LAKESIDE DESIGN REVIEW BOARD

Minutes of October 9, 2024

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

Member Absent: David Shaw, Lisa Anderson, Russ Rodvold

Vacant: 0

Public Present: 3

1. **Call to Order** The meeting called to order at 18:00

2. **Open Forum**: None

- 3. **Approval of minutes**: Motion to Approve September 11, 2024, Meeting Minutes made by Duane Dubbs, 2nd by Duane Dubbs. The Vote was Yes 4, No 0, Abstain 0, Absent 0
- 4. Administrative / Announcements: None
- 5. Action Items:
 - a. **PDS2024-STP-011 Request for Site Plan Located at 12584 Laurel St.** Presentation withdrawn by PDS Staff
 - b. PDS2024-STP-24-009 Request for Site Plan located at 12549 Laurel St. Presentation by architect Raymond Fox on behalf of Neighborhood Health Care for the replacement of existing buildings with one new two-story medical clinic and associated site improvements. This is a formal presentation based on the group's input provided in the September meeting. Project meets all Design Criteria and a Motion to Approve as Submitted was made by Duane Dubbs and 2nd by Tony Santo. The Vote was Yes 4, No 0, Absent 3.
- 6. **Presentation / Discussion:**

None

7. Meeting adjourned at 18:10

Submitted by, Tony Santo