

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
March 19, 2013
Lower Level Conference Room, City Hall

Present: Rob Vanden Noven, Chief Mitchell, Brenda Fritsch, Jorgen Hansen, and Jeremy Hartline. Also Present: Randy Tetzlaff, Director of Planning & Development.

1. ROLL CALL. Vanden Noven called the meeting to order at 3:05 p.m. and noted a quorum was present. Jeremy Hartline was introduced as a new member replacing Mike Muller.
2. MINUTES: **Motion made by Mitchell to approve the minutes of the last meeting. All voting aye, the minutes were approved.**
3. PUBLIC APPEARANCES: None.
4. RENOVATION AND EXPANSION OF THE PORT WASHINGTON YACHT CLUB, COMPUTERIZED STRUCTURAL DESIGN, SC., APPLICANT. The Port Yacht Club is proposing a 600+ SF addition to the rear (east side) of its exiting facility. The expansion would include more meeting room space and a unisex toilet room. The new addition would cover an existing at-grade deck area. A new at-grade deck would be constructed on the south side of the building. Materials for the new addition would be similar to the existing structure. All work would be contained within the leased area that the Yacht Club has with the City. The Board members indicated concern for the roofline of the new addition, Most felt a peaked rather than a shed roof would be more appropriate. The designer indicated that previously the City suggested that they keep the "look" of the current building and not modify it too great. **A motion was made by Mitchell to recommend approval of the building and site plan subject to the brick and pilasters matching the exiting and the east elevation. All voting aye, the motion carried.**
5. CONCEPT PLAN FOR A NEW GAZEBO STRUCTURE AT COAL DOCK PARK, 6E6S ARCHITECTS, APPLICANT. A memorial gazebo is proposed for the new Coal Dock Park. It would memorialize those persons who lost their lives in Lake Michigan. The structure would be somewhat similar to the one found in Rotary Park. The Coal Dock Committee has reviewed the plans and proposed location and recommended approval. At this time, only concept approval is being asked for. If approved, a fund-raising campaign would begin and if sufficient funds are raised; final plans would be submitted. **A motion was made by Mitchell to recommend approval of the concept plan subject to replacing the flag with a memorial, beefing-up the columns, modifying the window styles, and reviewing of the elevation colors. All voting aye, the motion carried.**
6. FAÇADE RENOVATION PLAN FOR 205 N. FRANKLIN STREET, PORT WASHINGTON HISTORICAL SOCIETY, APPLICANT. **This item was tabled.**
7. SITE PLAN FOR A NEW DOG PARK, 1270 MINERAL SPRINGS DRIVE, BOB AND ELLEN PAULUS, APPLICANT. At the last Plan Commission meeting, a concept plan for the new dog park was approved. The applicants are bringing forward a final plan. The final is the same except with more detail. It was noted and confirmed by the City Engineer that there is ample parking on Mineral Springs Drive. The only concern raised was the location of the porta-potty; members felt it should be screened or relocated from sight. **A motion was made by Vanden Noven to recommend the final plan. All voting aye, the motion carried.**
8. FORTH COMING EVENTS: None
9. ADJOURNMENT: **On a motion by Mitchell, seconded by Vanden Noven the meeting was adjourned at 4:37 pm.**