

City of Ann Arbor Formal Minutes Design Review Board

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

Wednesday, April 10, 2019

3:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

Rescheduled from April 17, 2019

A CALL TO ORDER

Chair Tamara Burns called the meeting to order at 3:02 p.m.

- B ROLL CALL
- **Present** 6 Richard (Dick) Mitchell, Tamara Burns, William Kinley, Geoffrey M. Perkins, Gary Cooper, and Lori Singleton
- C APPROVAL OF AGENDA

Moved by Perkins, seconded by Kinley, approved unanimously.

- D APPROVAL OF MINUTES
- **D-1** <u>19-0680</u> Minutes of the March 13, 2019 Design Review Board Meeting

Attachments: 3-13-2019 Design Review Board Meeting Minutes .pdf

Moved by Singleton, seconded by Mitchell, approved unanimously as presented, and forwarded to the City Council.

D-2 19-0681 545 S. Main Design Plan Recommendation Letter

Attachments: Recommendation Letter (545 S Main) Draft 4-5-2019.pdf,

Draft Recommendation Letter (Vic Village South)

(4-5-2019).pdf

Moved by Mitchell, seconded by Kinley, and approved unanimously as presented.

D-3 19-0682 1100 S. University Avenue Design Plan Recommendation Letter

Moved by Kinley, seconded by Singleton, and approved

unanimously as presented.

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E-1 19-0683 Design Review Board Bylaws Draft

Attachments: Design Review Board Bylaws (Reviewed 4-15-2015).pdf

Moved by Perkins, seconded by Kinley, to approve the Design Review Bylaws as presented.

Approved Unanimously.

E-2 Election of Officers

Richard Mitchell was appointed Chair and Geoffrey Perkins was appointed Vice Chair

E-3 19-0695 Message from Planning Manager about Master Plan Scope

Received and Filed

E-4 19-0696 Presentation on Unified Development Code and Site Plan Review Process

Attachments: Checklist of Required Information for Site Plans.pdf, UDC -

Final Published 7-18.pdf, A2 Site Plan Reivew Process

v7.pdf

Received and Filed

- F PLANNING COMMISSION COMMUNICATIONS
- **G** COMMUNICATIONS
- H PUBLIC COMMENT (Three Minutes Per Speaker)
- I ADJOURNMENT

Unanimously adjourned at 4:30 p.m.

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Tamara Burns, Chairperson of the Design Review Board /kvl