

ARCHITECTURAL & BUILDING COMMISSION

Thursday, May 2, 2019

Minutes submitted as a draft by Bruce Dubiel on May 7, 2019

1. Call to Order

Chairman Jeff Budgell called the first meeting of this Commission to order at 5:00 p.m.

2. Roll Call

Present: Budgell, Barnes, Beebe, Wanzung, McKenna

Absent: None, All present

Staff Present: Dubiel, Jason

Others Present: Kirt Wiggins – Applicant, Lead Pastor of Pathway Community Church, George Trandel, Architect

3. Public Comments

None

4. Business before the Committee

a) **Case Number 19 A&BC 01/Pathway Church**

BC Dubiel stated that this is the first launch of the new Façade Improvement Incentive Program. The applicant Kirt Wiggins presented his proposal for the Façade improvement, and the Accessible Toilet Room improvements as well as the Sprinkler System upgrades. A detailed calculation of applicable improvement costs and corresponding figures for available grant was provided and reviewed by the Commission. George Trandel, the Architect, answered questions regarding materials being used.

Commissioner McKenna made a motion to approve this request to the City Manager.

Commissioner Barnes seconded the motion

Chairman Budgell took a roll call vote:

Ayes: Budgell, Barnes, Beebe, McKenna, Wanzung

Nays: None

5 Ayes, 0 Nays, Motion carried

b) Rules & Regulations

Chairman Budgell talked about establishing some Rules & Regulations for this Committee similar to the Rules & Regulations of the Zoning & Planning Commission. It was decided to table this issue for the present, collect further information and discuss the matter in a future meeting.

5. Other Business

None

6. Adjournment

Commissioner Beebe motioned to adjourn the meeting.
Commissioner Wanzung seconded.

Voice vote: Unanimous, motion carried

Meeting adjourned at 5:20 p.m.