

**CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
December 19, 2017
Lower Level Conference Room, City Hall**

Present: Robert Vanden Noven, Jorgen Hansen, Mark Mitchell, Jeremy Hartline and Melissa Didier. Also Present: Randy Tetzlaff, Director of Planning & Development and Marc Eernisse, Advisor.

ROLL CALL: Vanden Noven called the meeting to order at 3:05 p.m. and a quorum was present.

MINUTES: Motion made by Mitchell to approve the minutes of the previous meeting. All voting aye, the minutes were approved.

REVISED CONCEPT DEVELOPMENT PLAN FOR THE HARBOR CAMPUS, CAPRI SENIOR COMMUNITIES LLC, THE APPLICANT: The applicant and their team reviewed the need to revise the placement of the independent living facility and the decision made for its new location. Rather than the original 4-story building; this one is a 3-story with a larger footprint. The DRB members expressed concern for how close the proposed location is to the lot lines of the adjacent single family residences. While the team mentioned the location of the existing storm and sewer easements, the DRB members suggested some creative ways to make better use of the site including making the detention ponds more of an amenity. The members were unable to make a recommendation on the concept plan; they preferred seeing a revised plan. **No Action Taken.**

FINAL BUILDING AND SITE PLAN FOR PHASE I OF PRAIRIE'S EDGE, BLACK CAP HALCYON LLC, THE APPLICANT: The applicant went through a detailed review of the buildings and site plan for phase I of the development. Each building type was reviewed as well as proposed uses of the site. The DRB members were pleased with the designs and the overall project as proposed. The only suggestions included more variation and less homogeneity of some of the buildings and perhaps more color contrasts. **A motion was made by Mitchell to approve the final building and site plan for phase I subject to civil plans and review of the proposed street names. All voting aye, the motion carried.**

PUBLIC APPEARANCES: None.

FORTHCOMING EVENTS: None.

ADJOURNMENT: The meeting adjourned at 5:25pm.