

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
SPECIAL DESIGN REVIEW BOARD MEETING
THURSDAY, DECEMBER 17, 2015**

Call to Order

Chairman Hoins called the Special meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, December 17, 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
Phil Evans	Banks Brown
Jean Vatter	Greer Garner
Keith Brown	

The following Board members were absent:

Luke Trujillo
David Craige

Town Staff in attendance:

Glen Van Nimwegen, Director of Planning and Development Services
Dave Bangert, Town Planner/Forester

Public in attendance:

Eric Apodaca
Breanna Demont
Alena Walker

Consideration of an amendment to the TSG Sign Program on Lots 53A and OS-3U

Glen Van Nimwegen presented the amendment to the TSG Sign Program.
Eric Apodaca presented for the application.

On a **Motion** made by Phil Evans and seconded by Banks Brown, the DRB voted 7-0 to approve the amendment to the TSG Sign Program with the following conditions:

1. The outdoor sandwich board sign, ski and snowboard racks, and snowmobile display shall be located to the north end of the building, away from the southeast and southwest corners of the building where there is the majority of pedestrian travel.
2. The snowmobile display will only occur from January to the end of the ski season.
3. The ski and snowboard racks and sandwich board will be brought inside at the close of business every day.
4. The applicant will revise the sign program to:
 - a. Increase the use of video monitors to match gondola hours;
 - b. There shall be no screen on the base windows except for the north side;
 - c. No lifestyle graphics on outside windows;
 - d. No flags;
 - e. Staff approval of video content plan; and
 - f. Screen the backs of equipment and racks.

Other Business

With no further business, on a **Motion** made by Bill Hoins and seconded Phil Evans, the DRB voted 7-0 to adjourn the December 17, 2015 Special meeting of the Mountain Village Design Review Board at p.m.

Respectfully Submitted,

Glen Van Nimwegen, AICP
Director of Planning and Development Services