

3 Election of Chairperson

A motion was made by Mr. Miller, seconded by Mr. Glorie, that Rudy Molinena be elected Chairperson. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

4 Election of Vice Chairperson

A motion was made by Mr. Glorie, seconded by Ms. Gutierrez, that Donna Bosold be elected Vice Chairperson. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

Old Business

5 New detached signs copy "Public parking" - #400 Whitehead Street- Southernmost Signs Inc. (H12-10-1314)

A motion was made by Ms. Bosold, seconded by Mr. Glorie, that the Action Item be Approved with the condition that the sign be lowered to 7 foot as measured from the bottom of the sign to the ground and the post be lowered 1 foot. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

New Business

6 Facade reconfiguration. Replace canvas, guardrails and new fencing. Removal of existing fence- #511 Greene Street - William P. Horn (H12-01-1738)

A motion was made by Mr. Miller, seconded by Ms. Bosold, that the Action Item be Approved with the condition that the fence would be wood. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

7 After the fact installation of two mirrors framing front porch door and silver paint over brick walkway. Attach house number over front door - #717 White Street - Debra Yates (H12-01-1742)

A motion was made by Ms. Gutierrez, seconded by Ms. Bosold, that the Action

Item be Postponed. The motion carried by the following vote:

No: 2 - Mr. Glorie, and Chairman Molinet

Absent: 1 - Mr. Metzler

Yes: 3 - Ms. Bosold, Ms. Gutierrez, and Mr. Miller

8 Construct 6' tall fence. Place a 3 arch bike rack sculpture - **#717 White Street - Debra Yates (H12-01-1743)**

A motion was made by Ms. Gutierrez, seconded by Mr. Glorie, that the Action Item be Approved for the sculpture with the condition that the fence portion of the item be withdrawn by the applicant. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

9a New addition over existing one story cottage - **#525 Simonton Street - Meridian Engineering (H12-01-1746)**

Withdrawn

9b Demolition of existing gable roof - **#525 Simonton Street - Meridian Engineering (H12-01-1746)**

Withdrawn

10 Revision to a Major Development Plan- New drainage retention basin walls - **#951 Caroline Street - Mingo and Co. (H12-01-1754)**

A motion was made by Mr. Miller, seconded by Ms. Bosold, that the Action Item be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Metzler

Yes: 5 - Mr. Glorie, Ms. Bosold, Ms. Gutierrez, Mr. Miller, and Chairman Molinet

Comments from Commissioners

Adjournment

A motion was made by Ms. Maggie Gutierrez, seconded by Mr. Michael Miller, that the meeting be Adjourned at 7:00 p.m. The motion passed by an unanimous vote.