Members Present: Frank Hilliker, Duane Dubbs, Janis Shackelford, Julie Bugbee, Brian Sesko, Steve Stockwell,
Member Excused: Russ Rodvold
Public Present: 4

1. Chairman F. Hilliker called the meeting to order at 6:00 PM.

2. Open Forum: None

3. Approval of minutes: D. Dubbs made a motion to approve the minutes of February 10, 2016 seconded by S. Stockwell. The vote was 5-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements: None

5. Site Plans: None

B. Sesko arrived 6:05 PM.

6. Waiver Requests:
   A. Site Plan Exemption for a used car lot and registration dealer located at 12128 12126 Woodside Ave. Former site of "The Flower Hut". Discussion of where the used cars would be located- initially in a fenced yard, might eventually be some in the parking areas. Members noted the existing building signage is inconsistent with the Lakeside Design Guidelines. D. Dubbs made a motion to recommend approval of the waiver request with the requirement to remove the non-compliant roof mounted sign. All new signs shall be on the building’s wall and size to be consistent with the Lakeside Design Guidelines. Any and all signs to be consistent with the Lakeside Design Guidelines. S. Stockwell seconded the motion. The vote was 6-Yes, 0-No, 0-Abstain.

   B. Site Plan Exemption for Neighborhood Healthcare located at 10039 Vine Street. Addition of car port with solar. Discussion of the carport's support structure, would it interfere with the parking- no; One support structure is located in the property's front landscaping and would eliminate an existing tree. B. Sesko made a motion to recommend approval of the waiver request provided there is no loss of existing landscaping on Vine Street. The carport cannot encroach into the existing landscaping. D. Dubbs seconded the motion. The vote was 6-Yes, 0-No, 0-Abstain.

7. Presentation / Discussion: None

8. The meeting was adjourned at 6:53 PM.

Submitted by,
Janis Shackelford, Secretary.