



Action Minutes

Community Design Commission

Date: November 25, 2014

Present: Chris Berndt, Lucy Carol Davis, John Gualtieri, Jason Hart, Laura Moore, Dixon Pitt, and Polly van de Velde

Absent: Susana Dancy

Staff Present: Kay Pearlstein Planning Commission Champion present: Amy Ryan

Agenda Item	Discussion points	Motions/Votes	Action
Call to Order	Meeting called to order at 6:35 p.m. A quorum was present		
Minutes	None	Polly van de Velde moved to approve the minutes as written. John Gualtieri seconded and the motion passed unanimously.	The October 28, 2014 Action Minutes were approved.
Announcements	Staff reminded Commissioners of the December 4 Obey Creek meeting.		None
<u>Northside NCD Concept Plan</u> • 291 McMasters Street	Windows next to front door and back of house need to be bigger. Landscape screen on property line adjacent to parking space. Porch posts to be relocated to not 2 nd floor view.	None	Comments were provided to the applicant.
<u>Final Plans</u> • Franklin Square, 123 W. Franklin Street	Further Commission review of SW corner of Building B. East elevation of Building C. Provide photos of brick and hard plank in daytime conditions. Provide materials for railings, "egg crate", and lattice.	Laura Moore moved and John Gualtieri seconded to conditionally approve Building Elevations for A, B, and C. The motion was approved unanimously. The applicant will return to Dec., meeting with elevation changes per review comments.	Building Elevations were approved with conditions requiring applicant to return and provide additional information to Commission
<u>Reports/Other Business:</u> Discussion: Improvements to Certificate of Appropriateness review	Discussion of whether their recommendations should be on CDC review or overall Code. Chair will compile list of comments for Council.	None	None

Prepared by Kay Pearlstein