DESIGN REVIEW BOARD MINUTES TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY MAY 7, 2020

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board (DRB) of the Town of Mountain Village to order at 10:06 AM on May 7, 2020, held remotely via ZOOM: https://us02web.zoom.us/j/85495050960?pwd=NTVGdWc3ejltZHFpOW91VFlKakJLZz09

Attendance

The following Board members were present and acting:

Banks Brown
David Craige
Liz Caton
Cath Jett
Scott Bennett
Ellen Kramer (2nd alternate)

The following Board members were absent:

David Eckman Greer Garner Adam Miller (1st alternate)

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director John Miller, Senior Planner Jim Mahoney, Town Attorney Susan Johnson, Town Clerk

Public in attendance:

There were no members of the public in attendance.

Oath of Office for Appointed DRB Members Banks Brown, Cath Jett, and Scott Bennett

The Town Clerk swore in new members of the DRB.

Reading and Approval of Minutes from the March 5, 2020, DRB Meeting

On a **Motion** made by Ellen Kramer and Seconded by Liz Caton, the DRB voted 6-0 to approve the March 5, 2020, DRB Meeting Minutes.

Reading and Approval of Minutes from the March 26, 2020, DRB Meeting

On a **Motion** made by Cath Jett and Seconded by Ellen Kramer, the DRB voted 6-0 to approve the March 26, 2020, DRB Meeting Minutes.

AGENDA ITEMS FOR CONTINUATION: Staff requested the continuation of Agenda Items 5, 6, and 7 and 8 to the June 4, 2020, Design Review Board (DRB) meeting. The following items were heard for the purposes of continuation and the Public Hearing was not opened.

Consideration of a Design Review: Initial Architectural and Site Review Application for a new single-family residence on Lot AR-2, 113 Lawson Overlook, pursuant to CDC Section 17.4.11.

Consideration of a Design Review: Initial Architectural and Site Review Application for a new single-family residence on Lot 601, Knoll Estates Unit Two, pursuant to CDC Section 17.4.11.

Review and Recommendation to Town Council regarding a Density Transfer and Rezone located at Lot 648AR, 313 Adams Ranch Road, to rezone and convert three (3) units or 3,264 square feet of commercial space into four (4) Employee Apartments.

Review and Recommendation to Town Council regarding a Density Transfer and Rezone located at Lot 60RA, 650 Mountain Village Blvd #C, to rezone La Chamonix Unit C from one (1) Efficiency Lodge Zoning Designation to one (1) Lodge Zoning Designation.

On a **Motion** made by Cath Jett and seconded by Ellen Kramer, the DRB voted 6-0 to continue DRB Agenda Items 5, 6, 7, and 8 to the June 4, 2020 Regular DRB meeting.

Oath of Office for Appointed DRB Members David Craige

The Town Clerk swore in David Craige as a member of the DRB.

<u>Adjourn</u>

On a **Motion** made by David Craige, and seconded by Scott Bennett, the Design Review Board voted unanimously to adjourn the May 7, 2020 meeting of the Mountain Village Design Review Board at 10:36 AM.

Prepared and Submitted by,

John Miller

Senior Planner; Town of Mountain Village