

**Old Town Design Review Committee
Minutes
October 26, 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 4:04 p.m., with the following members present:

Michael Duval (Chairperson)	Amanda Ferguson
James Crockett	Edward Resh
Bill Peck (nonvoting)	

Absent: Sharon Ellis

Staff members Elizabeth Trosper and Mary Paron-Bowell were present.

Councilman John Gorena was also present.

Tracy Hereema was also present.

2. Approve the Minutes from October 12, 2009.

Edward Resh moved and Amanda Ferguson seconded that the minutes from October 12, 2009 be approved as presented. The motion passed 4-0.

3. Consideration of a Letter of Design Approval for a New Sign at 155 W. Main Street Suite 200 as Requested by Dirk Neilson of Blue Anjou.

Staff distributed an updated exhibit clarifying measurements of the proposed sign and briefly presented the item to the Committee. Mr. Resh inquired whether the proposed lettering was consistent with Blue Anjou's previous signage, and Mr. Peck answered affirmatively. The Committee expressed a general liking of the sign design and recommended approval of the notched sign proposal.

James Crockett moved and Edward Resh seconded that a Letter of Design Approval be approved for the new sign at 155 W. Main Street, Suite 200 with the notched design as presented by the applicant. The motion passed 4-0.

4. Consideration of a Letter of Design Approval for a New Sign at 135 W. Main Street as Requested by Amanda Ferguson of nest floral studio.

Amanda Ferguson abstained from discussion in this item, seating herself across the table from the Committee as the applicant. Staff presented the item to the Committee. The Committee expressed a general liking of the sign.

James Crockett moved and Edward Resh seconded that a Letter of Design Approval be approved for the new sign at 135 W. Main Street as presented by the applicant. The motion passed 3-0.

5. Adjournment.

Edward Resh moved and Amanda Ferguson seconded that the meeting be adjourned. The motion passed 4-0.

The Old Town Design Review Committee approved these minutes on November 9, 2009.

Respectfully submitted,

Approved,

Sarah McLain
Economic Development Specialist

Michael Duval
Chairperson