

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY FEBRUARY 4, 2016**

Call to Order

Chairman Hoins called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:08 a.m. on Thursday February 4, 2016 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Bill Hoins (Chairman)
Banks Brown
Keith Brown
Dave Eckman
Phil Evans
Greer Garner
Dave Craige (Alternate)
Jean Vatter (Alternate)

The following Board member was absent:

Luke Trujillo

Town Staff in attendance:

Glen Van Nimwegen, Director of Community Development
Dave Bangert, Town Forester/Planner
Colleen Henderson, Planner II
Jim Mahoney, Town Attorney

Public in attendance:

Leah Ballard, San Juan Independent

Reading and Approval of Summary of Motions of the January 7, 2016 Design Review Board Meeting.

On a **Motion** made by Bill Hoins and seconded by Keith Brown, the DRB voted **7-0** to approve the Summary of Motions from the January 7, 2016 meeting.

Board member Greer Garner asked that the Board be made aware of an issue that was brought to her attention concerning a bright orange paint/stain used at 130 Russell Drive. Dave Bangert, Town Forester/Planner said he was aware of the situation.

On a **Motion** made by David Craige and seconded by Greer Garner, the DRB voted **7-0** to adjourn the February 4, 2016 meeting of the Mountain Village Design Review Board at 10:12 a.m. and enter into an Executive Session.

On a **Motion** made by Bill Hoins and seconded by Banks Brown, the DRB voted **7-0** to adjourn the Executive Session at 11:35 a.m. and reconvene the February 4, 2016 Mountain Village Design Review Board meeting.

Consideration of a recommendation to the Town Council regarding an Ordinance amending Section 17.6.6 of the Community Development Code concerning Road and Driveway Standards.

On a **Motion** made by Banks Brown and seconded by Phil Evans, the DRB voted **7-0** for Town Attorney Jim Mahoney to make a recommendation to Town Council Town to amend Section 17.6.6 of the Community Development Code concerning criteria to allow acceptance of access tracts with no obligation to accept privately owned access tracts; to better define the term “*uniquely situated*” access tract; and to construct access tracts to the design specifications as referenced on Figure 6-5 (Access Tract Design Specifications).

Glen Van Nimwegen, Director of Community Development presented a Draft Memorandum of Understanding (MOU) to serve as an agreement on the process of updating the Town Hall Subarea Plan of the Mountain Village Comprehensive Plan. Language in the agreement has been shared with representatives of the Telluride Mountain Village Owner’s Association (TMVOA) and Telluride Ski & Golf (TSG) and will be presented to Town Council at the February 11, 2016 Town Council meeting.

Other Business

Leah Ballard introduced herself as writing an article for the San Juan Independent about the local politics of “tiny houses” and was interested in learning the opinion of the Mountain Village Design Review Board.

Due to excessive construction noise, on a **Motion** made by Bill Hoins and seconded by Phil Evans, the DRB voted **7-0** to adjourn the February 4, 2016 meeting of the Mountain Village Design Review Board at 11:55 a.m.

Respectfully Submitted,

Glen Van Nimwegen, AICP
Director of Community Development