



City of St. Francis Aesthetic Control Board Meeting

3400 East Howard Avenue

East Conference Room

March 5, 2019

5:30 p.m.

1. Call Meeting to Order
Mayor Ken Tutaj, Charles Buechel, Joshua Christensen, Jay Iverson, Karen Lynn and City Administrator Mark Johnsrud
2. Statement of Open Meetings Compliance
3. Approval of Minutes
 - Meeting Minutes of November 14, 2018 - [Aesthetic Control Board Minutes 11-14-2018](#)
4. Discussion and Recommendation
 - a) Lot 5 Siepmann Subdivision – Sivyer Avenue – Single Family – Site Plan
5. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

**MINUTES OF THE AESTHETIC CONTROL BOARD MEETING HELD
November 14, 2018**

Present: Charles Buechel, Jay Iverson and Mayor Ken Tutaj

Absent and Excused: Joshua Christensen and Karen Lynn

Also Present: City Administrator Johnsrud

Meeting brought to order at 5:30 p.m.

Election of Chairperson

Moved by Tutaj, Seconded by Iverson to nominate Charles Buechel as Chairperson to serve for the unexpired term of former Chairperson Darin Frerichs. Motion carried unanimously.

Approval of Minutes of October 18, 2018 Meeting

Moved by Iverson, Seconded by Tutaj to approve the minutes of October 18, 2018. Motion carried unanimously.

Discussion and Recommendation 4200 S. Lake Drive

Reviewed proposed multifamily residential development of Campbell Capital Group, LLC.

Moved by Iverson, seconded by Tutaj to approve the plans subject to consideration by Campbell Capital Group, LLC of changing direct set window glazing on first floor elevation and towers facing S. Lake Drive to a residential look from a commercial look. Motion carried unanimously.

Moved by Tutaj seconded by Iverson to adjourn. Motion carried unanimously.

Time: 5:46 p.m.