



PLANNING DEPARTMENT

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**WESTLAKE PLANNING COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 1, 2020**

Present: Chairman Brad Lamb, Lauren Falcone, Duane Van Dyke, Lynda Appel
Absent: Phil DiCarlo
Also Present: Planning Director Jim Bedell, Law Director Michael Maloney, Assistant Planning Director William Krause, Clerk of Commissions Nicolette Sackman

Due to COVID-19 social distancing protocols were followed. The meeting was called to order at 7:00 p.m. by Chairman Brad Lamb.

BUSINESS

The Villas at Westin Pointe Development Plan, 23059-23159 Center Ridge Rd., PP#214-29-006 to 008, rep. D. Siley, Ward 1 – tabled 3/2/20, 5/18/20

Motion: Mrs. Falcone moved, seconded by Mr. Van Dyke to table the Villas at Westin Pointe Development Plan to June 15, 2020.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Hallberg Townhouses Development Plan, 28258 Center Ridge Rd., PP#216-14-011, rep. L. Staib, Ward 4 – tabled 5/18/20

Motion: Mrs. Falcone moved, seconded by Mr. Van Dyke to table the Hallberg Townhouses Development Plan to June 15, 2020.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

St. Paul Lutheran Church Development Plan (shed), 27993 Detroit Rd., PP#212-19-006, rep. D. Lynn, Ward 5

Mr. Lynn was present. Mr. Krause reviewed his staff member memo. He reviewed the revised color chip for the building, which will be Sandalwood. The building will match the color of the brick masonry of the main buildings and he reviewed the buffering which does comply with the 60/80% opacity requirement. The adjacent apartment buildings are a minimum of 122' away. They agreed to change the lighting for the wall pack to 3500 kelvins which is a warmer color. There are no other changes since the last meeting.

Findings of Fact

1. Proposed shed/storage building complies with the zoning code and the building code concerning type of construction.
2. Planning Commission approval is required for the proposed vinyl siding with masonry board as an alternate.
3. The one proposed exterior wall-pack is fully downcast and shielded and specified as maximum 3000 lumens, 3500K color
4. On 5/19/20 the Engineering Director has verbally approved the use of downspouts and splash-blocks to direct water into existing catch basins.
5. Buffer complies with 80% summer/60% winter opacity from 2' to 10' above the ground. Nearest apartment building is 225' from the proposed building. The existing buffer is located within a 10' utility easement so owner does not want to disturb utilities in the buffer area by planting more trees.
6. The proposed building and roof colors are neutral and match the existing buildings.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the St. Paul Lutheran Church Development Plan with the following conditions:

1. The vinyl siding is approved but the masonry board alternate siding is preferred.
2. Condition that Engineering and Fire Department concerns listed in the 5/14/20 staff report are addressed with approval of the final plans by the Building and Engineering Departments in compliance with the code and ordinances of the City of Westlake and in the development process, should there be any changes necessitated by building or engineering requirements that visually alter the appearance of the development approved by the Planning Commission, the plan shall be re-submitted to the Planning Commission.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Ascent Church Lot Split and minor rev to Development Plan (to approve existing setbacks when new lot is created due to lot split), 3600 Crocker Rd., PP#216-10-021, 0213 & 031, rep. P. Endrei, Ward 6

Mr. Bedell reviewed his staff memo explaining the proposal is for a lot split and minor revision to a development plan because this lot split changes the setbacks for the parking lot. Nothing new is being constructed it is just a matter of the lines changing which changed the setbacks. The proposal is to sell the building to the school so that is why they need two parcels and the lot split. Easements were provided and the parking is sufficient. It is estimated the school will have a maximum amount of 30 teachers so additional parking is not needed.

Findings of fact

1. The purpose of this request is to permit Ascent Church to split off the school and adjacent parking for purchase by the Julia Billiard School.
2. Modifications are needed for parking setbacks, the utility building setback, and to adjust the number of parking spaces needed for the school.

