



City of Ann Arbor

Formal Minutes

Design Review Board

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Wednesday, May 17, 2017

3:00 PM

Larcom City Hall, 301 E Huron St,
Basement, conference room

A **CALL TO ORDER**

Chairperson Tamara Burns called the meeting to order at 3:00 p.m.

B **ROLL CALL**

City Planner, Alexis DiLeo called the roll.

Others present:

Paul Fontaine (serving until a replacement is appointed)

Present 3 - Richard (Dick) Mitchell, Tamara Burns, and Geoffrey M. Perkins

Absent 3 - William Kinley, Gary Cooper, and Lori Singleton

C **APPROVAL OF AGENDA**

The Agenda was unanimously Approved as presented.

D **APPROVAL OF MINUTES**

D-1 **[17-0774](#)** Design Review Board Meeting Minutes of March 15, 2017

Moved by Mitchell, seconded by Perkins, that the March 15, 2017 Design Review Board minutes be approved as presented. On a voice vote, the minutes were unanimously Approved.

E **UNFINISHED BUSINESS**

E-1 **[17-0775](#)** Communication from Design Review Board regarding their 2017 Annual Report and Recommendations to City Council

The Design Review Board discussed the draft 2017 Annual Report to Council, along with the suggested amendments to Chapter 57 (Section

5:136) supporting the recommended changes described in the annual report, and approved forwarding those documents to City Council as amended. The Board also discussed revisions to the procedures and application materials, approving as amended.

Moved by Mitchell, seconded by Perkins, that The Design Review Board forward the 2017 Annual Report to Council, along with the suggested amendments to Chapter 57 (Section 5:136) supporting the recommended changes described in the annual report, and approve forwarding those documents. as amended to City Council. The Board also Approved amended procedures outlined in and application material.

On a voice vote, the Chair declared the motion passed.

F NEW BUSINESS

- F-1 [17-0792](#) Approval of the FY2017-2018 Design Review Board Meeting Calendar**

Moved by Mitchell, seconded by Perkins, that the Fiscal Year 2017-2018 Design Review Board Calendar be Approved as presented with the clarification that the filing deadline is noon.

On a voice vote, the Chair declared the motion passed.

G PLANNING COMMISSION COMMUNICATIONS - STAFF REPORTS

- G-1 [17-0780](#) Staff Reports from Planning Commission Meetings**

Received and Filed

H COMMUNICATIONS

- H-1 [17-0782](#) Various Communications to the Design Review Board**

Reviewed and Filed

I PUBLIC COMMENTARY (3 Minutes Maximum Speaking Time)

J ADJOURNMENT

3:45 p.m.

The meeting was unanimously Adjourned at 3:45 p.m. On a voice vote, the Chair declared the motion carried.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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Staff Coordinator:

Alexis DeLeo/
mia gale