

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY MARCH 7, 2019**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:05 a.m. on Thursday, March 7th, 2019 in the Town Hall Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board members were present and acting:

Banks Brown
Liz Caton (Alternate)
David Craige
Phil Evans
Greer Garner

The following Board members were absent:

Keith Brown
Dave Eckman
Luke Trujillo
Jean Vatter (Alternate)

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
John Miller, Senior Planner
Sam Starr, Planner

Public in attendance:

Robert Stenhammer	rstenhammer@telski.com
Beth Bailis	cariboudesign@gmail.com
Shane Jordan	shanejds9@gmail.com
Steve Seltz	steveseltz@msn.com
Laura Jordan	laura@9westdesignstudio.com
Cath Jett	cathjett@gmail.com
Scott Landsfield	jlandsfield@gmail.com
David Heaney	dheaney@heaneyrosenthal.com
Ellen Kramer	erkramer14@gmail.com
Steve Margetts	gettsbuilt@outlook.com
Alex Klumb	aklumb@ccyarchitects.com
Simon Elliot	selliot@ccyarchitects.com
David Ballode	dballode@msn.com

Reading and Approval of Summary of Motions for the February 7th, 2019 Design Review Board Meeting Minutes.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 5-0 to approve the February 7th, 2019 Summary of Motions.

Interview new applicants for Design Review Board open seats with recommendation to Town Council.

Planning Director Michelle Haynes presented for the DRB member recommendation of appointments

The Board interviewed new applicants: Ellen Kramer, Cath Jett, and David Heaney

On a **Motion** by David Craige and seconded by Phil Evans, the DRB voted 5-0 to recommend the Town Council appoint David Eckman, Greer Garner, and Liz Caton as regular members; and appoint Cath Jett and Ellen Kramer as Design Review Board Alternate members. DRB's recommendations will go before Town Council at the March 21st, 2019 meeting, located at 455 Mountain Village Blvd.

Consideration of a Design Review: Final Review Application for a new single-family residence on Lot 659R, 145 AJ Drive.

Planner Sam Starr presented the consideration of a Final Review application for a new single-family residence on lot 659R, 145 AJ Drive. Architects Shane and Laura Jordan presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Phil Evans and seconded by David Craige, the DRB voted 5-0 to approve a Final Review Application for a new single-family residence on Lot 659R, 145 AJ Drive, with the following conditions:

1. *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
2. *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
3. *Owners of Lot 659R will enter into a revocable General Easement Encroachment Agreement for the address monument, driveway, and landscape elements in the General Easement.*
4. *Alter the lighting plan so that the sconce on the caretaker's deck is replaced with a step light.*

Consideration of a Design Review: Initial Architectural Site Review Application for a new single-family residence on Lot 348R, 530 Benchmark Drive.

Senior Planner John Miller presented the consideration of an Initial Architectural Site Review application for a new single-family residence on lot 348R, 530 Benchmark Drive. Alex Klumb and Simon Elliot of CCY Architects presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by David Craige and seconded by Phil Evans, the DRB voted 5-0 to approve an Initial Architectural Site Review Application for a new single-family residence on Lot 348R, 530 Benchmark Drive with the following conditions:

1. *The applicant shall be required to submit an updated grading and erosion control plan detailing any retaining walls, proposed grading, stormwater mitigation techniques, material storage calculations, etc.*
2. *The applicant shall be required to update the Construction Mitigation Plan to better detail parking constraints, phasing of the driveway and development, and material storage areas - in conformance with the requirements of the CDC.*
3. *The applicant shall revise the Landscaping plan to document all remaining trees within the areas of disturbance, and specifically address methods to preserve the trees during construction.*
4. *The applicant shall provide staff a forestry report and thinning recommendation from a forester or landscape architect prior to any fire mitigation efforts which are to occur on the property with the exception of the trees located within the excavation footprint.*
5. *The applicant shall revise the lighting plan to address non-compliant fixtures (L-6 and L-7) as well as provide an isometric foot-candle study detailing the extend of the illumination of the site.*
6. *Prior to the issuance of a building permit, the applicant shall field verify all utilities and submit a revised utility plan to the public works director identifying the location of utilities and connection points.*
7. *Prior to issuance of a CO the property owner will enter into an access agreement with Telluride Ski and Golf for ski/trail access from Lot 348R.*

Consideration of a Design Review: Final Review Application for a new single-family residence on Lot GH-11, 111 Cabins Lane.

Senior Planner John Miller presented the consideration of a Final Review application for a new single-family residence on lot GH-11, 111 Cabins Lane. Scott Landsfield of E Cummings Architects presented on behalf of the applicant.

There was no public comment.

Board Member Greer Garner left at 1:00PM

On a **Motion** made by Liz Caton and seconded by Phil Evans, the DRB voted 4-0 to approve a Final Review Application for a new single-family residence on Lot GH-11, 111 Cabins Lane, with the following conditions:

1. *This approval is subject to the Town Council approving the variance to the height requirement. If denied, the applicant must resubmit for approval of the project by the Design Review Board.*
2. *The applicant shall revise plans for secondary walkways to be constructed of a material such as flagstone, sandstone, granite cobbles, brick or concrete pavers.*
3. *A monumented land survey by a Colorado certified land surveyor of the footers will be provided prior to pouring concrete to determine there are no encroachments into the General Easements or setbacks.*
4. *A monumented land survey by a Colorado certified land surveyor of the cantilevered deck will be provided prior to issuance of a Certificate of Occupancy to determine there are no encroachments into the General Easement or Setbacks.*
5. *A ridge height survey prepared by a Colorado certified land surveyor will be provided during the framing inspection to determine the maximum building height is in compliance with the approval.*
6. *The contractor shall meet with employees of Community Services (Police Department) as well as the HOA regarding the parking of construction vehicles at the site prior to the commencement of construction.*

7. *Prior to the issuance of a building permit, the applicant shall field verify all utilities and submit a revised utility plan to the public works director identifying the location of utilities and connection points.*
8. *A final landscaping plan will be provided demonstrating planting schedules including but not limited to tree/shrub size and species proposed for the site.*
9. *Prior to issuance of a CO the property owner will enter into an access agreement with Telluride Ski and Golf for ski/trail access from Lot GH-11.*

Review for Recommendation to Town Council, an Ordinance regarding amendments to Lighting Regulations as found in Chapter 17.5 Design Regulations, Section 17.5.12 and 17.5.15; and Chapter 17.8 Definitions, of the Community Development Code.

Senior Planner John Miller presented the review for recommendation to Town Council, an Ordinance regarding amendments to Lighting Regulations as found in Chapter 17.5 Design Regulations, Section 17.5.12 and 17.5.15; and Chapter 17.8 Definitions, of the Community Development Code.

By consensus, the Design Review Board agreed to continue the lighting discussion to the May 2nd, 2019 DRB meeting.

Adjourn

On a unanimous **Motion** the Design Review Board voted 4-0 to adjourn the March 7th, 2019 meeting of the Mountain Village Design Review Board at 2:03 p.m.

Prepared and Submitted by,

Sam Starr, AICP
Planner
Town of Mountain Village