

LAKESIDE DESIGN REVIEW BOARD

Minutes of January 9, 2013

Members Present: Duane Dubbs, Frank Hilliker, Russ Rodvold, Janis Shackelford

Member Excused: Chad Enniss

Non-confirmed member present: Julie Bugbee

Public Present: 4

1. The meeting was called to order by Vice Chairman Frank Hilliker at 7:04 PM.

2. **Open Forum:** None

3. **Approval of minutes:**

Motion to approve the minutes of September 12, 2013 by R. Rodvold, second by J. Shackelford. The vote was 4-Yes, 0-No, 0-Abstain.

4. **Administrative / Announcements:**

a. **Election of officers for 2013.**

Motion by Duane Dubbs for the following slate of officers: Frank Hilliker-Chair, Duane Dubbs-Vice-Chair, Janis Shackelford-Secretary. R. Rodvold seconded the motion. The vote was 4-Yes, 0-No, 0-Abstain.

5. Site Plans:

a. STP96-051W1 AT&T cellular site at 12860 Hwy 67 in Slaughterhouse Canyon. Site is being upgraded and non-permitted antennas will be brought into compliance. Original use permit had a maximum antenna height of 19ft., new proposed height will be approx. 17ft.

J. Shackelford made a motion to recommend approval of STP96-051W1 with the condition that the cabinetry and structural components be a light tan color to blend in with the surroundings. F. Hilliker seconded the motion. The vote was 4-Yes, 0-No, 0-Abstain.

6. Waiver Requests:

a. 12346 Woodside Ave, installation of 2 sets of LED channel letters "T-Mobile" 20.8 sq. ft.

Motion to approve by J. Shackelford, second by D. Dubbs. The vote was 4-Yes, 0-No, 0-Abstain.

7. Presentation / Discussion: None.

8. The meeting was adjourned at 7:21 PM.

Submitted by,
Janis Shackelford, Secretary