

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, MARCH 5, 2015**

Agenda item # 4

Call to Order

Chairman, Bill Hoins, called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, March 5, 2015, 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	Dave Eckman
Greer Garner	Phil Evans
Keith Brown	Luke Trujillo
Daniel Zemke	

The following Board members were absent:

Banks Brown
Kristine Perpar

Town Staff in attendance:

Chris Hawkins, Director of Community Development
Dave Bangert, Town Forester

Public in attendance:

Stefanie Solomon	Douglas Tooley
Suzanne Greischel	Joe Solomon
Lee Roufa	David Craige
Frank Hensen	Jean Vatter
Ken Alexander	Jonathan Augello

Reading and Approval of Summary of Motions of the February 5, 2015 Design Review Board Meeting

On a **Motion** made by Phil Evans and seconded by David Eckman, the DRB voted 7-0 to approve with changes the Summary of Motions from the February 5, 2015 meeting.

Consideration of a recommendation to the Town Council for amendments to the Community Development Code (CDC) at (A) Section 17.2.12 to allow the conditional use permit process to establish the allowed height for freestanding antennas; (B) Section 17.4.9(E)(2)-(3) to correct an omission, and not require a concurrent replat with rezoning; (C) Section 17.4.14(F)(3) to revise the criteria for allowing ski lifts on private lots; (D) Section 17.6.9 to meet or exceed San Miguel County open burning regulations; and (E) miscellaneous amendments to the CDC to accomplish the foregoing.

On a **Motion** made by Greer Garner and seconded by David Eckman, the DRB voted 7-0 to approve the recommendation to the Town Council for amendments to the Community Development Code (CDC)

Conceptual worksession for an addition to a single-family dwelling on Lot 221AR.

David Eckman recused himself due to a conflict of interest for this agenda item.

Director of Community Development, Chris Hawkins, presented for the Conceptual Worksession
Owner's representative and applicant, David Eckman, presented for the worksession.

DRB Member Appointments Recommendation to the Town Council for filling members' seats whose term will expire.

Director of Community Development, Chris Hawkins, presented for the DRB member recommendation of appointments.

Upon interviewing with Jean Vatter, Suzanne Greischel, Jonathan Augello, Douglas Tooley, Frank Hensen, David Craige, and discussion among board members on a **Motion** by Daniel Zemke and seconded by Keith Brown, the DRB voted 4-0 to recommend Town Council appoint Dave Eckman, Greer Garner and Phil Evans as regular members, and recommends the two alternate seats be appointed to Jean Vatter and David Craige. DRB's recommendations will go before Town Council, at the March 26, 2015 meeting, located at 455 Mountain Village Blvd.

Design Review Board Annual Election of Chair, Vice-Chair and Temporary Chair

Director of Community Development, Chris Hawkins, requested that Annual Elections be heard at the April 2, 2015 Design Review Board meeting at 10:00am located at 455 Mountain Village Blvd.

Other Business:

With no other business on a Motion made by Keith Brown and seconded Luke Trujillo, the DRB voted 7-0 to adjourn the March 5, 2015 meeting of the Mountain Village Design Review Board at 1:20 p.m.

Respectfully Submitted,

Chris Hawkins, AICP
Director of Community Development