3. The church and school will have accommodations for shared parking if needed through parking easements for the reduction in parking spaces for the school (34) and for use of the school parking spaces by the church when needed on major holidays.
4. An easement for the use of the church driveway by the school is also provided. This eliminates the need for an additional driveway onto Crocker Road.
5. Agreements will be in place for shared maintenance responsibilities, trash pick-up, use of spaces, utilities, etc. This will be a private matter between the church and school and it will not be the City's responsibility to ensure that they are adhered to.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to approve the Ascent Church lot split with the condition that approval is subject to approval of the minor revision to the development plan by Council and comments in Part III of the 5/28/2020 staff report.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Ascent Church minor revision to the development plan with the following modifications and condition:

1. Modification for the parking to be at a 0' setback from the side lot line that is shared by Parcel A and Parcel B.
2. Modification for the number of parking spaces required for the school to be 51.
3. Modification for the existing utility building to be at a 10' setback.
4. Condition that these modifications are for the properties as they are currently developed and any future development on either Parcel A or Parcel B will meet zoning code requirements.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

**The Learning Experience Development Plan, 25211
Center Ridge Rd., PP#215-26-005, rep. M. Zimmerman,
Ward 2 – tabled 3/2/20**

Mr. Bedell reviewed his staff memo. He explained the applicant is leaving the existing screening on the shared property line at the rear by the playground so there will be no changes, as the applicant felt it was sufficient. The LED floodlight for the monument sign was revised. The dumpster will be red brick to match the building with limited visibility offsite. The fence around the retention basin was revised.

Mr. Krause reviewed the signage. He noted the revised lighting for the monument sign complies and was reviewed by the city's lighting consultant. The proposed 3-D alphabet blocks on the front of the building were revised to be 2D. The revised wall sign complies with the zoning code. The awnings were changed to an earth tone so they do not count as sign area.

Discussion ensued by the commission. It was discussed if the dumpster would be taller than the enclosure and suggested that a condition of approval be that the dumpster will not be taller than the enclosure. The landscape was discussed which shows a mixture of deciduous trees and evergreens. There will be lighting on the walls that downcast and upcast onto the building wall. This will provide a soft wash look on the building elevation.

Findings of fact - **Signage**

1. The monument sign is proposed to be placed 11.08' from the existing ROW, which is 1.08' from the planned ROW.
2. The owner has agreed on Sheet C200, note #8 to move the sign at their own expense if the road is widened.
3. The previously proposed bright blue awnings were revised to an earth tone so they no longer count as sign area.
4. The proposed sign area now complies with code.
5. The proposed alphabet block columns now meet the definition of a wall sign.
6. The monument sign is externally illuminated.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to approve the Learning Experience sign plan with the following modifications and conditions:

1. An 8.92' setback modification to permit the monument sign to be placed 11.08' from the existing ROW and 1.08' from the planned ROW.
2. Condition that the specifications for the monument sign illumination are submitted and approved administratively.
3. Condition that the external illumination of the monument sign is maintained so that the light source does not glare into the eyes of drivers or pedestrians.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Findings of fact – Development Plan

1. This property was rezoned and a conditional use permit was granted for a licensed child day care center.
2. The only modification for the development plan is for the dumpster enclosure to be located in the front yard that is consistent with 1220.06 Performance Standards (d)&(e) due to the narrowness of the lot that provides no room for it next to the building or behind without impacting the desirable characteristics of both this development and the adjacent property.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Learning Experience development plan with the following modification and conditions:

1. Modification for the trash enclosure to be located in front of the building.
2. Condition that the trash dumpster not to exceed the height of the trash enclosure.
3. Condition that a material sample board is provided for staff approval.
4. Condition that exterior lighting requirements for automatic shutoff and other energy code requirements outlined in Westlake 1230.03(h)(4) and in Ohio Energy Conservation Code are met.

5. Condition the planning staff will review and administratively approve building lighting.
6. Condition that planning staff with review the landscaping for better screening with the applicant.
7. Approval is subject to comments in Part III of the 5/28/2020 staff report and approval of the final plans by the Building and Engineering Departments in compliance with the code and the ordinances of the City of Westlake; and, in the development process, should there be any changes necessitated by engineering requirements that visually alter the appearance of the development approved by the Planning Commission, the plan shall be re-submitted to the Planning Commission.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

**Cuyahoga Community College Development Plan, 31001
Clemens Rd., PP211-04-007, rep. S. Marcum, Ward 3**

Mr. Bedell reviewed his staff memo noting there are no changes to the proposal since the last meeting. The structure is more of a landscape feature and will work with the surrounding landscape.

