NASHVILLE DEVELOPMENT REVIEW COMMISSION MEETING TUESDAY, FEBRUARY 16, 2016

Commission members present: President Penny Scroggins, Vice-President Rick Kelley, Member Laura Boyer, Member Ric Fox, Member Bruce Gould, Member Tess Kean, Member Mike Patrick, Member Teresa Waltman and Member Libby Zeigler. Also in attendance: Administration Manager Phyllis Carr, Utility Manager Sean Cassiday and Indiana Landmarks Representative Laura Renwick.

COMMISSION BUSINESS

1. CALL TO ORDER

President Scroggins called the meeting to order at 6:00 p.m.

2. ROLL CALL

The roll was called by Administration Manager Carr.

3. ELECTION OF OFFICERS

Vice-President Kelley nominated President Scroggins as President, Member Kean seconded the motion. All were unanimously in favor.

Member Kean nominated Vice President Kelley as Vice-President, Member Fox seconded the motion. All were unanimously in favor.

4. APPROVAL OF THE MINUTES

President Scroggins announced the Commission had before them the minutes from the January 19, 2016 meeting. Member Boyer moved to approve the minutes as presented. Member Fox seconded the motion. All were unanimously in favor.

5. SIGN APPLICATIONS

A. NICK LARSON – INDIANAPOLIS SIGN WORKS – HAWTHORNE HILLS - DOCKET #16-04

Tele-conference with Nick Larson. The sign will be made of router engraved PVC with digital print graphics. Cedar posts will be embedded in the masonry base with stone veneer. The roof will be made of poly-metal panels. Sign will be placed at the entrance at an angle. Square footage on application has been approved.

Member Kean moved to approve sign the application for Nick Larson, Indianapolis Sign Works, Hawthorne Hills, Docket #16-04 under guidelines: Si 2, Si7, Si11 and Si17. Member Patrick seconded the motion, contingent upon President Scroggins and Utility Manager Cassiday's review of the stone veneer on the base being the same as Willow Manor's. All were unanimously in favor.

B. ROBERTA SIMMONS – THE SALON – DOCKET #16-05

Roberta Simmons present. The sign will be made out of aluminum with a white background and black lettering. The sign will be mounted to the building by screws. The finish is a matte. No lighting to be used.

Member Kean moved to approve the sign application for Roberta Simmons, The Salon, Docket #16-05 under guidelines: Si2 and Si6. Member Zeigler seconded the motion. All were unanimously in favor.

6. CERTIFICATE OF APPROPRIATENESS

A. ARTIST COLONY INN – STEVE STUTSMAN – DOCKET #16-03

Steve Stutsman present. They want to replace the large existing roof with a charcoal colored metal roof and metal wood shake roofing on the smaller porch roofs. The metal roof will resemble the roof on the neighboring building.

Vice-President Kelley moved to approve the Certificate of Appropriateness application for the Artist Colony Inn, Docket #16-03 under guidelines: R1, R3 and R5. Member Boyer seconded the motion. All were unanimously in favor.

7. REPORT FROM TOWN ADMINISTRATION

Administration Manager Carr reported that the temporary structure located on West Gould Street has been purchased and another temporary structure will be constructed in the near future.

Nashville Christian Church had asked if they would have to come before the Commission regarding changing the lighting for the parking area located at 216 S. Van Buren St. The Commission agreed the applicant needed to come to the next meeting to discuss the amendments to their application.

8. REPORT FROM INDIANA LANDMARKS REPRESENTATIVE

Indiana Landmarks Representative Renwick informed the Commission of the upcoming State Wide Preservation Conference in Vincennes, April 26 – 29, 2016. On April 28th for only \$15.00 per person the members could attend the National Alliance Commission. This is a very informational seminar and could be very beneficial to all who attend.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Administration Manager Carr advised there will be an Orientation meeting scheduled for 4pm on Tuesday March 15, 2016 at Sweetea's Tea Shop, with the work session to start at 5pm at Town Hall, followed by the regularly scheduled DRC meeting.

ADJOURNMENT

Member Patrick moved to adjourn the meeting. Member Fox seconded the motion. President Scroggins adjourned the meeting at 6:46 p.m.

The audio recording made at the Development Review Commission meeting on 2-16-16 is retained in the Office of the Town Clerk-Treasurer.

President Penny Scroggins

Date