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 March 5, 2019

4. **Discussion and Recommendation**
   a) Makers Village LLC – Tom Gralewicz – 2517 E. Norwich Avenue – Site Plan  
   b) Hector Espinoza – 2917 E. Bottsford Avenue – Addition to Front of Single Family Home

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
March 5, 2019

Present: Charles Buechel, Joshua Christensen, Jay Iverson and Mayor Ken Tutaj

Absent and Excused: Karen Lynn

Also Present: City Administrator Johnsrud

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

Approval of Minutes of November 14, 2018 Meeting
Moved by Iverson, Seconded by Buechel to approve the minutes of November 11, 2018. Motion carried unanimously.

Discussion and Recommendation Lot 5 Siepmann Subdivision – Sivyer Avenue
Reviewed proposed single family residential development of Joseph Douglas Homes.

Moved by Buechel, seconded by Tutaj to approve the plans as submitted. Motion carried unanimously.

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

Time: 5:42 p.m.