Members Present: Linda Wood, Chairman
Brandon Price
David Langley

Members Absent: Marney Hannon
Joada Hiatt

Staff Present: Kelli McCormick, Planner
Brandon McMahan, Zoning Coordinator
Brandy Blake, Development Coordinator

I. Advisory Meeting

Chairperson Wood called the meeting to order and at 10:03am.

a. Approval of Minutes for March 14, 2017

Mr. Langley made a motion to approve the Minutes for March 14, 2017. Ms. Wood seconded the motion. The motion carried with a vote of 3 to 0. Marney Hannon and Joada Hiatt were absent from the vote.

b. Approval of Minutes for May 9, 2017

Ms. Wood made a motion to approve the Minutes for May 9, 2017. Mr. Price seconded the motion. The motion carried with a vote of 3 to 0.

II. Public Hearing

Ms. Wood opened the public hearing.

A. July BAR Cases

Kelli McCormick presented the following cases.
The applicant for BAR 2017-05 wasn’t present so the Board reversed the order of the cases and heard case BAR 2017-06 first.

1. **BAR 2017-06 Chesterton’s Book Shop 223 Trade St**

   Mr. Langley advised staff and the applicant that someone should check with the Building Official about placement of the address because it could alter the sign the applicant is proposing to have designed.

   Dr. Christopher Gustafson, applicant, gave a brief explanation of the name of the business and stated he would like to be a part of the update’s taking place in the City.

   Ms. Wood closed the public hearing and opened the business meeting to vote on case BAR 2017-06.

   Ms. Wood made a motion to approve case BAR 2017-06. Mr. Langley seconded the motion. The motion carried with a vote of 3 to 0.

   Ms. Wood opened the public hearing.

2. **BAR 2017-05 Still Water Grill & Catering 304 Trade St**

   The Board and Staff briefly discussed case BAR 2017-05 and the Board decided to vote on the case with the applicant not present, allowing staff to communicate with the applicant.

   Ms. Wood closed the public hearing and opened the business to vote on case BAR 2017-05.

   Ms. Wood made a motion to approve case BAR 2017-05. Mr. Price seconded the motion. The motion carried with a vote of 3-0.

III. **Old Business**

IV. **New Business**

   Kelli McCormick and the Board discussed the Historic District outline on GIS and possibilities of expanding. Ms. McCormick stated that currently the Depot is not included
in the Historic District and administration would like to know the Boards view on including it in the future. The Board members agreed that they would like to include the Depot and would be interested in expanding the outline of the Historic District. Ms. McCormick advised the Board that she would discuss this matter with City Council at the upcoming Council Meeting.

Ms. McCormick and the Board discussed the concept on a Public Art Commission to consider any type of art for the downtown area. She stated the idea was to add 2 officials onto the Board of Architectural Review for this type of review. The Board liked the idea and would like to explore the options to do so.

**VIII. Adjourn**

Meeting Adjourned at 10:49 am.