Agenda Item 2

### SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE SPECIAL DESIGN REVIEW BOARD MEETING TUESDAY OCTOBER 18, 2016

# Call to Order

Chairman Dave Eckman called the special meeting of the Design Review Board of the Town of Mountain Village to order at 10:31 a.m. on Tuesday October 18, 2016 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

### Attendance

### The following Board/Alternate members were present and acting:

Dave Eckman (Chair) Dave Craige Phil Evans Keith Brown Greer Garner Luke Trujillo Banks Brown Liz Caton (Alternate)

#### The following Board members were absent:

Jean Vatter (Alternate)

#### Town Staff in attendance:

Glen Van Nimwegen, Director of Planning and Development Services Dave Bangert, Senior Planner/Forester Sam Starr, Planner

#### Public in attendance:

Carly Shaw
Anton Benitez
Max Strang
Nichole Zangara
Julie Kolar

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#### Work Session to Review the Design Regulations.

Glen Van Nimwegen opened the worksession and presented the Design Review Board with a redline version of the proposed changes to the Mountain Village Community Development Code regarding Chapter 17.5 Design Regulations and Chapter 17.4 Development Review Procedures. A Notice of Public Hearing was sent out via email blast to the public and architects by the Marketing & Business Development Department. Public comments were received via emails from Kris Bartosiak and Harper Meek. The proposed amendments in the redline include:

• Changing the requirements for the design of roofs by eliminating gable as the primary form and eliminating the minimum roof pitch requirements;

- Allowing certain synthetic roofing material if previously approved by the Design Review Board;
- Changing the design requirements for chimneys;
- Allowing metal to be used on the exterior of structures as more than an accent material;
- Amending the minimum requirement for the amount of glass by removing the maximum percent per elevation and adding design principles; and
- Adding criteria that must be met for the review authority to approve a variation to the Design Regulations that requires the variation to support the goals of embracing nature, recalling the past, interpreting the present and moving architectural design in Mountain Village into the future.

The Board discussed the proposed changes and possible revisions, except the addition of criteria for approval of a variation. The Board also suggested changes to the base requirements of building forms and to the process for Design Review approval. The Board agreed to continue the discussion at another work session at the November meeting.

Due to another commitment Board Member Phil Evans left the meeting at 1:45 p.m.

Due to another commitment Board Member Keith Brown left the meeting at 2 p.m.

# Work Session to Review the Way Finding Plan.

Nichole Zangara Director of Marketing & Business Development and Julie Kolar from Esse Design presented a detailed example of the proposed town of mountain village wayfinding schematic design for the Board's review.

# Other Business.

On a **Motion** made by Banks Brown and seconded by David Craige the DRB voted 6-0 to adjourn the October 18, 2016 Special meeting of the Mountain Village Design Review Board at 3:05 p.m.

Respectfully Submitted,

Glen Van Nimwegen Director