

Village of Bayside 9075 North Regent Road Architectural Review Committee Meeting Minutes February 7, 2011

### CALL TO ORDER

Chair Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL - Present unless otherwise noted:

Building Inspector: Dave Zamaites-excused

Trustee Liaison: Mike Barth
Chair: Roger Derenne

Members: Marisa Roberts-excused Stephen Franz-Alternate-excused

David Guirl-excused Don Brier-Alternate-excused

Sandra Muchin Kofman

Also present: Management Assistant Cody Loew

### III. APPROVAL OF MINUTES

Motion by Mike Barth, seconded by Chair Derenne, to approve the minutes of December 20, 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. Addition of 5 New Windows to Beth Kushner & Marc Rasansky
East Elevation of Residence 1515 E Standish Place
020-0117-001

Mark Mishefski of Mishefski Design Group appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Four new fixed glass transom unit windows, with built-in mini blinds, will be added directly above the existing casement windows on the east side of the house. The four new windows will be square and will match the existing grey siding and trim of the house. A fifth square awning window will be added to the house, directly to the right of the four existing windows. The new awning window will also match the existing grey siding and trim of the house.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the addition of five new windows to the east elevation of the residence, as described. Motion carried unanimously.

# VI. ADJOURNMENT

Motion by Chair Derenne, seconded by Mike Barth, to adjourn the meeting at 7:02 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew Management Assistant March 2, 2011