

LAKESIDE DESIGN REVIEW BOARD

Minutes of February 12, 2014

Members Present: Frank Hilliker, Duane Dubbs, Steve Stockwell, Janis Shackelford,
Julie Bugbee, Lynn Carlson
Member Excused: Russ Rodvold
Public Present: 7

1. Chairman F. Hilliker called the meeting to order at 6:30 PM.

Agenda changes, Item 5A removed, no design review needed for tentative map.
Presentation added.

2. **Open Forum:** None

3. **Approval of minutes:** Motion to approve the minutes of December 11, 2013 by D. Dubbs, second by J. Bugbee. The vote was 5-Yes, 0-No, 1-Abstain (L. Carlson)

4. **Administrative / Announcements:** None

5. **Site Plans:**

A. PDS2014-TM-5579 Not reviewed.

B. PDS2013-STP-89-095W1 Revised site plan for Taco Bell located at 12265 Woodside Ave. Applicant has provided the information requested at the previous meeting. It was noted the lighting plan calls out lights not shown on the plans. D. Dubbs made a motion to recommend approval of STP 89-095W1 with the condition that any building lighting shall be downwardly directed. Second by L. Carlson. The vote was 6-Yes, 0-No, 0-Abstain.

6. **Waiver Requests:**

a. Used Car sales lot located at 15273 Olde Highway 80. Waiver request was not completely filled out, incorrect address. Applicant's plans very incomplete. J. Shackelford-fairly sure the corrected location was in the Alpine Planning Area. F. Hilliker made a motion to recommend denial of the waiver request and request the applicant to come back with a completed application providing signage detail, fencing information and the correct address. Second by D. Dubbs. The vote was 6-Yes, 0-No, 0-Abstain.

b. Dollar Tree Store located at 12340 Woodside Ave adding a new facade above entrance area and sign. Existing multi-tenant building, proposing to modify the facade for the business, new signage. D. Dubbs made a motion to approve the waiver request with the applicant to consider having the signage lighting to meet the Lakeside Design Guidelines. Second by J. Bugbee. The vote was 5-Yes, 1-No (J. Shackelford), 0-Abstain.

7. **Presentation / Discussion:**

A. Building addition on Linalda Dr. in Bostonia Area. We are not sure the LDRB reviews development in this area. Applicant advised to determine his zoning and whether it has a "B" or "D" designator.

8. The meeting was adjourned at 8:10 PM.

Submitted by,
Janis Shackelford, Secretary.