



MEETING NOTICE

DATE: **March 24, 2011**
TIME: **5:30 P.M.**
PLACE: **Room 124B**

AGENDA

I. AGENDA APPROVAL

II. ELECTION OF OFFICERS

III. MINUTES APPROVAL – December 16, 2010

IV. REFERRALS

- A. Project Name:** Townhouse construction
Location: 109 and 123 University Avenue
Applicant: Robert DiPaola

Project Description: Demolish two single-story concrete block buildings, one a +/-2800SF former laboratory and the other a +/-1200SF former gas station. Combine properties and construct five two-story townhouses.

Lead Agency: Director of Planning and Zoning

Type I Trigger: Construction on a site that is substantially contiguous to a district listed on the NRHP.

- B. Project Name:** LKQ Corp. Automobile Salvage Yard
Location: 95 Ames Street (Corner of West Avenue)
Applicant: Stuart Chait, Chait Studios for LKQ Corp, Tualatin, Oregon
Project Description: To develop the 14.5 acres site (former Taylor Instrument) as an automobile dismantling and salvage yard with retail sales of used auto parts open to the public

Type I Trigger: Establishment of a junkyard.

V. REPORTS

- A. Chair**
- B. EMC**
- C. Staff**
- D. Other**

VI. OLD BUSINESS

- A. Durand Beach Master Plan**
- B. Wegmans, East Avenue**
- C. Port**

VII. NEW BUSINESS





MEETING NOTICE

DATE: **April 28, 2011**
TIME: **5:30 P.M.**
PLACE: **Room 124B**

AGENDA

I. AGENDA APPROVAL

II. ELECTION OF OFFICERS

III. MINUTES APPROVAL – March 24, 2011

IV. REFERRALS

- A.** Project Name: Proposed garage demolition (see Peter's email from 4-4-11)
Location: 11 Strathallan Park
Applicant: Robert Nevadomski
Project Description: To demolish a wood-frame, four-car garage in the rear yard.
Replace with gravel for 6 parking spaces, and reestablish lawn
on the south side. Existing trees to remain.
- Lead Agency: Preservation Board
- Type I Trigger: The property is within a district listed on the NRHP

V. REPORTS

- A. Chair**
B. EMC
C. Staff
D. Other

VI. OLD BUSINESS

- A. Durand Beach Master Plan**
B. Wegmans, East Avenue – Recommendations Report
C. Port

VII. NEW BUSINESS





MEETING NOTICE

DATE: **June 23, 2011**
TIME: **5:30 P.M.**
PLACE: **Room 124B**

AGENDA

- I. AGENDA APPROVAL**
- II. MINUTES APPROVAL – April 28, 2011**
- III. REPORTS**
 - A. Chair**
 - B. EMC – Need to assign a new representative.**
 - C. Staff**
 - D. Other**
- IV. OLD BUSINESS**
 - A. Durand Beach Master Plan**
 - B. Wegmans, East Avenue**
 - C. Port - Presentation**
- V. NEW BUSINESS**



MEETING NOTICE

DATE: **September 22, 2011**
TIME: **5:30 P.M.**
PLACE: **Room 124B**

AGENDA

I. AGENDA APPROVAL

II. MINUTES APPROVAL – June 23, 2011

III. REPORTS

- A. Chair
- B. EMC – Need to assign a new representative.
- C. Staff
- D. Other

IV. Referrals

- A. **Project Name:** North Baptist Church
Location: 2052 & 2120 St. Paul Street
Applicant: Eric Schaaf, Marathon Engineering
Project Description: To expand the existing parking from 265 to 433 spaces to serve the existing 739 seat church.
Lead Agency: Director of Planning and Zoning
Involved Agencies: City Planning Commission

V. OLD BUSINESS

- A. Durand Beach Master Plan
- B. Port – New Schedule

VI. NEW BUSINESS



MEETING NOTICE

DATE: October 27, 2011
TIME: 5:30 P.M.
PLACE: Room 124B

AGENDA

I. AGENDA APPROVAL

II. MINUTES APPROVAL – September 22, 2011(No Quorum).
Minutes of June 23, 2011 will need approval.

III. INTRODUCTION OF IAN KUCHMAN – New Member

IV. REPORTS

- A. Chair**
- B. EMC – Need to nominate a new representative.**
- C. Staff**
- D. Other**

V. Referrals

Project Name: Demolition of Carriage House

Location: 32 Vick Park A

Applicant: Ann Ehmann, owner

File Number: A-015-11-12

Project Description: To demolish a +/-600SF carriage house, retaining the floor slab for a parking surface. No landscaping is planned.

Lead Agency: Preservation Board

VI. OLD BUSINESS

Port – DEIS, Hearing, SEQR Schedule

VII. NEW BUSINESS





MEETING NOTICE

DATE: November 17, 2011
TIME: 5:30 P.M.
PLACE: Room 124B

AGENDA

I. AGENDA APPROVAL

II. MINUTES APPROVAL – October 27, 2011

III. REPORTS

- A. Chair**
- B. EMC**
- C. Staff**
- D. Other**

IV. Referrals

Project Name: Turning Point Trailhead

Location: Terminus of Boxart Street at the gorge.

Applicant: City/DES/Architecture and Engineering

Project Description: The improvements at the Turning Point Park will occur at the trailhead which is located at the Boxart Street entrance to the Park. Project components include additional parking with permeable pavement, on-street parking, a green restroom and associated utilities, grading and drainage, rain gardens, trail and overlook enhancements, signage, a secured gated entrance, and plantings.

Lead Agency: Mayor

V. OLD BUSINESS

Port

VI. NEW BUSINESS

2012 Meeting Schedule



MEETING NOTICE

DATE: **December 15, 2011**
TIME: **5:30 P.M.**
PLACE: **Room 124B**

AGENDA

- I. AGENDA APPROVAL**
- II. MINUTES APPROVAL – November 17, 2011**
- III. REPORTS**
 - A. Chair**
 - B. EMC**
 - C. Staff**
 - D. Other**
- IV. OLD BUSINESS**
 - Port – Draft Comment Summary and Disposition Recommendations Report**
- V. NEW BUSINESS**
 - 2012 Meeting Schedule**