

LAKESIDE DESIGN REVIEW BOARD

Minutes of March 8, 2023

Members Present: Frank Hilliker, Lisa Anderson , Tony Santo, David Shaw, Russ Rodvold

Member Absent: Duane Dubbs, Paul Johnson

Vacant: 0

Public Present: 1

1. **Call to Order** Frank Hilliker called the meeting to order at 18:03

2. **Open Forum:** None

3. **Approval of minutes:**

Motion to Approve February 8, 2023 Meeting Minutes made by Lisa Anderson, 2nd by Russ Rodvold. Vote was Yes-5, No-0, Absent – 2 (DD and PJ)

4. **Administrative / Announcements:** None

5. **Action Items:**

a. **Request for Site Plan Exemption located at 12443 Woodside Ave.** – Presentation made by William Howarth representing the application. This was a follow-up presentation to a previously approved project based on 3 minor changes:

1. Shift of fence on property line due to a utility easement
2. Relocation of ADA Parking Stalls impacted by the shift of the fence
3. Incorporation of an interior lobby area

Motion to approve as submittal made by Russ Rodvold, 2nd by David Shaw. The vote was Yes – 5, No-0, Absent – 2 (DD and PJ)

6. **Presentation / Discussion:**

None

7. **Meeting adjourned at 18:15**

Submitted by,
Tony Santo