



# Action Minutes

## Community Design Commission

**Date:** October 28, 2014

**Present:** Susana Dancy, Lucy Carol Davis, John Gualtieri, Jason Hart, Laura Moore, Dixon Pitt, and Polly van de Velde

**Absent:** Chris Berndt

**Staff Present** Kay Pearlstein      **Planning Commission Champion present:** Amy Ryan  
**Council members present:** Sally Greene and Jim Ward

<b>Agenda Item</b>	<b>Discussion points</b>	<b>Motions/Votes</b>	<b>Action</b>
<b>Call to Order</b>	Meeting called to order at 6:30 p.m. A quorum was present.		
<b>Minutes</b>		Polly van de Velde moved to approve the minutes as written. John Gualtieri seconded and the motion passed unanimously.	The September 23, 2014 Action Minutes were approved.
<b>Old Business</b> <ul style="list-style-type: none"> <li>The Graduate, Special Use Permit, Courtesy Review</li> </ul>	The Commission thanked the applicant for making the changes and being responsive.	None	None
<b>Certificate of Appropriateness</b> <ul style="list-style-type: none"> <li>Village Plaza Apartments</li> </ul>	Wanted to see the canopies at 8 feet, 12 ft. max. Awnings over doors. Durable material at ground level. Wanted to see south-facing elevation, even though not on frontage. Missing greenway opportunity.	John Gualtieri moved and Laura Moore seconded to approve the Village Plaza Apartments with conditions. The vote was unanimous.	A Certificate of Appropriateness was approved for Village Plaza Apartments, Ephesus/Fordham Form District application.
<b>Concept Plan</b> <ul style="list-style-type: none"> <li>Wendy's Restaurant, 100 Scarlett Drive</li> </ul>	Concerned about traffic. Sidewalks along frontage. Minimal corporate branding. Site plan is an improvement.	None	Comments were provided to the applicant.
<ul style="list-style-type: none"> <li>Northside NCD Concept Plan, 404 Mitchell Lane</li> </ul>	Front porch narrowed and elongated. Use hardscape for pedestrian access. Use a railing on the porch.	None	None

Agenda Item	Discussion points	Motions/Votes	Action
	Screen parking area with landscaping.		
<b>Recommendation to Council:</b> <b>The Edge, Eubanks Road, 3000 Eubanks</b>	Reduce Residential component to 55% maximum. Increase Canopy Coverage to 30%. Review Design Guidelines. Review sign at corner of Eubanks Rd. and Martin Luther King Jr. Blvd. Review Site Plans for blocks A-G.	Laura Moore moved and Lucy Carol Davis seconded to approve the plan with conditions. The vote was unanimous.	The Commission voted to approved The Edge.
<b>Reports/Other Business:</b> <b>Commission Goals and Priorities</b>	<ul style="list-style-type: none"> <li>• That the unfilled seat on the commission be opened to historic districts and to the NCDs.</li> <li>• Help Create E/F Design Guidelines.</li> <li>• More training Small Area Plans</li> <li>• Hire Urban Design Consultant.</li> <li>• Design Guidelines with sustainable practices.</li> <li>• Incentivize sustainable site design.</li> </ul>	None	None
<b>Meeting adjourned at 10:25 p.m.</b>			

Prepared by Kay Pearlstein