# MEETING MINUTES PROJECT Version #: 1.0 Issue Date:

Minutes of Meeting		
<b>Date:</b> 06/27/2012	<b>Time:</b> 6:30pm	
arance Commission per C	onditional	
Attendees: Derry Smith, Owner; Derrick Smith; Dennis Lee, Morton Bldg. Sales Rep.; Thomas Kagarise, P.E., Veteran Engineering Assoc.; Angela Birchett, CZO, staff		
CCAC members attending: Ginny Gregory, Chair;; Grim Hobbs; Davis Andrews; Caroline Siverson; Kitty Griffith; Sue Schwartz; Al Cooke		
	Date: 06/27/2012  arance Commission per Commission	

#### **Review of Previous Action Items**

Action Item(s)	Who	When

#### Discussion

## Topic 1

Mr.Kagarise presented the plan with input from both Mr. Smiths and	
Mr. Lee, whose company manufactures the building to be erected.	
The CCAC approved of the landscaping plan but wants to caution	
that maintenance is an important component of all landscaping,	

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including diligence to watering in the establishment of such. Mr.	
Derrick Smith indicated that he would be involved in this portion of	
the business.	
The CCAC recommended that the proposed signage on the building	
consist of letters no larger than 12in each and	
suggested black for visibility against the light-colored	
walls. The customer agreed There will be no	
Dumpster on the site. Waste water from detailing	
will be stored on site, then trucked to a water	
treatment site. Normal sewage will be pumped to an	
onsite septic tank.	
Neighboring properties who share the common driveway have a	
permanent easement through the parking lot.	

## **Summary of Action Items**

Action Item(s)	Who	When

## **Next meeting**

The next meeting will be (date) at (time) at (location), room (room number or "to be determined").

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