|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Logo** | | **Action Minutes**  **Community Design Commission** | | |
| **Date:** | **March 2, 2015** | |
| **Present:** | **Chris Berndt, Susana Dancy, Lucy Carol Davis, John Gualtieri, Jason Hart, Laura Moore, Dixon Pitt, and Polly van de Velde** | | |
| **Absent:** | **None** | |
| **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**  **Announcements** | **None**  **March 11 Obey Creek Joint Advisory Board meeting.** | **John Gualtieri moved to approve the minutes as written. Polly van de Velde seconded the motion passed unanimously.**  **None** | **The January 27, 2015 Action Minutes were approved.**  **None** |
| **Old Business:**  **Dual Language, Alt. Buffer** | **Provided reduced height for the fence plan.** | **Polly van de Velde moved and Dixon Pitt seconded to approve the buffer and the motion passed unanimously.** | **Alternative Buffer was approved.** |
| **Ephesus/Fordham Form District Certificate of Appropriateness for CVS @ Rams Plaza** | **Provide additional area context.**  **Canopy to extend around building toward Food Lion and be functional.**  **Special pedestrian pavement.**  **Extend No Frontage buffer to 12 feet.** | **None** | **Requested the applicant return to March 24 meeting.** |
| **Update on Obey Creek Design Guidelines** | **Timing of council meetings to provide feedback during negotiation meetings.** | **None** | **Send comments to Chair following Joint AB meeting and before March 25 Council negotiating meeting.** |
| **Laura Moore requested to be excused. The Commission voted unanimously to excuse at 9:05.** | | | |
| **Concept Plan:**  **Merin Road Community** | **Connect cul-de-sacs to adjacent roads.**  **Likes the design and open spaces.**  **Link more sidewalks to Homestead Rd.**  **Make stormwater ponds an amenity.**  **Save significant trees.**  **Greater buffer along Billabong Rd.**  **Extend Homestead Rd. multi-modal path.** | **None** | **Comments forwarded to Council.** |
| **Duplex**  **103 Elizabeth Street** | **Need to show relationship/scale to neighborhood.**  **Parking pads are very prominent.**  **Important entrance view into the older Chapel Hill residential area.** | **Vote was 4-3 to approve the duplex. Voting for: Jason Hart, Polly van de Velde, John Gualtieri, and Dixon Pitt. Voting against: Chis Berndt, Susana Dancy, and Lucy Carol Davis. Reasons Against: Chris-information was inadequate for review; Susana-too many curb cuts for narrow lot; Lucy-needs more design work.** | **The duplex was approved with conditions.** |
| **Northside NCD Concept Plan**   * **109 Mason Street Duplex** | **Front stairs “strange” and difficult.**  **Use a wraparound deck to connect parking area and front door.**  **Consider flipping upstairs floor plan.**  **Use hardy-plank, not vinyl.** | **None** | **Comments forwarded to Planning Commission.** |
| **Adjournment – The meeting was adjourned at 10:40 p.m.** | | | |

**Prepared by Kay Pearlstein**