

Minutes of the St. Albans City Design Advisory Board
Regular Meeting
St. Albans City Hall
100 North Main Street St. Albans, VT
Meeting Date: January 26, 2015

Approved on February 23, 2015

Called To Order At: 6:37 p.m. by Katie Collin, Chair

| Members | Present | Absent | |
|-----------------------|---------|--------|--|
| Katie Collin, Chair | x | | |
| Jack Tremblay | x | | |
| Evan Champagne | x | | |
| John Morrie, V. Chair | x | | |
| KarenMarie Peltier | | x | |

Staff Present:

Chip Sawyer, Director of Planning & Development
 Curtis Comfort, Planning & Permitting Administrator
 Robin Morrill, Minute Taker

Public Present:

None

A. Open Meeting

1. Consider any additions or deletions to agenda. NONE

B. Design Review - Consideration of the following applications:

1. 14th Star Brewing Co. Llc (Pomerleau Real Estate) / 133 No. Main St. The applicant requests a favorable recommendation for sign illumination. This property is located in the (B1) - Central Business District.

Applicant was not present. Board members compiled questions for the applicant to answer when he/she reschedules to present his/her request/requests.

C. Other Business

1. Taylor Park Fountain Update - C. Sawyer provided an overhead presentation on the Taylor Park Fountain Restoration project covering the following processes:
 - a. Planning: Scope, design and cost
 - b. Disassembly: Delivery to Robinson Iron

- c. Restoration of the fountain figures (in progress)
- d. New Infrastructure: water supply, recirculation water system, drainage, power & lighting.
- e. Restoration of the granite base and the fountain pool slab.
- f. Site amenities: paver surround, funding recognition design, landscaping and walkways

Discussion of a budget for maintenance of the fountain was briefly discussed.

- 2. Planning and Development Update - Proposed gas station regulations updated with latest changes and board members all have the latest copy and the Planning Commission is looking at proposed changes to the proposed Medical Institution District
- 3. Approve Minutes

Motion by Evan Champagne to approve the minutes of December 22, 2014, second by Jack Tremblay with three in favor and John Morrie abstained.

- 4. Other - Zoning violations and actions were outlined with a brief description and status update.

D. Public Comment - No public comment

Motion to adjourn at 7:34 pm by Jack Tremblay second by Evan Champagne with all in favor.

Respectfully submitted,
Robin Morrill
Minute taker