Members Present: Frank Hilliker, Steve Stockwell, Russ Rodvold, Janis Shackelford, Lisa Anderson

Public Present: 4

1. Call to Order: Chairman Frank Hilliker called the meeting to order at 6:05 PM.

2. Open Forum: None.

3. Approval of minutes:
Motion to approve the minutes of March 13, 2019 by S. Stockwell, second by L. Anderson. The vote was 4-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements:
   a. Welcome Lisa Anderson to the Board.
   R. Rodvold arrived 6:10PM.
   b. J. Shackelford asked what happens to site plans that are continued, for example two in February. F. Hilliker explained that County staff contact him to explain the projects are not ready to be reviewed, sometimes projects are withdrawn.

5. Action Items:
   a. Site Plan Exemption for remodeling El Capitan Stadium Association. Demo and rebuild existing 3-story score booth. Project is located at 12584 Mapleview St. Score booth is not visible from the street, under 35 ft in height.
   Motion to approve the site plan exemption by J. Shackelford, second L. Anderson. The vote was 5-Yes, 0-No, 0-Abstain.

   b. Site Plan Exemption for remodeling El Capitan Stadium Association. Replace trailer restrooms with permanent restrooms, located at 12584 Mapleview St. Discussion of color of block materials, J. Shackelford questioned the large banners on the bleachers.
   Motion to approve the site plan exemption by F. Hilliker with the color of the block to be earthen tones. Second by S. Stockwell. The vote was 5-Yes, 0-No, 0-Abstain.

6. Presentation / Discussion:
   a. Arby’s located at 12136 Woodside Ave. Building to be remodeled in the corporate image. Discussion of the building appearance, requested the applicant to bring plans and provide lighting plans, signage more consistent with the design guidelines, possible landscaping.

7. Meeting adjourned at 7:00PM.

Submitted by,
Janis Shackelford