

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

MINUTES

July-9-2008

Present

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

Absent

J. FRAZER
 B. KRONENBERGER
 B. PLUMLEY

Also Present

M. WACKERS
 S. KOVACH

The meeting commenced at 5:30 PM.

Jeff Bianco called the meeting to order and tabled the review of the minutes to the next meeting.

Jeff Bianco called for public comments for items on the agenda. Seeing none, the first item on the agenda was called.

First, representatives of Mattabeset Realty presented a signage proposal for the new dunkin donuts at 613 Washington Street. Patricia Evans to approve the proposal as presented. Ben Shoemaker seconded and the motion was approved unanimously.

Motion to approve the proposal as presented.						
<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
Ben Shoemaker		X	X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>6</u>	<u>0</u>	<u>0</u>	<u>3</u>
Motion approved.						

Second, Witold Szarek presented proposed signage for Posteraction at 2015 South Main Street. Board requested presenter to return with more information.

Third, George Fellner, AIA presented a new entry gate and sign support for the Main Street Bus Station for 340 Main Street. Matt Stewart motion to approve as presented. Patricia Evans seconded and the motion was approved as presented.

Motion to approve the proposal as presented.						
<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
Ben Shoemaker			X			
Nancy Stamler			X			
Matt Stewart	X		X			
<u>TALLY</u>			<u>6</u>	<u>0</u>	<u>0</u>	<u>3</u>
Motion approved.						

Fourth, Brenda Simmons presented window replacement application for the Red Cross Building for 97 Broad Street. Ben Shoemaker motioned for conceptual approval with final design to be submitted to staff and circulated to the Board. Patricia Evans seconded and the motion was approved unanimously.

Motion to approve the proposal as presented.						
<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
Ben Shoemaker	X		X			
Nancy Stamler			X			
Matt Stewart			X			
<u>TALLY</u>			<u>6</u>	<u>0</u>	<u>0</u>	<u>3</u>
Motion approved.						

Fifth, S. Herman presented a proposed new awning structure to go over the outdoor eating area. Matt Stewart motioned that the proposal not be approved. Patricia Evans seconded and the motion was approved.

Motion to approve the proposal as presented.						
<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
Ben Shoemaker			X			
Nancy Stamler			X			
Matt Stewart	X		X			
<u>TALLY</u>			<u>6</u>	<u>0</u>	<u>0</u>	<u>3</u>
Motion approved.						

Sixth, 02 Design presented a proposal for It's Only Natural at 495 Main Street. Ben Shoemaker motioned to approve as presented. Nancy Stamler seconded and the motion was approved unanimously.

Motion to approve the proposal as presented.						
<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
Ben Shoemaker	X		X			
Nancy Stamler		X	X			
Matt Stewart			X			
<u>TALLY</u>			<u>6</u>	<u>0</u>	<u>0</u>	<u>3</u>
Motion approved.						

There being no further business, the meeting adjourned.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation & Development