LAKESIDE DESIGN REVIEW BOARD

Minutes of January 08, 2025

Members Present: Frank Hilliker, Tony Santo, Duane Dubbs, Paul Johnson, Russ Rodvold, Lisa Anderson (Late) Member Absent: David Shaw Vacant: 0

Public Present: 0

- 1. **Call to Order** The meeting called to order at 18:00
- 2. Open Forum: None

3. **Approval of minutes**: Motion to Approve December 11th, 2024, Meeting Minutes made by Duane Dubbs, 2nd by Paul Johnson. The Vote was Yes – 6, No – 0, Abstain – 0, Absent - 2

4. Administrative / Announcements: None

- 5. Action Items: Note Lisa Andersen Arrives
 - a. Request for Exemption of Site Plan at 15303 Olde Highway 80 Two New Signs and New Paint. Presentation by Owner's Agent (Tim Seaman of Champion Permits) made a follow up presentation to propose applicant changing neon green accent to orange accent to balance with proposed orange signs.. Motion to Approve As Submitted; however, the trash enclosure needs to be compliant made by Russ Rodvold and 2nd by Paul Johnson. The Vote was Yes – 6, No – 0, Absent – 1
 - b. Request for site plan PDS2024-STP-24-018 located at 15455 Olde Highway 80. Two existing buildings need permit. Presentation postponed by request of Applicant.
 - c. Request for Exemption of Site Plan located at 12155 Wood side Ave. Jack In the Box needs to change location of trash enclosure. Presentation by pulled at request of PDS Staff.
- 6. Presentation / Discussion: None
- 7. Meeting adjourned at 18:10

Submitted by, Tony Santo