

# Planning Commission Workshop/Special Session Minutes

Wednesday, March 16, 2022

Present: Rick Webster, Susan Trentham, Bill Staker, George Still, Lee Adams, Dan Malloy, Trudy Carter, Tonya Lockwood, Rob Bernstine

Absent:

Chair Rick Webster called the meeting to order at 6:34 pm , followed by the pledge of Allegiance to the Flag of the United States of America.

**Motion:** Lee Adams made a motion, seconded by George Still to open a Special Session All in favor, motion carried.

## Action Items:

*File 2022-015 – 219 Bohemia Ave. – Replacement of Roof, Siding, Windows, and Doors. Demo of Side Stairwell*

Due to the purchase of the Bayard House, the planned additional restaurant space in this building will remain as retail space. Prime 225 may request to do the back garden as dining space in the future, for now that is on hold. The temporary dining deck in the front will be removed by April 1, 2022.

**Motion:** Bill Staker made a motion, seconded by George Still to approve File 2022-015 – 219 Bohemia Ave. – Replacement of Roof, Siding, Windows, and Doors. Demo of Side Stairwell. All in favor, motion carried.

*File 2022-017 – 9 Bohemia Ave. – Roof Replacement, Cedar for Cedar*

Would like to add a siding replacement to the project, wood for wood.

**Motion:** Bill Staker made a motion, seconded by Lee Adams to approve File 2022-017 – 9 Bohemia Ave. – Roof Replacement, Cedar for Cedar and Siding Replacement, wood for wood. Dan, Trudy, Lee, Bill, Susan in favor, motion carried. George Still, opposed.

End of Action Items

**Motion:** Bill Staker made a motion, seconded by Lee Adams to close the Special Session. All in favor, motion carried.

## Discussion Items:

508 Second Street

Due to the high cost of the requirements from the Commission, the applicant would like to change the scope of the work. They would like to now renovate/take down the existing building and rebuild on the existing footprint. A letter from the neighboring property owner stating that they are not in opposition of them rebuilding on the existing footprint would be beneficial. Will need a site plan showing existing location of foundation. Get any easements necessary.

**Adjourn:**

**Motion:** Lee Adams made a motion, seconded by George Still to adjourn the Workshop at 7:23 pm. All in favor, motion carried.

Respectfully Submitted,

Tonya Lockwood

Rick Webster, Chair