

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, OCTOBER 1, 2015**

Call to Order

Chairman, Bill Hoins, called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:02 a.m. on Thursday, October 1, 2015, in the Conference Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

Attendance

The following Board/Alternate members were present and acting:

Dave Eckman	Greer Garner
Phil Evans	Keith Brown
David Craige	Luke Trujillo
Bill Hoins, Chair	

The following Board members were absent:

Banks Brown	Jean Vatter
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Town Staff in attendance:

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

Public in Attendance:

Jack Wesson
Bruce Derrick

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

On a motion by Phil Evans and seconded by David Eckman, the DRB voted 7-0 to approve the September 3, 2015 meeting notes with the minor revision to the last motion.

Reading and Approval of Summary of Motions of the September 17, 2015 Special Meeting of the Design Review Board

On a motion by Greer Garner and seconded by David Eckman, the DRB voted 6-0 to approve the minutes of the special meeting. Bill Hoins abstained.

Continuation from the September 17, 2015 meeting of a Minor Revision Application for the ski valet windows on Lot 38-50-51R, Hotel Madeline

David Craige recused himself.

Per applicant request the meeting was continued to the November 5, 2015 meeting.

On a motion by David Eckman and seconded by Greer Garner, the DRB voted 7-0 to move the application for minor revision for Lot 38-50-51R, Hotel Madeline, to a date specific time, November 5, 2015 Design Review Board meeting.

Consideration of a Design Review application to allow for address numbering and illumination on a previously approved monument in the RROW on Lot 204

Bruce Derrick presented for the application.

On a Motion made by David Eckman and seconded by David Craige, the DRB voted 7-0 to approve the design review application to allow for the address numbering and illumination on a previously approved monument in the RROW on Lot 204.

Consideration of a recommendation to the Town Council for amendments to the CDC at 17.6.5 Telecommunications Antenna Regulations to Section (C)(D.3)(D.1) and (D.2).

On a motion by David Eckman and seconded by Phil Evans, the DRB voted 7-0 to make a recommendation to the Town Council for amendments to the Community Development Code (CDC) at 17.6.5 Telecommunications Antenna Regulations to Section (C) to provide for temporary, mobile cellular facilities, commonly known as Cells on Wheels (COW) and require their approval through a Class 1 application and add a new Section (D.3) to set the term of a temporary COW to 180 days with the provision the time may be extended by the Director of Planning and Development Services but not beyond one year aggregate; require COW's to be located outside of any setbacks or General Easements and be setback from property lines an equal distance as the height of the structure, unless there is approval from an adjoining property owner for less setback; and limiting the COW facility height including antenna height of 60 feet. Also minor changes to the titles of (D.1) to read "Freestanding Antenna Standards" and (D.2) to read "Attached Antenna Standards". In addition to this motion we would also encourage staff to provide Section (D) to include sections of review as discussed here by the Board.

Consideration of a Design Review Process Development Application for new construction of a single-family residence on Lot BC513AR

Due to time constraints this item was reviewed out of order

Jack Wesson presented for the application

On a motion made by David Eckman and seconded by Phil Evans, the Board voted 7-0 to approve the resolution for the design review process development application for new single family residence on Lot BC513AR with findings and conditions as set forth in the resolution with the additional conditions that the applicant study and further expand the depth of the soffits on the gable roof forms, that the applicant provide stone bases at any columns on the north deck, that the applicant update plan sets as discussed in the course of the hearing to make accurate representations of design intent and lastly that the applicant submit for record the computer massing model and materials board for final review by Board Chair.

Other Business

On a Motion made by Greer Garner and seconded by Phil Evans, the DRB voted 7-0 to adjourn the October 1, 2015 meeting of the Mountain Village Design Review Board at 12:35 p.m.

Respectfully Submitted,

Glen Van Nimwegen
Director of Planning & Development Services