# **Meeting Minutes Design Review Board** Town of Davidson, NC June 20, 2018

A meeting of the Town of Davidson **Design Review Board** was held in the Town Hall, Administrative Conference Room, 216 S. Main St.

Call to Order: 7:00 p.m.

# Silent Roll Call and Determination of Ouorum:

Members Present signified by  $\boxtimes$ :

- ⊠ Bob Lauer, Chair ⊠ John Burgess
- Mike Kessler

⊠ Bruce Barteldt ⊠ Tom Goodwin **Bob Sipp** 

Brian Bumann ⊠ Lorraine Degree  $\boxtimes$  EB Dyer

Town Staff Present: Chad Hall (Senior Planner)

Changes to the Agenda: Add CLG Application and Recognize Bob via Resolution to Other Items.

## **Review/Approval of the Minutes**

A motion was made (MK) to approve meeting minutes of May 16, 2018 as commented upon (add representatives regarding Pines FYI). It was seconded (JB) and the motion was approved unanimously.

Consent Item: None.

**Old Business:** None.

#### **New Business:**

1. North Harbor Place - Additions

Located at 100 and 400 North Harbor Place Special Use Planning Area (seeking Conditional rezoning) Proposed additions to each building Represented by Matt Bartels and Mike Stanley

Chad Hall introduced the projects, breaking each down per building.

#### 100 Building

Bulk of changes are occurring on north end of building for the purposes of adding additional food prep and storage space. Mechanical to be moved to roof of this lower level addition, screened by a walls on east and west sides. Materials and colors to match existing. After Chad's brief introduction, Mike Stanley provided additional information.

The Board identified some areas of the design in need of clarification:

- Show mechanical on top of new roof
- Will trim remain white?
- Show any light fixtures
- Study canopy that wraps around north end
- Relation/location of cooler?

## 400 Building

Change are occurring in three locations: front, northwest side and rear

On the front, a new roof canopy is proposed to be added. Also visible from the front and all sides will be a "lighthouse" element.

On northwest side, new addition for storage and prep, continuing roofline.

On the rear, a new wood outdoor patio and stairs will be added.

A water feature area is also shown as a placeholder; purpose is to drawn out other noises and provide a photo opp location.

The Board asked questions related to the following:

- Is lighthouse functional? Any thought to using as clearstory?
  - Proposed to have internal LED that may simulate rotting light, or change colors
- Any consideration of offsetting lighthouse element?
  - May not look proper from front
- Front canopy materials?
  - Copper or similar material
- Show any light fixtures

## **Other Items:**

- **1.** Being Bob Lauer's last meeting, Chad shared the Resolution presented to Bob at the June 12 Town Board meeting.
  - a. Bob provided some closing comments of his tenure, recognizing previous members and stating that all the kind words from the Resolution are a result of the great members and discussions over the years.
- **2.** Town is pursuing CLG status; Betsy Shores needs applications completed by noon Friday (application handed out to the DRB).
- **3.** Election of new Chair and Vice Chair
  - a. Bruce Barteldt was nominated (JB) for Chair and seconded (BBumann); approved unanimously.
  - b. Tom Goodwin was nominated (JB) for Vice Chair and seconded (MK); approved unanimously.

Adjourn: A motion was made to adjourn (EBD), seconded (MK), and approved unanimously. The meeting was adjourned at 7:47 pm.

# **Approval of Minutes:**

Date: \_\_\_\_\_\_ By: \_\_\_\_\_

Please note: This is a summary of the meeting and not to be considered a complete transcript.