Findings of fact

1. There are no zoning modifications required.
2. No trees identified in the approved tree preservation plan will be affected by this proposal.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Cuyahoga County Community College development plan (landscaping revision) with the following conditions:

1. Final colors of materials to be administratively approved and if they are not neutral or earthtone colors will be returned to the Planning Commission for approval.
2. Condition that exterior lighting requirements for automatic shutoff and other energy code requirements outlined in Westlake 1230.03(h)(4) and in Ohio Energy Conservation Code are met.
3. Approval is subject to comments in Part III of the 5/28/2020 staff report and approval of the final plans by the Building and Engineering Departments in compliance with the code and the ordinances of the City of Westlake; and, in the development process, should there be any changes necessitated by engineering requirements that visually alter the appearance of the development approved by the Planning Commission, the plan shall be re-submitted to the Planning Commission.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Ordinance 2019-76 rezoning south side of Center Ridge Rd west of Crocker Rd., PP#217-26-012 & 007, from R-1F-80 District to R-MF-24 District, ref. 5/17/19, rep. P. Vincent, Ward 6 – tabled 6/3/19, 7/1/19, 8/5/19, 9/9/19, 10/7/19, 11/11/19, 12/2/19, 2/3/2020, 3/2/20 tabled to

**5/11/20 meeting; 90-day extension of time (expires
8/29/2020) –**

Applicant requests to be tabled to 8/3

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to table Ordinance 2019-76 to the August 3, 2020 meeting.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

**Request for Determination of Similar Use at 30855 Center
Ridge Rd., rep. M. Kremser, Ward 6**

Applicant requests to be tabled to 7/6/20

Motion: Mrs. Falcone moved, seconded by Mr. Van Dyke to table the Request for Determination of Similar Use at 30855 Center Ridge Rd. to July 6, 2020.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Motion: Mrs. Falcone moved, seconded by Mr. Van Dyke to recess until 8:15 pm.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Motion: Mrs. Falcone moved, seconded by Mr. Van Dyke to return from recess at 8:15 pm.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

**Cost Plus World Market Storefront and Sign Plan, 307
Main St., PP#211-26-305, rep. M. DeCapite, Ward 5**

Mr. Krause reviewed his staff memo noting they addressed the outstanding issues from the last meeting. Bump outs have been added to the southwest canted corner and south façade, and the glazing has been changed to clear glass with 3-D product display areas behind it. The large clear display windows establish more of a visual connection between the interior and the exterior than the previous submittal. Additional wall signage was added to the south façade and Mr. Krause reviewed the sign details.

Ms. DeCapito, architect, explained that the display case window on the corner can be accessed through an interior door of the store and provides a space for merchandise to be displayed. The display cases on the other windows are accessed from outside of the building, they are locked so they cannot be accessed by anyone other than staff.

Discussion ensued. Members of the commission discussed if the clear glass will allow visibility into the store. Members of the commission felt the changes were an improvement to the previous

proposal. The brick piers on the second floor spanning down to the first floor were discussed. They will be clad with a metal material. It was questioned if the metal will be shiny or more of a gray color, the applicant advised they will be a matte finish. It was also questioned why the yellow brick on the 2nd floor is not being carried down through the first floor and being utilized. The applicant explained this is what the tenant wanted for their storefront. Lengthy discussion ensued regarding the yellow brick being expanded down to the first floor. When the building was approved there were numerous conversations about the look of the elevation and the use of the brick material to the ground. At that time the previous planning commission wished for the brick to come down to the first floor so it did not appear that the second floor and above was floating above the first floor. The commission discussed if the metal cladding could be applied in such a way that the brick underneath is not removed or damaged. That way in the future if another tenant could to use the brick material it would still be available and match the existing brick above. Lengthy discussion ensued regarding the brick columns and if the storefront could be revised to incorporate it, or if the metal panels should be used. It was noted that surrounding tenants do not carry the building column features above down through the first floor. The proposed tenant space would look similar to other existing tenants.

Findings of Fact – Storefront

1. The revised combined three proposed storefront facades have in total 32% of clear glass. Both the revised southwest and south facades now have some visual connection between the interior and exterior of the store with the use of clear glazing and 3-D product display areas.
2. Section 10.1 of the Crocker Park Design Guidelines calls out Main St. and American Boulevard as specific streets where creating sustained vitality is essential and that tenants need to be able to uniquely display their merchandise to attract passing customers.
3. The southwest bump out will require a 10” modification to extend 2’ 10” into the storefront expansion zone. The south bump outs will require 1.75” modifications to extend 2’ 1.75” into the storefront expansion zone. The sidewalk remains 13.22’ wide in front of the southwest bump out 9.9’ clear in front of the south bump outs.
4. Details of how the display areas are accessed and how often they are to be changed have not been submitted.
5. Additional areas of brick have been added and the window mullions have been made more consistent on all three tenant facades. The proposed storefront materials comply with the Design Guidelines.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Cost Plus World Market storefront with the following modification and conditions:

