Meeting Called to Order 7:25

Roll Call: Steutel, Brown, Zerbe, Zane, Absent: Dackermann (excused), Romano (excused)

Arter

Guests: Linda Pierson

Approval of the Agenda: motion to approve the agenda. Unanimously

Approval of the minutes of the December 5, 2017 meeting

Public comment: opportunity for the public to comment on items not on the agenda

1. a. New Business, no new business
b. Pending: Julian Community Heritage Foundation, need building permit.
d. Pending: Hollow Glen Rd. Romano to write a letter to Planning & Land Use: Not present.
e. Pending from December meeting: Linda Pierson, 2603 C St. Chimney repair, and playhouse. Motion to put lap siding on chimney, use design in the design book as a model, M/Brown, S/Zerbe, unanimous. Pierson will return with design for the playhouse and Brown requested a good drawing of the storage space.

Pending: 2112 4th St., Charles Meacham, Leslie Meacham, Kevin Meacham, Asiguel Meacham, discussion of many issues on this property. Not present. Owners need building permit and site plan from the county. Motion to approve siding, needs to have 6-inch exposed on shiplap siding. Lighting needs to be approved by ARB before installation. M/Steutel S/Zerbe. Passed unanimously

Old business not addressed at previous meetings

Pending: Zerbe has requested that the board ask for removal visible indoor neon lights at the following businesses: Poncho Villa, Jack's Market, Mountain Liquor store, Corner Market and Ramco. Codes have reviewed.

Sidewalk signs: codes checked, but the signs were visible in December. Motion for Brown to write a letter to Codes, approved by Zerbe. M/Z, Steutel, unanimously approved.

Adjourned 8:05 p.m.

Bobbi Zane, secretary