DATE: March 28, 2016
TIME: 5:04 p.m.

Members Present: Linda Pohl  Charles White  Jack Burton
Suzanne de Leon  Madeline Slay  Henry Hannasch (Alternate Presided)
The Alternates in attendance but not presiding were  Shana Halpin, Bennie Cass and David Sellars.

Members Absent: Lamar Gillian

Sign in Sheet: None

I. Call to Order and Recording of Quorum:
Chair Suzanne de Leon called the meeting to order and quorum was present.

II. Approval of Minutes:
April 21, 2015
MOTION: Motion to approve.
Motion by:  Board Member Burton  Second:  Board Member Pohl  6/0/0  PASSED

III. Public Hearing:
Case No. BOA 2016-01: Board will conduct a public hearing on the application submitted by Bret Skirvin from Site Enhancement Services on behalf of Wonder Plaza Venture/Advance Auto Parts. A variance from Zoning Ordinance, specifically:
Sign Variance Requests to Sections 4.5.4(2) (f) (i), 4.5.4 (3)(b), and 4.5.4.(3)(c)(i)
Public Hearing opened at 5:05 p.m.
Ms. Hoyl came up and gave examples of the other city’s signs and gave an explanation of the request submitted.
Bret Skirvin also came up and gave a presentation and presented the board with additional art work.
Public Hearing closed at 5:17 p.m.

IV. Business Matters:
1. The Board will hear, consider, and approve/disapprove Case No. 2016-01, a variance request submitted by Bret Skirvin from Site Enhancement Services on behalf of Wonder Plaza Venture/Advance Auto Parts. This establishment is located at 4515 Fredericksburg Rd.
The Chair called for discussion and gave each board member a time to speak and/or ask questions.
Staff’s recommendation was made for

MOTION: I make a motion we approve the building signs, both sides and table the pole signs to find out where they would place such pole signs and where they would place such monument signs.

Motion by: Board Member Burton  Second: Board Member Pohl  6/0/0  PASSED

V.  Adjournment:

Meeting was adjourned at 5:40 p.m.

Submitted by:

Delia Flores
City Secretary