

## MANDAN ARCHITECTURAL REVIEW COMMISSION MINUTES

November 26, 2019

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

**ROLL CALL:** James Jeromchek/ President, Shawn Ouradnik/Building Official, Kim Fettig/City Engineer Dept., Lee Pierce, Amber Larson.

**MEMBERS ABSENT:** Katie Wiedrich/Vice President, Steve Nardello/Fire Chief, Ben Zachmeier, Chris Redmann.

**SPECIAL GUEST:** John Van Dyke/City Planner.

**FIRST ORDER OF BUSINESS:** Proposal by Ryan with Ryan Karsky Construction & Dennis with Dakota Siding for an exterior remodel located at 3817 Memorial Hwy SE. Ryan stated the front of the building they would remove the canopy to install a 16x12 overhead door and install a new window. They also plan on residing the front of the building and repaint the remainder in the spring. On the north side, they would remove tin to expose existing windows and replace with smaller windows. They would replace the north door and removed broken brick. Shawn ask what colors they are planning to go with. The top will be a dark granite gray and the bottom a light granite gray. Amber asked if they had plans for signage and lighting. Dennis stated they are in the process of making a new pole sign which has already been approved. Dennis also stated he would like to remove the existing sign and install it to the front of the building.

*Amber motioned to approve as presented.*

*Shawn seconded.*

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

**SECOND ORDER OF BUSINESS:** Consider 4 applicants to serve on the Mandan Architectural Review Commission. We have 2 (two) 3 (three) year openings. Amber Larson and Chris Redmann terms will expire by the end of the year. We have four very qualified people to select for two MARC openings. After reviewing all the member's selection a motion was made.

*Kim motioned to recommend Amber Larson and Chad Peterson for a 3 (three) year term for 2020-2022.*

*Shawn seconded.*

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

**MINUTES: Approval of the minutes from November 12, 2019.**

*Shawn motioned to approve the minutes.*

*Lee seconded.*

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

**OTHER:** John Van Dyke was asking for volunteers to serve on the Appeals Board. John stated there are currently 4 openings.

There being no further business, the meeting was adjourned at 1:30 p.m.

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Approved by:

Date

Transcribed by:

Carolyn Reisenauer/Admin. Specialist