LAKESIDE DESIGN REVIEW BOARD
Minutes of January 13, 2016

Members Present: Frank Hilliker, Duane Dubbs, Janis Shackelford, Julie Bugbee, Brian Sesko, Steve Stockwell,
Member Excused: Russ Rodvold
Public Present:

1. Chairman F. Hilliker called the meeting to order at 6:03 PM.

2. Open Forum: J. Shackelford- Why did the LDRB just receive a May 2015 scoping letter for a site plan we reviewed in December? Shouldn’t we receive them in advance? B. Sesko-he was told both the LDRB and the planning group will no longer receive any scoping documents.

3. Approval of minutes: D. Dubbs made a motion to approve the minutes of December 9, 2015, seconded by J. Bugbee. The vote was 5-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements Three LDRB members have been reappointed.

5. Site Plans:
   (S. Stockwell arrived 6:21 PM)
   It was noted various details are missing from the submitted plans.
   J. Shackelford made a motion to request a revised site plan with the following details:
      a. A Landscape plan including identification of plantings in the cross-hatched areas.
      b. A lighting plan
      c. Signage plan
      d. Trash enclosure for the manufacturing building
      e. Correct directions for building elevations
      f. Fencing locations and type of fencing, including around the Hydromod basin.
      g. Parking:
         1. Are the space dimensions consistent with the new Parking Design Manual?
         2. Should more spaces be required for the manufacturing building? Are two spaces per business unit adequate?
   The motion was seconded by D. Dubbs.
   The vote was 6-Yes, 0-No, 0-Abstain.

6. Waiver Requests:
   A. Site Plan Waiver request to install a 6000 gallon fuel tank located at 13831 Highway 8 Business. Current tank is underground, going to an above ground tank. Tank to be 18 ft long, 8 ft wide, 7 ft high.
   D. Dubbs made a motion to approve the waiver request, seconded by F. Hilliker.
   The vote was 6-Yes, 0-No, 0-Abstain.
B. Site Plan Waiver request located at 13285 I-8 Business signage for a used car lot. No Applicant (on vacation), no plans. Continued to next meeting.

7. **Presentation / Discussion:**

8. The meeting was adjourned at 7:03PM.

Submitted by,
Janis Shackelford, Secretary.