LAKESIDE DESIGN REVIEW BOARD

Minutes of March 8, 2023

Members Present: Frank Hilliker, Lisa Anderson, Tony Santo, David Shaw, Russ Rodvold

Member Absent: Duane Dubbs, Paul Johnson

Vacant: 0

Public Present: 1

1. **Call to Order** Frank Hilliker called the meeting to order at 18:03

2. **Open Forum**: None

3. Approval of minutes:

Motion to Approve February 8, 2023 Meeting Minutes made by Lisa Anderson, 2nd by Russ Rodvold. Vote was Yes-5, No-0, Absent – 2 (DD and PJ)

- 4. Administrative / Announcements: None
- 5. **Action Items**:
 - a. **Request for Site Plan Exemption located at 12443 Woodside Ave.** Presentation made by William Howarth representing the application. This was a follow-up presentation to a previously approved project based on 3 minor changes:
 - 1. Shift of fence on property line due to a utility easement
 - 2. Relocation of ADA Parking Stalls impacted by the shift of the fence
 - 3. Incorporation of an interior lobby area

Motion to approve as submittal made by Russ Rodvold, 2^{nd} by David Shaw. The vote was Yes – 5, No-0, Absent – 2 (DD and PJ)

6. Presentation / Discussion:

None

7. Meeting adjourned at 18:15

Submitted by, Tony Santo