## DESIGN REVIEW BOARD MINUTES TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY MARCH 5, 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 10:05 AM on March 5, 2020, in the Town Hall Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

#### **Attendance**

## The following Board members were present and acting:

Banks Brown
Dave Eckman
Liz Caton
Greer Garner
David Craige
Adam Miller (1st alternate
Ellen Kramer (2nd alternate)

### The following Board members were absent:

Cath Jett

#### Town Staff in attendance:

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

#### Public in attendance:

Bill Hoins <a href="mailto:hoinsoffice@gmail.com">hoinsoffice@gmail.com</a>
Scott Bennett <a href="mailto:sbennett@telluridecolorado.net">sbennett@telluridecolorado.net</a>
Yvette Rauff <a href="mailto:yvette.rauff@gmail.com">yvette.rauff@gmail.com</a>

### Reading and Approval of Minutes from the February 6, 2020, DRB Meeting

David Craige requested to modify the minutes regarding Agenda Item 2: Density Transfer and rezone for Lot 42B, 20B, to clarify language in Finding 1 to verify that the owner must acquire the additional .25 units of density, and then the owner will meet Finding 1.

On a **Motion** made by David Craige and Seconded by Liz Caton, the DRB voted 7-0 to approve the modified March 5, 2020, DRB Meeting Minutes.

# <u>Interview New Applicants for Design Review Board open seats with a recommendation to Town</u> Council

Planning and Development Services Director Michelle Haynes introduced the DRB applicants, Scott Bennett, Bill Hoins, Yvette Rauff. Applicant Spencer Cody Davis was not in attendance. Each applicant in attendance spoke briefly about their interests and qualifications.

There was no additional public comment.

At the wrap of the candidates' presentations, the board deliberated as follows:

On a **Motion** made by Liz Caton and seconded by David Craige, the DRB voted unanimously to recommend Banks Brown be reappointed to his DRB seat.

On a **Motion** made by Greer Garner and seconded by Adam Miller, the DRB voted unanimously to recommend Cath Jett be reappointed to her DRB seat.

On a **Motion** made by Liz Caton and seconded by Adam Miller, the DRB voted unanimously to recommend David Craige be reappointed to his DRB seat.

On a **Motion** made by Liz Caton and seconded by David Craige, the DRB voted unanimously to recommend Adam Miller to fill the DRB seat vacated by Keith Brown.

On a **Motion** made by Adam Miller and seconded by Liz Caton, the DRB voted 6-1 to appoint Scott Bennett to the DRB alternate seat vacated by Adam Miller. Greer Gardner opposed.

### Community Development Code (CDC) Land Use Primer

Planning and Development Services Director Michelle Haynes presented a Land Use Primer Powerpoint and Discussion with the assistance of Jim Mahoney, Town Attorney.

There was no public comment.

## Review and Recommendation to the Town Council regarding amendments to Title 17, Community Development Code to provide Housekeeping Clean-up Amendments

Senior Planner John Miller presented the review and recommendation to Town Council regarding a Community Development Code (CDC) amendment to Title 17, Housekeeping Clean-up Amendments

There was no public comment.

The DRB requested specific changes related to height measurements and roofing materials, and directed staff to make the changes as discussed.

On a **Motion** made by David Eckman, and seconded by Greer Garner, the DRB voted 7-0, recommend approval to Town Council, an amendment to the Community Development Code (CDC), Title 17, to allow for Housekeeping Clean-up Amendments with the following findings:

#### Findings:

1. Consistent with the CDC Section 17.1.17, the CDC amendment was initiated by the Town Council and the Director of the Community Development Department.

#### <u>Adjourn</u>

On a **Motion** made by Adam Miller, and seconded by David Eckman, the Design Review Board voted 7-0 to adjourn the March 5, 2020 meeting of the Mountain Village Design Review Board at 12:19 PM.

Prepared and Submitted by,

John Miller Senior Planner; Town of Mountain Village