

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
THURSDAY January 7, 2016**

**Call to Order**

Chairman Hoins called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:17 a.m. on Thursday January 7, 2016, in the Conference Room at 455 Mountain Village Boulevard, Mountain Village Colorado, 81435.

**Attendance**

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

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

**The following Board members were absent:**

Greer Garner

**Town Staff in attendance:**

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

**Public in attendance:**

Michael Lynch, Representing the owner of Lot 175R2  
Bill and Karen Valaika, Owners of Lot 421  
Bruce and Jodie Wright, One Architects  
Bronwen Speilman, One Architects  
Beth Bailis, Caribou Design Associates

**Reading and Approval of Summary of Motions of the December 3, 2015 Design Review Board Meeting**

On a **Motion** made by Phil Evans and seconded by Banks Brown, the DRB voted 7-0 to approve the Summary of Motions from the December 3, 2015 meeting with the amendment under General Business that the Chair and Vice Chair would meet at the Madeline site to consider a minor amendment to a column. Mr. Van Nimwegen stated the meeting took place.

**Reading and Approval of Summary of Motions of the December 17, 2015 Design Review Board Meeting.** On a **Motion** made by Phil Evans and seconded by Banks Brown, the DRB voted 7-0 to approve the Summary of Motions from the December 17, 2015 meeting.

**Consideration of Design Review Application/Resolution for a new single family home on Lot 421 (234 Touchdown Drive).**

Town Forester/Planner Dave Bangert presented the Design Review Development Application for Lot 421 (234 Touchdown Drive). Bruce and Jodie Wright with One Architects presented on behalf of the applicant.

On a **Motion** made by Phil Evans and seconded by Banks Brown, the DRB voted 6-1 (Luke Trujillo voted against) to approve a Design Review Application/Resolution for Lot 421.

**Break**

The DRB board took a break from 12:25 - 12:35 p.m.

**Informational**

Glen Van Nimwegen, Director of Community Development made an announcement that four DRB members (Chairman Hoins, Banks Brown, Keith Brown, and Luke Trujillo) terms will expire in April 2016 and requested members interested in remaining on the board to submit a letter of intent and resume by 5:00 p.m. on February 29, 2016.

**Other Business**

Chairman Hoins expressed concerns about the design review process and the difficulties of reviewing and approving projects at a single DRB meeting. The board discussed options including a two meeting system, separate study sessions, and/or sketch plan review for each project.

Banks Brown left the DRB meeting at 12:50 p.m.

With no further business, on a **Motion** made by Phil Evans and seconded by Dave Eckman, the DRB voted **6-0** to adjourn the January 7, 2016 meeting of the Mountain Village Design Review Board at 1:00 p.m.

Respectfully Submitted,

Glen Van Nimwegen, AICP  
Director of Community Development