

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY MARCH 3, 2016**

Call to Order

Vice-Chair Dave Eckman called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:01 a.m. on Thursday March 3, 2016 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Bill Hoins (Chairman)
Keith Brown
Dave Eckman (Vice-Chair)
Phil Evans
Greer Garner
Luke Trujillo
Dave Craige (Alternate)
Jean Vatter (Alternate)

The following Board member was absent:

Banks Brown

Town Staff in attendance:

Glen Van Nimwegen, Director of Planning and Development Services
Dave Bangert, Town Forester/Planner
Jim Mahoney, Town Attorney

Public in attendance:

David Heaney	Kendra Carberry
Matt Mire	Dominic Maurello
P Mitchell	Anton Benitez TMVOA
Brian Eaton	Sharron and Nick Swyka
Stephanie Fanos	Jim Royer
Damon Demas	David Ballode
J Scott Butler	Greg Davis
Anne Gerhard	Kiesuau Lannon
James Bueckel TFPD	Angela Pashayan
Tom Kennedy	Brad Burns

Reading and Approval of Summary of Motions of the January 7, 2016 Design Review Board Meeting.

On a **Motion** made by Phil Evans and seconded by Keith Brown, the DRB voted **7-0** to approve the Summary of Motions from the February 4, 2016 meeting.

The following proposed actions for Lots 376RA, 387R and Access Tract A-376R, 127 and 129 Rocky Road: Rezone, Major Subdivision and Vested Rights Approval.

Director Glen Van Nimwegen presented for the Design Review Process application. Owner's representative, Tom Kennedy, presented for the application.

Lengthy discussions ensued and public comment was received.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted **7-0** to continue this agenda item for Lots 376RA, 387R and Access Tract A-376R, 127 and 129 Rocky Road: Rezone, Major Subdivision and Vested Rights Approval to the Wednesday, March 30, 2016 Design Review Board meeting.

Lunch 1:05 p.m.

Consideration for a Conditional Use Permit for a Panning Sluice Amusement on Tract OS-3X, Heritage Plaza

Director Glen Van Nimwegen, presented for the Design Review Process application. Applicants J Scott Butler and Greg Davis, presented for the application.

On a **Motion** made by Keith Brown and seconded by Greer Garner, the DRB voted **7-0** to approve the conditional use permit for the Panning Sluice Amusement on Heritage Plaza, and for Glen Van Nimwegen to make a recommendation to Town Council Town to approve the conditional use permit subject to the following conditions:

1. The Applicant shall enter into a Plaza License Agreement ("PLA") with the Town before beginning operation of the business;
2. The Applicant shall be required to place and operate the use as stated in their application;
3. The Applicant shall be required to obtain an agreement releasing, indemnifying and holding the Town harmless from any liability that may arise from the use, installation, repair and/or maintenance of the business;
4. The Business shall be allowed to operate generally from June 11th to August 14th between the hours of 10 am to 6 pm; Sunday through Saturday with the exception of Wednesday when operating hours shall be between the hours of 11 am to 6 pm and a Town approved sign indicating the operational hours shall be posted on site;
5. The Town shall have the right to temporarily relocate the Business to an alternate location within Heritage Plaza (OS-3X) if there are conflicts with festivals, special events or other uses of the plaza;
6. The Business must be operated in compliance with an Operation Plan submitted to and approved by the Town that described the operating, repair, maintenance and safety procedures;
7. The Business shall be allowed to operate under this approval for one (1) year; thereafter the use shall be reviewed and may be renewed by staff on an annual basis; and
8. The Applicant shall incorporate local mining history into the educational display case and work to promote the Telluride Historical Museum with the collaboration of their staff.
9. Apply treatment to the wood (such as EcoWood Treatment) to provide a weathered, muted tone. Staff shall review and approve.
10. Staff shall review and approve signage for amusement.
11. If staff finds that security of the structure after hours is a concern, the applicant shall wrap the base and sluice with a canvas cover, or other method to reduce trespass.

12. Staff shall report back to the Board in one year on the appropriateness of the location prior to renewal.

Chairman Bill Hoins arrived for the meeting a 2:15 pm.

Conceptual Design Review for a Density Transfer and Plat on Lots AR-17 and 615-1CR.

The applicant requested the work session be tabled to a future agenda.

DRB Member Appointments Recommendation to the Town Council for filling members' seats whose term will expire.

Director Glen Van Nimwegen, presented for the DRB member recommendation of appointments.

The Board interviewed new applicants Melanie McGlade, Angela Pashayan and Liz Caton.

On a **Motion** by Phil Evan and seconded by Dave Eckman, the DRB voted 5-0 to recommend the Town Council re-appoint Keith Brown, Banks Brown and Luke Trujillo, as regular members; and appoint David Craige, presently an alternate board member, to the remaining regular members seat. The board feels that the board needs a second architect on the board and recommends that the alternate seat vacated by David Craige be left empty at this time and request that staff do additional outreach to secure a candidate. DRB's recommendations will go before Town Council, at the March 16, 2016 meeting, located at 455 Mountain Village Blvd.

Design Review Board Annual Election of Chair, Vice-Chair and Temporary Chair

The Annual Elections be heard at the March 30, 2016 Design Review Board meeting at 10:00am located at 455 Mountain Village Blvd.

Other Business

Glen Van Nimwegen stated that the board may meet on April 14, 2016.

On a **Motion** made by Greer Garner and seconded by Phil Evans, the DRB voted **7-0** to adjourn the March 3, 2016 meeting of the Mountain Village Design Review Board at a.m.

Respectfully Submitted,

Glen Van Nimwegen, AICP
Director of Community Development