



Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
May 16, 2011

I. CALL TO ORDER

Roger 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
 David Guirl - excused Don Brier-Alternate - excused
 Sandra Muchin Kofman

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Stephen Franz, seconded by Roger Derenne, to approve the minutes of April 18, 2011, 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. Fence Installation

Seth & Rebecca Wahlberg
516 E Bay Point Road
017-0034

Rebecca Wahlberg appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: A1 Fence will install an aluminum fence around the portion of the yard outlined in the plat survey. The fence will be installed almost exactly in the same location as the current fence that is being removed. The color of the fence is bronze with a flat top design.

Motion by Mike Barth, seconded Roger Derenne, to approve the project, as described. Motion carried unanimously.

**B. Architectural Review
Committee Ordinance
Revisions**

Management Assistant Cody Loew stated the Village is seeking input and recommendations from the Architectural Review Committee on possible revisions to Village Code pertaining to the Architectural Review Committee. The Architectural Review Committee discussed options for revising the Architectural Review Ordinance and process. Cody Loew requested the committee members submit their recommendations to him by June 2 and stated he would compile a recommendations list for the June 6 Architectural Review Committee meeting.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Roger Derenne, to adjourn the meeting at 7:34 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
June 7, 2011