

DOWNTOWN REVIEW BOARD  
April 6, 2016  
5:30 P.M. – COUNCIL CHAMBER

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
<b>MEMBERS PRESENT:</b>	Larry Buck	(17-0)	4/02/18
	Mary McGarry	(16-1)	5/13/16
	Brian Myers	(3-1)	3/22/16
	Stacy Smith	(13-4)	11/25/16
	Pat Dillon	(3-1)	3/21/17
	Fr. Sid Breese	(2-1)	8/31/18
	John Spencer	(12-5)	3/10/17
	Scott Sollars	(1-0)	10/12/18
<b>MEMBERS ABSENT:</b>	Chuck Hamilton	(12-5)	4/2/18

Quorum Present. Five members constitute a quorum.

**STAFF PRESENT:** Clint Thompson, Director  
Rebecca Shipp, Executive Secretary

**APPROVAL OF MINUTES** – October 14, 2015

McGarry made a motion to approve the minutes and Dillon seconded the motion.

**VOTE: Dillon – yes, Breese – yes, Smith-yes, Spencer – yes, McGarry – yes, Sollars – yes, Buck – yes, Myers - yes**

**Ayes – 8, Nays – 0. Minutes approved.**

***Old Business – None***

***New Business –***

1. **Certificate of Appropriateness** – A request to allow a double sided marquee style sign on the building at 224 N 4th, as requested by John Burns dba Full Circle Holdings LLC.

John Burns spoke from the audience. Burns said he did not have any additional information to present the board.

No discussion among the board.

Breese made a motion to approve the request. Myers seconded the motion.

**VOTE: Dillon – yes, Breese – yes, Smith-yes, Spencer – yes, McGarry – yes, Sollars – yes, Buck – yes, Myers - yes**

**Ayes – 8, Nays – 0. Motion approved.**

CITY CLERK  
2016 APR - 7 AM 9:42

Buck asked Thompson if the Taco Bell project or the Hardees' demolition/CVB building were aware they needed to come before the board.

Thompson stated the CVB is aware of the Downtown Review Board process. Thompson explained the City has hired a new City Planner, Nic Hutchison to replace Dustin Smith. Hutchison was delayed at KCI and unable to attend the meeting. Thompson stated he would be discussing the Taco Bell and CVB properties with Hutchison to ensure they did not get overlooked during the transition.

Spencer asked if there was a punch list that City staff use.

Thompson explained the first step on each application review is zoning identification. The zoning classification would flag anything needing to come before the board.

## **2. Review of the Downtown Precise Plan**

Buck suggested a work session be held to review the Downtown Precise Plan since Hutchison was not able to be in attendance.

Thompson suggested Shipp schedule a work session for the board. Buck stated the 5:30 timeframe seems to work best for the members.

Spencer made the motion to table item #2 until a work session can be scheduled. McGarry seconded the motion. Buck asked for all in favor to say aye. Motion passed by verbal agreement of board.

The meeting adjourned at 5:40 p.m.

Minutes respectfully submitted by Rebecca Shipp