

## MANDAN ARCHITECTURAL REVIEW COMMISSION MINUTES

December 10, 2013

The meeting was called to order at 1:30 p.m.

**ROLL CALL:** Robert (Bob) Vayda/President, Doug Lalim/Building Official, Stephanie Smith, , Leonard Bullinger, Steve Nardello/Fire Chief & Kim Fettig/City Engineering & Planning.

**ABSENT:** Rick Zander, Jason Krebsbach & Jerome Gangl.

**FIRST ORDER OF BUSINESS:** Proposal by Scott of Mann Signs for new monument sign for the St. Alexius Mandan Clinic North located at 2500 Sunset Dr. NW. They are looking at doing a smaller directional type monument sign at the new clinic. It will be single-sided. This clinic is going to have a drive-through pharmacy so they need this sign to direct people when they come into the parking lot to go south around the building so they don't have a traffic problem on the north side of the building. The sign will be located on the northwest corner. There is a little green space by the parking lot and this is where the sign will be placed. The pharmacy drive-through is going to be on the east side of the building. If you look at the last page it shows the sign location so you come into the entrance and they want people to go right around the building.

*Kim made a motion to approve.*

*Leonard seconded.*

*Upon roll call vote, the motion passes unanimously.*

**MINUTES:** Approval of the minutes from November 19, 2013.

*Leonard made a motion to approve.*

*Steph seconded.*

*Upon roll call vote, the motion passes unanimously.*

**OTHER DISCUSSION:** We have four very qualified people to select for our two MARC openings. Those here today have had the opportunity to interview all of the applicants and qualifications. Each member received a piece of paper where they would indicate their selection of applicants in the order of preference. There were some tiebreakers so we had to vote again to get a consensus. After reviewing all of the member's selections, we were able to select the two applicants that received the most points among them all. It was determined after this voting process we chose the two recommended applicants. The MARC members have chosen Miles Mehlhoff and Paul Breiner. The President of MARC, Robert Vayda, will be the Presenter at the next City of Mandan Commission meeting scheduled for December 17, 2013 at 5:30 p.m. to introduce the two recommendations by the MARC.

There being no further business, the meeting was adjourned at 1:45 p.m.

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Approved by:

Date

Transcribed by:

Rachel Hastings/Admin. Assistant