1. Modification of 10” to allow the southwest bump out to extend 2’ 10” into the storefront expansion zone and modification of 1.75” to allow the south bump outs to extend 2’ 1.75” into the storefront expansion zone.
2. Condition that details of how the 3-D display areas will be accessed and illuminated are submitted for administrative approval.
3. Condition that the window displays are changed a minimum of four times a year.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Findings of Fact – Sign Plan

1. A total of three primary and three secondary sign types are proposed which complies with the Crocker Park Sign Criteria for corner retail tenants.
2. A total of 186.92 of primary signage and 172.09 sq. ft. of secondary signage are proposed for a grand total of 359.01 sq. ft. of proposed signage. A total of 325 sq. ft. of signage is permitted by the Crocker Park sign criteria.
3. Design details and color renderings for the proposed banner, blade and easel signs have been submitted.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to approve the Cost Plus World Market sign plan with a modification to permit an extra 34.01 sq. ft. of secondary sign area.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Buy Buy Baby Storefront and Sign Plan, 292 Main St., PP#211-24-303, rep. M. DeCapite, Ward 5

Mr. Krause reviewed his staff memo. The major change from the previous submittal is the conversion of the bump outs from containing poster display cases to 3D displays. Details are needed as to how many times a year the displays will be changed. While Buy Buy Baby has a similar need to merchandise some of the inside of the exterior walls as Cost Plus World Market they have solved the “problem” with at least an illusion of connection between the interior and exterior of the store with the use of clear glazing in the windows with 3D displays set behind the glass. The canted corner of the tenant space and the Main Street façade next to H&M has clear glazing as well so pedestrians will be able to actually see into the store in these areas. Lighting specification cut sheets were provided at the meeting.

Ms. DeCapito explained the window display cases will be similar to those proposed for Cost Plus World Market. The lighting specifications were provided to the commission at the meeting.

Discussion ensued that the 3D display cases should be changed a minimum of four times a year. Members of the commission did not have any issues with the revisions and thanked the applicant for revising the proposal.

Findings of Fact – Storefront

1. Section 10.1 of the Crocker Park Design Guidelines calls out Main St. and American Boulevard as specific streets where creating sustained vitality is essential and that tenants need to be able to uniquely display their merchandise to attract passing customers.
2. Section 10.5 states that large display windows establish a visual connection between the interior and the exterior.
3. Five of the proposed windows are in bump outs which will include 3-D displays.
4. We will need details on how the 3-D displays will be accessed and the minimum number of times they will be changed each year.

5. No lighting specs have been submitted for the exterior light fixtures.
6. The base of the storefront is proposed to be parged smooth finished painted concrete to match brick.
7. The other proposed storefront material types comply with the Design Guidelines.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Buy Buy Baby storefront with the following conditions:

1. That details on how the 3-D displays will be accessed.
2. Condition that the 3-D displays will be changed a minimum of four times each year.
3. Lighting specs are submitted for administrative approval.
4. If the painted concrete base of the facade shows significant deterioration from salt as determined by the Planning Director that it be re-faced with a tile or stone base.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Findings of Fact – Sign Plan

1. The maximum number of sign types for a corner retail tenant is three primary and three secondary sign types. Three primary sign types and three secondary sign types are proposed.
2. The maximum sign area permitted for this tenant is 325 sq. ft., 282.91 sq. ft. of sign area is proposed.
3. Details and color elevations have been submitted for the three proposed secondary sign types: banners, blade sign and easel sign.

Motion: Based upon the findings of fact, Mrs. Falcone moved, seconded by Mr. Van Dyke to approve the Buy Buy Baby sign plan as submitted.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

Westside Christian Academy Development Plan (modular classrooms), 23096 Center Ridge Rd., PP#214-27-008, rep. T. Dieterle, Ward 1

Mr. Krause reviewed his staff memo explaining that until this morning, no new materials have been submitted since the 5/18/20 PC meeting. No additional lighting is being proposed and the existing lighting on the units will need to be changed. If the modular units are from Westlake city schools, the existing lights on the modular buildings were installed before the current lighting ordinance was adopted and should be changed out to comply with the current city lighting regulations.

He explained that an adjacent neighbor had submitted some concerns regarding the buffer trees which need to be replaced. He noted the original extension of time for the development plan will expire on 7/15/2, It was recommended to grant another extension of time, so the applicant does not need to return in July for an extension. Mr. Krause reviewed the buffer area which has gaps due to trees that were removed. Additional trees and buffering needs to be provided and the

replacement trees need to be larger than 6' in height. The applicant noted additional buffering will be determined at time of construction, with staff review for compliance. The applicant had reviewed other locations for the mobile units as requested, but the proposed locations work the best due to safety concerns with children. 28 of the trees are proposed to be removed as they are diseased. Three trees in the area can be preserved. The applicant is proposing a fence along the property line. This will provide additional buffering to adjacent property owners.

