ellis

Staff member Sarah McLain was present.

Rick Andrews, Brian Beck, Ed Beck, Emerson Owens, and Kimberly Roberts were also present.

2. Approve the Minutes from February 23, 2009.

Amanda Ferguson moved and Edward Resh seconded that the minutes be approved as presented. The motion passed 4-0.

3. Consideration of a Letter of Design Approval for a New Sign at 136 W. Main Street as Requested by Rick Andrews.

This item was reordered and discussed 5th on the agenda. Mr. Duval excused himself from the remainder of the meeting, stating a conflict of interest. There still being a quorum present, Ms. Ferguson as Vice Chairperson ran the remainder of the meeting. Staff presented the item to the Committee. Mr. Andrews was present and answered questions from the Committee. Mr. Andrews clarified for the Committee that the proposed sign display surface is natural redwood that would be treated and sealed to prevent fading. Mr. Andrews explained the process of sandblasting the wood and stated that the lettering would be painted to appear like gold leaf lettering. The Committee generally liked the design of the sign and felt that it was appropriate for Old Town. However, the Committee recommended to Mr. Andrews that the edge of the sign also be painted using the gold leaf paint.

James Crockett moved and Edward Resh seconded that a Letter of Design Approval be approved for the proposed sign at 136 W. Main Street on the condition that the edge of the sign is painted gold to match the lettering on the sign. The motion passed 3-0.

4. Consideration of a Letter of Design Approval for a New Sign at 112 W. Main Street as Requested by Brian Beck.

This item was reordered and discussed third on the agenda. Staff reviewed the item for the Committee stating that at the previous meeting the Committee had denied a letter of design approval for a proposed sign for this location because the sign needed to be simplified. The sign has been redesigned to be simplified as requested by the Committee. Mr. Ed Beck and Mr. Brian Beck were present to answer questions from the Committee. In response to the Committee, Mr. Brian Beck stated that the sign corners would be notched. The Committee suggested that a floating black border be added to the sign. Mr. Brian Beck was in agreement with this suggestion. The Committee had no further questions and there was no additional discussion on this item.

James Crockett moved and Amanda Ferguson seconded that a Letter of Design Approval be approved for the proposed sign at 112 W. Main Street on the condition that the floating black border is added to the sign and that the sign corners are notched. The motion passed 4-0.

5. Consideration of a Letter of Design Approval for Renovations at 112 W. Main Street as Requested by Brian Beck.

This item was reordered and discussed fourth on the agenda. Staff presented the item for the Committee explaining that the brick work was completed without a permit. The Committee expressed concern that the replacement brick is a slightly different color than the original brick. The Committee and Mr. Brian Beck discussed various options to finish the replacement brick so that it would better match the existing brick. The concern expressed by Mr. Beck and other members of the Committee was that finishing the brick might cause a more drastic mismatch between the two brick types. Mr. Brian Beck said that when the brick was removed it was discovered that water was leaking behind the brick. The leak was repaired when the brick work was completed. Mr. Beck said he thought that the brick color mismatch was due to the brick being damp and that after it dries the two brick types would probably match more closely. Mr. Beck and the Committee agreed that it would probably take six to eight weeks for the brick to dry completely so that it could be determined whether the two brick types would match more closely in color. Staff recommended that the Committee table the item until the first scheduled meeting in May to give the brick time to dry and to determine whether further work would be needed to match the brick colors more closely. There was no further discussion on this item.

Edward Resh moved and James Crockett seconded that the item be tabled until the first meeting in May. The motion passed 4-0.

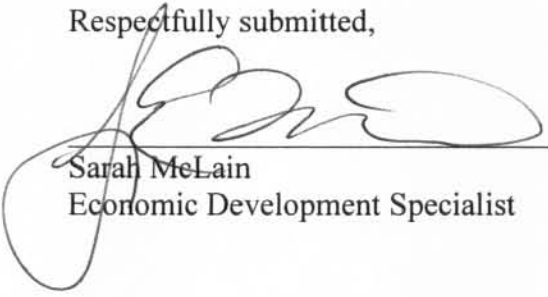
6. Adjournment.

James Crockett moved and Edward Resh seconded that the meeting be adjourned.
The motion passed 3-0.

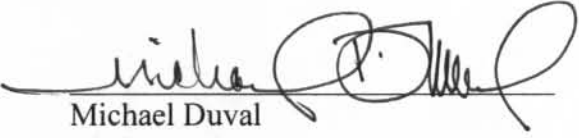
The Old Town Design Review Committee approved these minutes on April 27, 2009.

Respectfully submitted,

Approved,



Sarah McLain
Economic Development Specialist



Michael Duval
Chairperson