

CITY OF PORT WASHINGTON
SPECIAL DESIGN REVIEW BOARD MINUTES
June 23RD, 2020
Lower Level Conference Room, City Hall

Present: Rob Vanden Noven, Director of Public Works; Jeremy Hartline; Mark Mitchell, Fire Chief; Marc Eernisse and Hank Mehciz. Also Present: Bob Harris, Director of Planning & Development.

1. **ROLL CALL:** Rob Vanden Noven called the meeting to order at 4:05 p.m. and a quorum was present.
2. **MINUTES:** No minutes presented.
3. **BUILDING AND SITE PLAN –** Assisted Living and Memory Care Center; Prairie's Edge Development.

The project architect, Ken Koziczowski of Ganther Architects, summarized the project site plan and elevations. He also noted the incorporation of changes based on feedback from the concept plan, specifically breaking up the roof line including that of the kitchen bump out portion of the building. The color palette is gray and white.

Jeremy Hartline inquired about masonry. Ken Koziczowski explained there is a belt of masonry but not continuous to avoid a continuous belt around the building. Hank Mehciz requested masonry be continued around the remainder of the building and suggested vertical areas of masonry as well.

Jeremy Hartline suggested the addition of clerestory's or transom's to the kitchen bump out to break up the mass even more. He also requested the east face of the building add dormers to match the west side.

A motion to approve the plan was made by Jeremy Hartline and seconded by Mark Mitchell. The motion also included the additional masonry to the belt, dormers to the east side of the building, and additions to the kitchen bump out. All voting aye, the motion passed.

4. **PUBLIC APPEARANCES AND COMMENTS:** None.
5. **FORTHCOMING EVENTS:** Bob Harris requested if the Board would be willing to meet on June 23rd for a Special Design Review Board meeting. The Board was amenable and a Special meeting was scheduled.
6. **ADJOURNMENT:** A Motion to adjourn was made by Mark Mitchell and seconded by Hank Mehciz. All voting aye, the motion carried and the meeting was adjourned at 4:32 pm.