

MANDAN ARCHITECTURAL REVIEW COMMISSION MINUTES

January 27, 2015

The meeting was called to order at 1:00 p.m.

ROLL CALL: Doug Lalim/Building Official, Kim Fettig/City Engineer Dept., Robert (Bob) Vayda, Steve Nardello/Fire Chief, Leonard Bullinger, Katie Wiedrich, Ellen Huber

MEMBERS ABSENT: Miles Mehlhoff/President

FIRST ORDER OF BUSINESS: Proposal by Scott with Mann Signs to install a new sign for BOS Solutions located at 2916 34 St. NW. The sign will be a pole sign.

Leonard motioned to approve as presented.

Kim seconded.

Upon roll call vote, the motion passes unanimously.

SECOND ORDER OF BUSINESS: Proposal by Donald Engbrecht and Ellen Huber for a Storefront Improvement for 422 W Main St. The improvements are to be refurbishing with a dryvit material. Replace all windows and doors. They are also planning to replace the roof. Handicapped accessible push button doors are listed as an option per door. The colors they plan to use for the dryvit are a Sierra tan and Terracotta. They plan on going with a bronze for the trim on the windows and doors. Steve stated if public funds are used the building needs to be restored in original design. The members all agree that Dave from Hopfauf Construction needs to be present for questions. All signs will be removed and the tenants will come forth for new signage as they need to be approved thru MARC. With much discussion the MARC members need more information on this project therefore it will be tabled to the next meeting.

Kim motioned to table till the next meeting set for February 10, 2015, with more information.

Leonard seconded.

Upon roll call vote, the motion passes unanimously.

OTHER BUSINESS: Election of officers for President and Vice President. Doug stated that Miles Mehlhoff said he would take another term as President if no one is willing. Doug motioned to reinstate Miles Mehlhoff as President and Leonard seconded. Leonard motioned Robert Vayda as Vice President and Doug seconded.

MINUTES: Approval of the minutes from January 13, 2015

Leonard motioned to approve the minutes.

Kim seconded.

Upon roll call vote, the motion passes unanimously.

There being no further business, the meeting was adjourned at 1:40 p.m.

Approved by:

Date

Transcribed by:

Carolyn Reisenauer/Admin. Specialist