

Minutes board meeting 16 Sept 20015

Present: Beverly Andrews, John Andrews, Julie Jones, Rhonda Findley, Mark Gonzalez, Rick Prince, Brian Luckett, Kim Bollinger, Anthony Eschmann

Michael Bosio and Kyle Resmond of MKRED presented their new plans for their development on Chartres St. They have reduced the size of the structure to 16 units and reduced the height. They stated that to go to 75' was too costly so they will stay at about 55'. They will provide ample parking and bike storage. The design of the building will be more warehouse-like to be in keeping with the architecture of the area. It will still contain a pool and a fitness center. The board was pleased with the reduction in height.

The vacancy on the board was discussed. It was decided that we would take nominations from the floor at the next meeting and consider recommending Janine Hannel if she is willing to serve. Julie will send out an email blast.

Rhonda said that she will provide snacks for the October meeting.

There is much confusion about the revisions that Sean Cummings is making to his project on Royal St. It was agreed that we would try to meet with the members of the CPC working on the project as well as Mr. C. Discrepancies between the staff report and information provided at the NPP include stated parking spaces, the actual size of the lot (assessor vs CPC report) and the validity of the traffic study. There is unconfirmed information that Mr. C will request a deferral of one month; we will support this request. John Andrews will contact Mr. Rivers to request the meeting.

Secretary

Anthony Eschmann,