

LAKESIDE DESIGN REVIEW BOARD

Minutes of June 14, 2023

Members Present: Frank Hilliker, Tony Santo, Duane Dubbs, Lisa Anderson, David Shaw

Member Absent: Paul Johnson, Russ Rodvold, David Shaw

Vacant: 0

Public Present: 6

1. **Call to Order** Frank Hilliker called the meeting to order at 18:00

2. **Open Forum:** None

3. **Approval of minutes:**

Motion to Approve May 10, 2023, Meeting Minutes made by Duane Dubbs, 2nd by Lisa Anderson. Vote was Yes-5, No-0, Absent – 32

4. **Administrative / Announcements:** None

5. **Action Items:**

- a. **Request for Site Plan PDS2023-STP-23-005 located at 12443 Highway 67.** – New 44,250 sq ft building for Knaphide Manufacturing. This was formal presentation that incorporated comments from DRB gave during the initial presentation. Motion to Approve as Submitted made by Duane Dubbs 2nd by Lisa Anderson. The vote was Yes – 5, No -0, Absent -2
- b. **Request for Site Plan located at 9760 Prospect Ave – new 4,200 sq ft building** – Applicant withdrew presentation for this meeting. **No Action Taken**
- c. **Request for Minor Deviation for 9530 Winter Gardens Blvd – new building signage and refacing of existing monument sign** – Replacement of building signs and new placard at monument sign to reflect change in name only. Design is conforming to signage criteria Motion to Approve as Submitted by Tony Santo, 2nd by Lisa Anderson. The vote was Yes – 5, No -0, Absent -2.

6. **Presentation / Discussion:**

None

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

Submitted by,
Tony Santo