

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
April 16, 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 3:02 p.m. and noted a quorum was present.
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. FAÇADE RENOVATION PLAN FOR 205 N. FRANKLIN STREET, PORT WASHINGTON HISTORICAL SOCIETY, APPLICANT. This item was tabled last month and the new plan as presented addresses the concerns raised by the Board members. The members expressed support for the new design especially the façade scale, the mullions, and the new awing location. **A motion was made by Hartline to recommend approval of the revised plan as presented. All voting aye, the motion carried.**
5. CONCEPT PLAN FOR THE RE-DESIGN OF THE C4 MUNICIPAL PARKING LOT (AKA DULUTH/SMITH BROTHERS) IN DOWNTOWN PORT WASHINGTON, PORT MAIN STREET, APPLICANT. Tetzlaff reviewed the history of the design for the parking lot. He noted that following a meeting of the stakeholders, the Port Washington Design Committee went back with the "I want that" items including parking, pedestrian ways, trash enclosures, more landscaping, bike lanes, public spaces, etc. The new concept plan accommodates the wish list. The next step is to work with We Energies in burying the overhead utilities. **A motion was made by Fritsch to recommend approval of the concept plan as presented. All voting aye, except Hansen who abstained. Motion carried.**
6. FORTH COMING EVENTS: None
7. ADJOURNMENT: **On a motion by Hartline, the meeting adjourned at 3:40 pm.**