

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, SEPTEMBER 3, 2015**

Call to Order

Chairman, Bill Hoins, called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:03 a.m. on Thursday, September 3, 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-Chairman	Banks Brown
Dave Eckman	Luke Trujillo
Greer Garner	David Craige

The following Board members were absent:

Phil Evans	Jean Vatter
Keith Brown	

Town Staff in attendance:

Glen Van Nimwegen, Planning and Development Director
Savannah Jameson, Planner II
Dave Bangert, Town Forester

Public in Attendance:

Dylan Henderson
Dan Garner

Reading and Approval of Summary of Motions of the August 6, 2015 Design Review Board Meeting

On a **Motion** made by Greer Garner and seconded by Luke Trujillo, the DRB voted 6-0 to approve the Summary of Motions from the August 6, 2015 meeting.

Consideration of a Minor Revision Application on Lot 38-50-51, Hotel Madeline

David Craige recused himself.
Dylan Henderson and David Craige presented for the application.

On a **Motion** made by Banks Brown and seconded by David Eckman, the DRB voted 5-0 to continue the minor revision application for the western façade and porte cochere and minor modifications on Lot 38-50-51R.

On a **Motion** made by David Eckman and seconded by Banks Brown, the DRB voted 5-0 to reopen the prior application for the consideration of a minor revision on Lot 38-50-51R, Hotel Madeline.

On a **Motion** made by David Eckman and seconded by Greer Garner, the DRB voted 5-0 to approve the resolution for the minor revision for the porte cochere and lighting modifications on Lot 38-50-51R for

specific components of this application with other elements to be continued. The specific elements for which I would propose we approve here today would include the planter, the revisions to the lighting plan, approval of the reflected ceiling plan and specific items to be continued but not limited to are the elevation improvements of the exterior façade as well as the realignment of the wall on the ski valet area with the staff's further investigation of the condo map and legal instruments to make approval for those.

Consideration of a recommendation to Town Council for a Rezoning Application on Lot 617.

Greer Garner recused herself.

On a Motion made by Banks Brown and seconded by Luke Trujillo, the DRB voted 5-0 to recommend Town Council approve the rezoning of Lot 617 from Multi-family Zone District to Single-Family Common Interest Community Zone District with the following motion and conditions contained in the Staff memo of record dated August 24, 2015. This motion is based on evidence and testimony heard at a public hearing held on September 3, 2015 with notice of such meeting as provided for in the Land Use Ordinance and Design Regulations.

Other Business

On a **Motion** made by Greer Garner and seconded Dave Eckman, the DRB voted 6-0 to adjourn the September 3, 2015 meeting of the Mountain Village Design Review Board at 11:21 p.m.

Respectfully Submitted,

Savannah Jameson, Planner II
Town Planner