Mr. Krause noted that the property owner at 2000 Hunter's Point Lane met with the city's property maintenance officer to discuss their concerns about the felled trees and the loss of buffering effect from the removal of the trees. They subsequently submitted a letter to the Planning Commission to voice those concerns on 5/12/20. There have been discussion between easterly abutting residential neighbors, especially the neighbors at 1988 Hunter's Point and Grace Baptist Church (previous owner of the property) concerning the buffer since 1993. Planning department has not heard from them regarding this proposal.

Mr. Fant, architect, and Mr. Wittman from Westside Christian Academy were present. They explained that they met with the adjacent neighbor at 2000 Hunter's Point Lane to review the proposal and the dead trees in the area. The area will be cleaned up and a fence will be installed. They are willing to do whatever additional items are needed to provide buffering for the areas with the gap – trees, shrubs or fence. The proposed location for the mobile units is preferred as it is close to the existing building will not interfere with the future building expansion, and is the best location for children that need to walk from the main building to the mobile units. They requested that the commission consider voting on the proposal as the school year begins at the end of August and they would like to proceed with the placement of the units.

Discussion ensued that the commission would like to see additional buffering added to provide screening for adjacent to property owners. It was questioned if the property owner at 1988 Hunter's Point Lane was notified of the proposal and Mr. Krause and Ms. Sackman advised that notifications did go out to all the property owners within 500'. Notification was sent out in 2018 when the building addition was proposed, and notification was sent out for the current proposal for the mobile units.

The following was reviewed and discussed: the site plan, the buffering, other locations for the mobile units, and the parking lot. It was questioned if there were parking concerns if the mobile units were moved. If a modification was necessary to allow less parking that could be considered so the units could be placed in a different location. The applicant reiterated the proposed location is the best location due to the building addition in the future and for safety reasons for the children. The length of time the mobile units will be in place was reviewed and discussed. It was noted they could be in place for up to 10 years pending ongoing fundraising for the building addition. The applicant advised they will only be putting one mobile unit in place now but may need a second one in the future as they are growing in size. They will continue with their fundraising efforts for the building addition.

Lengthy discussion ensued regarding the location of the mobile units, questioning if they could be located elsewhere and the need for more screening. The commission would like to see a time limit for how long the mobile units could be in place as they did not feel 10 years was temporary.

It was noted that the Westlake City schools have used mobile units which have been in place for numerous years. These mobile units will be no different than those used by the city schools. Mr. Maloney explained the applicant should not be treated differently than the city schools which have had mobile units in place for many years.

Findings of fact

1. Westside Christian Academy is requesting a minor modification from their development plans recommended for approval by the Planning Commission 11/12/18 and approved by Council 11/15/18.
2. The minor modification is for the temporary installation of two modular classrooms from another school. Initially the westerly modular classroom will be placed first.
3. Similar modular classrooms have been approved at other schools in Westlake with conditions.
4. The modular classrooms include existing wall packs and HVAC. The wall packs are on the east side of the westerly unit and the west side of the easterly unit. The HVAC is on the north side of the units.
5. The paint colors will remain the same neutral earth tones.
6. Storm water requirements will be determined by the engineering director.
7. The buffering along the west and east property lines will need to be increased to screen the units from the view of abutting residential property owners.
8. A previous development plan approval for this property required 80% opacity screening behind 2000 and 1988 Hunter's Point Lane.
9. Recent clearing behind 2000 Hunter's Point Lane has reduced the buffering below 80% opacity.

Motion: Based on the findings of fact Mrs. Falcone moved, seconded by Mr. Van Dyke to recommend approval of the Westside Christian Academy Development Plan with the following conditions:

1. The wall packs on the existing modular units will need to be changed to comply with Section 1230.03 of the Westlake Codified Ordinances.
2. The decibel level of the HVAC units at the nearest residential property line must comply with the city noise ordinance regarding such units and must be screened so that they are not visible off-site.
3. The applicant works with the planning department staff to screen the western façade of the new modular classroom.

ROLL CALL ON APPROVAL:

Yeas: Lamb, Van Dyke, Falcone, Appel

Nays: None, motion carried

MISCELLANEOUS

None

ADJOURNMENT

Meeting adjourned at 9:43 pm. The next meeting is scheduled for Monday, June 15, 2020.

Chairman Brad Lamb

Nicolette Sackman, MMC
Clerk of Commissions

Approved: _____