

LAKESIDE DESIGN REVIEW BOARD

Minutes of August 14, 2024

Members Present: Frank Hilliker, Tony Santo, Paul Johnson, Lisa Anderson

Member Absent: Duane Dubbs, David Shaw, Russ Rodvold

Vacant: 0

Public Present: 4

1. **Call to Order** The meeting called to order at 18:30

2. **Open Forum:** None

3. **Approval of minutes:**

- a. Motion to Approve June 12, 2024, Meeting Minutes (there was no July Meeting) by Paul Johnson, 2nd by Lisa Anderson. The Vote was Yes -4, No – 0, Absent 3-0

Administrative / Announcements: None

5. **Action Items:**

- a. **Request for Minor Deviation located at 1243 Greenfield Dr. new signage**
Presentation by Chriss Kelly of AKC Permits, project consists of removal and replacement of existing monument signs blades and addition of 1 building sign for Safellite Auto Glass. Motion to Approve as Submitted made by Paul Johnson, 2nd by Lisa Anderson. The vote was Yes – 4, No – 0, Absent – 3.
- b. **PDS2024-TM-5598TER Request approval of new Tentative Map located at 13586 Highway 8**
Presentation by Omega Engineering, this is a follow up presentation to aq previously approved project due value engineering changes made by applicant. These changes included adjustments to the final grading to reduce retaining walls, adjustment to improve circulation for the fire access drive, rotation and horizontal adjustment to three of the buildings. All allowable areas, setbacks and parking layout remains unchanged and conforms. Request to Approve Tentative Map Revisions as Submitted made by Tony Santo, 2nd by Lisa Anderson. The Vote was Yes – 4, No – 0, Absent – 3

6. **Presentation / Discussion:**

None

7. **Meeting adjourned at 18:45**

Submitted by,
Tony Santo