

**CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
January 9, 2018
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 Didier to approve the minutes of the previous meeting. All voting aye, the minutes were approved.

CONCEPT PLAN FOR THE EXPANSION OF THE HARBOR CAMPUS (2ND REVISION), CAPRI SENIOR COMMUNITIES LLC, APPLICANT. A new plan was presented that rotates the 66-unit building so that the front elevation now faces south. This allows for greater separation with the single family residences to the south; improves the flow; and more closely connects with the existing facility with patio area and pathways. The distance to the single family now ranges from 60 to 139 feet and averages 100 feet. It was pointed out that the future memory care would be added to the existing memory care facility. Questions were raised about flipping the orientation so that the front faced north; however, that would cause residents to cross the roadway. The designers showed the Board the many alternatives that were reviewed. Although there were no objections, members still encouraged a more closer look at possible relocation of the storm sewer; enhancing the Pierre Street entry and whether there is too much parking shown. Overall, the members were pleased that the applicant was willing to look at revising the previous plan and all agreed that this plan is far superior. **A motion was made by Mitchell to approve the revised plan as presented. All voting aye, the motion carried.**

PUBLIC APPEARANCES: None.

FORTHCOMING EVENTS: None.

ADJOURNMENT: The meeting adjourned at 3:40 pm.