LAKESIDE DESIGN REVIEW BOARD
Minutes of July 9, 2014

Members Present: Frank Hilliker, Steve Stockwell, Janis Shackelford, Julie Bugbee, Russ Rodvold

Members Excused: Lynn Carlson, Duane Dubbs

Public Present: 10

1. Acting Chairman Janis Shackelford called the meeting to order at 6:31 PM.

2. Open Forum: None

3. Approval of minutes: J. Shackelford requested an amendment to the minutes, the date was incorrect on the first page, correct on the second. Motion to approve the minutes of June 11, 2014 as amended by J. Bugbee, second by S. Stockwell. The vote was 4-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements:
   None
   F. Hilliker arrived at 6:35 PM.

5. Site Plans:
   Board discussion of building’s appearance, lighting, right of way improvements, stormwater provisions, lack of private usable open space. Applicant stated some details were on plans not submitted to the LDRB, stormwater would drain into the group usable open space area, and they did not need a handicap parking space.
   J. Shackelford made a motion to request a revised site plan with the following details:
      1. Location of the private usable open space.
      2. Show right of way improvements and landscaping in the right of way.
      3. Show how stormwater is handled on the site.
   J. Bugbee seconded the motion. The vote was 5-Yes, 0-No, 0-Abstain.

6. Waiver Requests:
   a. 10135 Maine Ave. Change of logo, lettering and color background for a Dominos wall sign and re-face of the monument sign.
   No dimension changes to signage, just changing to new corporate logos.
   R. Rodvold made a motion to recommend approval of the waiver request, second by J. Bugbee. The vote was 5-Yes, 0-No, 0-Abstain.
b. 12260 Woodside Ave. Dairy Queen- Add stone, lighting and one foot to parapet. Applicant’s stamped plans do not match the proposed building’s picture. Another set of unstamped plans may be more accurate; there are different parking layouts on each. Motion by J. Shackelford to recommend denial of the waiver request as presented since the plans do not match the proposed facade changes. The applicant is requested to submit revised plans:
   1. Correct plans for the facade change
   2. Lighting plan for exterior lighting
   3. Signage plan showing new externally illuminated signage and indicates changes to existing signage.
F. Hilliker seconded the motion. The vote was 5-Yes, 0-No, 0-Abstain.

7. Presentation / Discussion:
   a. 12402 Woodside Ave. Americo Express Fuel. Applicants plan to convert existing gas station car repair bay to a convenience store and expand the building for a fast food business. There are three pole signs, want to keep two and add a 10 ft tall monument/gas price sign. LDRB members advised the applicants to submit a site plan and provide project details as listed on pages 69-71 of the Design Guidelines, add landscaping, provide a lighting plan, reduce size of the monument sign, provide a signage plan, show any road edge improvements.

8. The meeting was adjourned at 8:00 PM.

Submitted by,
Janis Shackelford, Secretary.