

I. CALL TO ORDER:

The meeting was called to order at 7:30pm by Tom Baldoni, Chairperson.

II. ROLL CALL:

Present were Commissioners: Tom Baldoni, Joel Davies, Jennifer Russell, Jo Lynn Seifert. Commissioners Mike Camacho, Rick Browne, and Laura Lemajeur were absent. Also in attendance were Community Director Cathleen Tymoszenko and one (1) person in the audience.

III. APPROVAL OF AGENDA:

Commissioner Davies moved to approve the agenda, and seconded by Commissioner Seifert. The motion carried by unanimous roll call vote.

IV. APPROVAL OF MINUTES: Commissioner Davies moved to approve the agenda, and seconded by Commissioner Russell. The motion carried by unanimous roll call vote.

V. QUESTIONS FROM THE AUDIENCE: There were none.

VI. UNFINISHED BUSINESS:

**Midwest Gold Buyers/ Gold Max
719 Main Street
Signage**

Karen Oliveri of Better Signs represented Midwest Gold Buyers. Ms. Oliveri presented the commissioners with a revised drawing of the proposed freestanding sign changing the name to Gold Max from Midwest Gold Buyers as the company submitted a new business registration indicating the d/b/a for the business is Cash for Gold and Gold Max, therefore the sign will read Cash for Gold with Gold Max underneath with the background being Lafayette green with crème lettering with a gold drop shade effect. The sign shape has also been altered to reflect the era and closed in both sides of the sign to make it appear solid.

It was also discussed that the posts appear to be high in relation to the sign face and Director Tymoszenko noted that the commission has ability to make exceptions for aesthetic considerations. After further discussion, the commission recommended that the sign posts be 5' 6" with capping 6" from the top and will remain grey to match the building.

The outer post of the sign will be moved so that the sign will be 5' from the property line and the landscape will remain the same but will be trimmed.

MOTION:

Commissioner Davies moved to accept the changes as proposed and reducing the sign posts to 5' 6", retaining decorative caps 6" inches from the top. After a second by Commissioner Russell, the motion carried by unanimous roll call vote.

VII. NEW BUSINESS: There were none.

VIII. REPORT OF THE CHAIRMAN, COMMISSIONERS, STAFF:

**Duff House Historical Sign
719 Main Street**

Director Tymoszenko noted that Heidner was responsible for putting up the Duff House historical sign and that she would get in touch with the manufacturer to repair the fading sign.

IX. STAFF REPORTS:

**Yates Building
217 Main Street**

Director Tymoszenko noted that Bonnie Yates, owner 217 Main Street is presently painting the lower portion of the building and although it is the same color as previously painted, there is a visible difference in color due to fading. While painting the building, it was discovered that some of the cedar portions have begun to deteriorate. The owner is proposing to replace the existing cedar shake with a new material called LP Smartside, which is a plywood material that is cut and treated to have a texture façade to give the appearance of cedar shake.

Samples of the material was provided to the commission and after discussion, being that the new material appears much thicker than actual cedar shake, there was concern that the reveal would be very different than the reveal using actual cedar shake. Other concerns noted were that of the linear effect, the actual thickness of the "shake", the jugged edge appearance and slope at the bottom. It was also mentioned that there may be a grant program available to her that would help cover the costs of repairs since it is a historical building.

While repairs and maintenance of buildings is not subject to appearance review commission approval, review of the proposed building material was recommended due to the use of new material on a prominent structure. Director Tymoszenko noted she would talk to the owner regarding the material and advise her of the concerns.

X. ADJOURNMENT:

Commissioner Seifert moved for adjournment, and Commissioner Russell seconded the motion. The meeting adjourned at 8:15 p.m.

Christin Mangan
Commission Secretary