



**Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
September 20, 2010**

I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:03 pm.

II. ROLL CALL – Present unless otherwise noted:

Building Inspector:	Frank Kurucz	
Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts	Stephen Franz-Alternate-absent
	David Guirl-absent	Don Brier-Alternate-absent
	Sandra Muchin Kofman	

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of August 2, 2010, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Sign Change at Gas Station

**Sendik's- 340 W Brown Deer Road,
LLC
340 W. Brown Deer Road
022-0216-001**

Kathy Remick of Alpha Neonx Sign & Lighting appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The Sendik's project was divided into two items. The first was a proposed sign, which would replace the current Sendik's sign with a dual Sendik's and Mobile Gas sign. The upper left corner of the proposed sign would be the Mobile logo surrounded by opaque signage. The upper right corner would house the digital gas price display and would be surrounded by blue. The remaining lower portion of the proposed sign would be the Sendik's trademark logo and would be surrounded by Sendik's red color.

The Architectural Review Committee requested the layout of the sign be redesigned.

Motion by Sandra Muchin Kofman, seconded by Chairman Derenne, to deny the change to the Sendik's gas station sign, as proposed. Motion carried unanimously.

The second item was the proposed addition of Mobile's blue coloring to the trim around the Sendik's gas station canopy. The Mobile blue color would replace the current Sendik's red coloring around the canopy.

Motion by Chairman Derenne, seconded by Mike Barth, to deny the proposed color change to the Sendik's gas station canopy from the current color to the proposed color. Motion carried unanimously.

B. Installation of Fence in Backyard

**Todd Robinette
101 W. Brown Deer Road
053-0013**

Karen Robinette appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The installed fence in the backyard will be 6' high and will surround her back patio area that borders Seneca Drive and is intended to block out the view of a number of dead pine trees in the neighboring yard. The proposed fence is constructed out vinyl and matches the current siding on the house.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the 6' tall vinyl fence to be constructed around the back patio area that borders Seneca Drive, as proposed. Motion carried unanimously.

C. Replacement of Windows, Siding, and Brickwork

**Jason and Sandra Searl
919 E. Crocker Place
017-0150**

Guy Brillo of Brillo Home Improvements appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The replacement of windows, siding, and brickwork will include a belt of James Hardie plank wood is to be installed along the garage and east side addition of the house, instead of the initially proposed brick due to costs. The James Hardie Plank color will be Tuscan Gold.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the replacement of windows, siding, and the installation of James Hardie plank wood along the garage and east side addition of the house. Motion carried unanimously.

D. Wood framed Shed Construction

**Douglas and Laurie Woods
9030 N. Pelham Pkwy
021-0104**

Laurie Woods appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: A 10' by 12' wood framed shed will be constructed in the northeast corner of the property on a concrete slab. The siding and trim are to match the house. There will be no electricity running to the shed.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the 10' by 12' wood framed shed to be constructed in the northeast corner of the property on a concrete slab. Motion carried unanimously.

E. Recommendation to the Board of Trustees on the Exterior Color Modifications

**Congregation Ahavat Yisroel
8825 N. Lake Drive
021-9969**

Rabbi Shmaya Shmotkin appeared on behalf of this project. Neighbors in attendance: Susan Tannenbaum of 1005 E Glencoe Place and Roberta Gordon of 1015 E Glencoe Place. The description of the recommendation to the Board of Trustees is as follows: To recommend the exterior color modification from the Open Seas blue color to the Truly Taupe brown color. The white trim around the windows will remain the same color.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to recommend to the Board of Trustees the exterior color modification from Open Seas blue to Truly Taupe brown. The white trim around the windows will remain the same color. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Chairman Derenne, seconded by Mike Barth, to adjourn the meeting at 7:44 pm. Motion carried unanimously.

Respectfully Submitted,

Cody Loew
Management Assistant
October 5, 2010