# SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD SPECIAL MEETING THURSDAY, September 17, 2015

#### **Call to Order**

Vice-Chair, David Eckman, called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:04 a.m. on Thursday, September 17, 2015, in the Conference Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

#### Attendance

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

Dave EckmanGreer GarnerPhil EvansKeith BrownDavid CraigeJean Vatter

### The following Board members were absent:

Banks Brown Bill Hoins

Luke Trujillo

#### Town Staff in attendance:

Glen Van Nimwegen, Planning and Development Director Savannah Jameson, Planner II Dave Bangert, Town Forester

#### **Public in Attendance:**

Matt Franklin Dylan Henderson

Dana Brackett

#### Consideration of a Design Review application for a new single home on Lot 1175R.

Matt Franklin presented for the application.

On a Motion made by Phil Evans and seconded by David Craige, the DRB voted 6-0 to approve a resolution for a Design Review Process development application for a new single-family residence on Lot 1175R, with the findings and conditions as set forth in the resolution with the additional condition that the architect submit the color renderings to staff and staff circulate them to the DRB and that staff consult with the chair of the meeting just to make sure there aren't any surprises.

# Continuation from the September 3, 2015 meeting of a Minor Revision Application on Lot 38-50-51, Hotel Madeline

David Craige recused himself.

Dylan Henderson presented for the application.

#### Conditions made by David Eckman:

- 1. ADA ramps at the two entrances and egress.
- 2. Take the downspout and make that an internal downspout but allow the applicant to go to the drywell.
- 3. Allow the applicant to work with staff and chair on a revised landscape plan at a date later.

- 4. Craft a design variation for the travel path to be less than 8' and be maximized to the field conditions. And the exterior sidewalk around the porte cochere.
- 5. We would continue to the October 1, 2015 meeting the details of the ski valet windows.

On a Motion made by Phil Evans and seconded by Keith Brown, the DRB voted 5-0 to approve the application with the conditions of staff and conditions iterated by you (David Eckman).

## **Other Business**

On a Motion made by Jean Vatter and seconded by Greer Garner, the DRB voted 6-0 to adjourn the September 17, 2015 meeting of the Mountain Village Design Review Board at 11:55 p.m.

Respectfully Submitted,

Savannah Jameson, Planner II Town Planner