



ADVISORY PLANNING BOARD
APPROVED MINUTES OF MEETING
Community Center, Room 114
May 8, 2018
Minutes Prepared by Terri Hruby

- I. The meeting was called to order at 7:40 pm

BOARD MEMBERS PRESENT: Brian Gibbons, Isabelle Gournay, Keith Chernikoff and Syed A. Shamim.
ABSENT WAS: Maria Silvia Miller and Nicole Williams
STAFF PRESENT: Terri Hruby
ALSO PRESENT: On behalf of Royal Farms/Urgent Care: Patrick Ricker, Property and Industry Coordinators, LLC. Residents: Kristin Stenson, Bill Orleans and Aaron Marcavitch (Briefly).

- II. Agenda approved

- III. Minutes of April 11, 2018 approved

- IV. Development proposal for former nursing home site – Multi-family housing project

The Board continued its discussion from its April 11th meeting on a proposed text amendment that would allow for the construction of a 150 unit multi-family condominium development on the former nursing home property. Board members agreed that future approvals must carefully evaluate transportation impacts, as well as architecture, noise attenuation, architecture and security. The Board expressed support for the concept and related text amendment pursuant to the covenant being amended and approved by the City.

Mr. Chernikoff made a motion to support the concept and related text amendment pursuant to the covenant being amended and agreed to. Mr. Gibbons seconded the motion. The motion passed 4 to 0.

- V. Presentation on preliminary development proposal for Convenience Store/Gas Station and Urgent Care Facility in Golden Triangle (adjacent to Capitol Cadillac)

Due to a board member having to leave early, this item was deferred to a future meeting as a result of that Board not having quorum.

- VI. The meeting was adjourned at 8:15 pm.