## LAKESIDE DESIGN REVIEW BOARD

Minutes of July 12, 2023

**Members Present**: Frank Hilliker, Tony Santo, Duane Dubbs, Lisa Anderson, Paul Johnson,

Russ Rodvold

Member Absent: David Shaw

Vacant: 0

**Public Present**: 4

1. **Call to Order** Frank Hilliker called the meeting to order at 18:00

2. **Open Forum**: None

3. Approval of minutes:

Motion to Approve June 14, 2023, Meeting Minutes made by Duane Dubbs, 2<sup>nd</sup> by Lisa Anderson. Vote was Yes-6, No-0, Absent – 1

4. Administrative / Announcements: None

## 5. Action Items:

- a. **Request for Site Plan Exemption for 12584 Mapleview St.** Follow up presentation to the previously approved project to replace the Scorer's Booth at the Lakeside Rodeo Ground. Since receiving proposal, changes were made to the design including shifting the booth back and increasing space inside the booth. All other elements remained unchanged. Motion to Approve as Submitted and Allows for the existing building signage to be removed from the existing Scorer's Booth and re-installed on the new one made by Duane Dubbs and 2<sup>nd</sup> by Lisa Anderson. The vote was Yes-6, No-0 and Absent -1 (D Shaw)
- 6. Presentation / Discussion:

None

7. Meeting adjourned at 18:15

Submitted by, Tony Santo