

**BUILDING BOARD
MEETING MINUTES
Tuesday, January 19, 2010, 5:00 p.m., Park View Room**

1. Roll call.

Present: Mr. Francois, Ms. Godfrey, Mr. Liechty, Mr. Olson, Mr. Pearson, Mr. Rische, Mr. Sayas, Ms. Schoenecker

Absent: None

Also Present: Ms. Balcom, Ms. Rudychev, and applicants

Mr. Olson welcomed Ryan Marks, new member of the Building Board.

2. Approval of the December 15, 2009 meeting minutes.

Mr. Rische entered the meeting at 5:04 p.m.

Mr. Liechty stated that item #5 paragraph 3 needs to read pendant light and wrought instead of rod.

Ms. Schoenecker motioned to approve as amended. Mr. Francois seconded. Motion carried 7-0.

3. Review and act on a request by Mark and Pamela Todd at 1645 Blue Ridge Boulevard for an alteration.

Applicant stated they are adding two bedrooms and a bath in the basement and would like to add five below grade egress windows as well.

Mr. Olson asked how deep the window wells would be off the foundation. Applicant stated 40+to 45+

Mr. Liechty stated that the windows were tucked away so they should not be a hazard. Mr. Liechty asked if the planters currently there would be maintained. Applicant stated yes.

Mr. Liechty motioned to approve as submitted. Mr. Sayas seconded. Motion carried 8-0.

4. Other business.

Mr. Pearson suggested adding to the agenda for next time a proposed meeting time switch from 5:00 p.m. to 5:30 p.m. for Building Board as that seemed to be the trend of other groups/boards in the Village.

Mr. Olson asked if anyone had any problems with moving the meeting time.

Ms. Schoenecker stated that she saw it twofold. She felt it would add difficulty for staff, however, she feels that for those members who work getting to the meeting at 5:00 p.m. is also stressful.

Ms. Godfrey stated she liked the 5:00 p.m. meeting time.

Ms. Schoenecker suggested that a discussion regarding the Building Board having more control over paint colors in the Village be added to the next agenda as well. She stated that the Building Board has no power to change Village Ordinances as a body but would be able to make a recommendation.

Ms. Rudychev stated that this would be her last Building Board meeting and thanked everyone for everything.

8. Adjournment.

Ms. Godfrey motioned to adjourn. Mr. Francois seconded. Meeting was adjourned at 5:09 p.m.

Respectfully Submitted,

Veronica Rudychev
Administrative Assistant