

# Design Review Board Meeting Minutes - Draft

Chair Stuart Butler Vice Chair Max Brooks Garo Chalian Dennis Dickey Desiree LaFleur Bob Pasicznyuk Michelle Wimmer

Wednesday, December 12, 2018

6:00 PM

Town Hall 100 N. Wilcox Street Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

\*\* ALL TIMES ARE APPROXIMATE \*\*

#### **DINNER FOR BOARD MEMBERS**

### **CALL TO ORDER/ROLL CALL**

Chair Butler called the meeting to order at 6:00 pm.

## **CERTIFICATION OF MEETING**

Recording Secretary, Julie Parker, confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

#### **APPROVAL OF MINUTES**

DRB 2018-012 November 28, 2016 Design Review Board Meeting Minutes

Attachments: DRB11-28-2018 minutes-DRAFT

Motion: Board Member Wimmer moved to approve the November 28, 2018 meeting

minutes as written. Board Member Dickey seconded the motion.

Passed: 6-0

Yes: 6 - Wimmer, LaFleur, Chair Butler, Dickey, Pasicznyuk, and Chalian

Not Present: 1 - Vice Chair Brooks

## **TOWN COUNCIL UPDATE**

There was no Town Council member present to provide updates.

## **PUBLIC HEARING ITEMS**

DRB 2018-013 Riverwalk SDP 2nd Amendment - Common Sign Plan

115 North Wilcox Street (Riverwalk South) and 215 North Wilcox Street (Riverwalk North)

Lot 1, Town of Castle Rock, 29th Amendment Lot 13A-1, Town of Castle Rock, 31st Amendment County of Douglas, State of Colorado

Attachments: Staff Memorandum

Attachment A: Common Sign Plan

Development Services Planner II, Brad Boland presented the Riverwalk Common Sign Plan to the Board. Anais Mares, Sr. Designer with Arthouse Design, presented the plan to the Board and answered questions.

Motion: Board Member LaFleur moved to approve the Riverwalk Common Sign Plan, SDP 2nd Amendment. Board Member Chalian seconded the motion.

Passed: 6-0

Yes: 6 - Wimmer, LaFleur, Chair Butler, Dickey, Pasicznyuk, and Chalian

Not Present: 1 - Vice Chair Brooks

#### **BOARD MEMBER ITEMS**

Board Member availability for upcoming meetings:

- 1. December 26, 2018 cancelled
- 2. January 9, 2019 All Board Members present are available
- 3. January 23, 2019 Chair Butler will be unavailable, all other Board Members present are available

#### **ITEMS FROM STAFF**

There were no Staff updates.

## **ADJOURN**

Chair Butler adjourned the meeting at 6:17 pm.	
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Minutes approved by the Design Review Board on vote of in favor, opposed, with abstention	by a (s).
Design Review Board	