

**CITY OF MIDDLETOWN
DESIGN REVIEW & PRESERVATION BOARD**

MINUTES

January-10-2007

Present

J. BIANCO, CHAIRMAN
P. EVANS
N. STAMLER
M. STEWART
J. FORTUNA
B. SHOEMAKER
B. PLUMLEY

Absent

B. KRONENBERGER
J. FRAZER

Also Present

M. WACKERS

The meeting commenced at 5:30 PM.

Jeff Bianco called for the Board to review the minutes from that November meeting. Patricia Evans motioned to approve the minutes from the December meeting. Bruce Plumley seconded and the motion was approved.

Motion to approve the December minutes.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jeff Bianco			X			
Patricia Evans	X		X			
Jim Fortuna			X			
John Frazer						X
Brian Kronenberger						X
Bruce Plumley		X	X			
Ben Shoemaker			X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>7</u>	<u>0</u>	<u>0</u>	<u>2</u>
Motion was approved.						

First item on the agenda, Darcy Roy of National Sign represented a refacing project of Holley Dodge's freestanding and building signs at 1000 Newfield Street. Bruce Plumley motioned to approve the proposal as submitted. Ben Shoemaker seconded. Patricia Evans asked to amend the motion that the owner consider upgrading the street sign to a stencil cut. The Board accepted the amendment by consensus. Jeff called for a vote and the motion was approved unanimously.

Motion to accept as presented with the owner considering upgrading the sign to a stencil cut.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jeff Bianco			X			
Patricia Evans	amend		X			
Jim Fortuna			X			
John Frazer						X
Brian Kronenberger						X
Bruce Plumley	X		X			
Ben Shoemaker		X	X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>7</u>	<u>0</u>	<u>0</u>	<u>2</u>
Motion was approved.						

Second, the Board considered the Walgreens façade renovations at 633 Washington Street. Ben Shoemaker motioned to approve façade renovation and signage proposals for the building. Bruce Plumley seconded and the motion was approved unanimously. Ben Shoemaker Motion to not approve the freestanding LED readerboard sign. Bruce Plumley seconded and the motion was approved unanimously.

Motion to approve façade renovation and signage proposals for the building						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jeff Bianco			X			
Patricia Evans			X			
Jim Fortuna			X			
John Frazer						X
Brian Kronenberger						X
Bruce Plumley		X	X			
Ben Shoemaker	X		X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>7</u>	<u>0</u>	<u>0</u>	<u>2</u>
Motion was approved.						

Motion to not approve the freestanding LED readerboard sign.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jeff Bianco			X			
Patricia Evans			X			
Jim Fortuna			X			
John Frazer						X
Brian Kronenberger						X
Bruce Plumley		X	X			
Ben Shoemaker	X		X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>7</u>	<u>0</u>	<u>0</u>	<u>2</u>
Motion was approved.						

There being no further business, the meeting adjourned at 6:45 PM.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation & Development