

**CITY OF WILDWOOD
RECORD OF PROCEEDINGS**

**MEETING OF THE ARCHITECTURAL REVIEW BOARD
CITY HALL, 16860 MAIN STREET, WILDWOOD, MISSOURI
March 10, 2016**

The Architectural Review Board meeting began at 7:00 pm, on Thursday, March 10, 2016, in the Wildwood City Hall Community Room, 16860 Main Street, Wildwood, Missouri.

I. Welcome and Roll Call

Chair Hoffmann called the meeting to order and welcomed everyone. The following members were in attendance, as noted:

Present [5]

Chair Hoffmann
Secretary Crow
Board Member Hensic
Board Member Teller
Council Liaison Baugus
Alternate Lindberg

Absent [2]

Vice-Chair Dial
Commission Liaison Lee

Staff present: Director Joe Vujnich and Planner Travis Newberry

City Officials: Mayor Woerther

Petitioners present: None present

II. Approval of Meeting Minutes from February 11, 2016

A motion was made by Board Member Teller, seconded by Board Member Hensic, for the approval of the January 14, 2016 meeting minutes, with attached "Miscellaneous" Section of the Architectural Guidelines, as prepared. There being no discussion or changes, the motion passed by a voice vote [5-0].

III. Agenda Items to be Discussed at Tonight's Meeting

Chair Hoffmann noted two (2) items "Ready for Action". Director Vujnich explained the first item regarding the "Application for the City of Wildwood's Architectural Review Board" document was not yet ready for action and respectfully requested its postponement.

IV. New Business – None

V. Old Business – Ready for Action [2 items]:

- a) **Town Center Development Manual's review and update, after the completion of the overall plan's ten (10) year update [approved December 2013]. The board will consider edits to the "Application for the City of Wildwood's Architectural Review Board" document (Approved December 10, 2015). [Wards 1, 4, 5, 6, 7, & 8] - POSTPONED**

No action was taken on this item.

- b) **Town Center Development Manual's review and update, after the completion of the overall plan's ten (10) year update [approved December 2013]. The board will review the revised Openings and Walls Sections of the Town Center Plan's Architectural Guidelines. [Wards 1, 4, 5, 6, 7, & 8]**

Board Member Teller presented proposed changes to the Openings and Walls Sections of the Town Center Plan's Architectural Guidelines and the Board held a lengthy discussion. Following the discussion, the Board reached a consensus on the changes reflected on the attached pages.

Mr. Crow was selected to compose and present his proposed changes to the Roofs Section at the upcoming April 14, 2016 meeting. No vote was taken, but consensus was reached.

VI. Other - None

VII. Public Comment - None

VIII. Closing Remarks and Adjournment:

Director Vujnich noted the next regularly scheduled meeting will be held on April 14, 2016.

Board Member Teller made a motion, which was seconded by Board Member Hensic, to adjourn. The motion was passed by a voice vote [5-0]. The meeting was adjourned at 9:00 p.m.

Approved by

Date Approved:


Secretary Crow
City of Wildwood Architectural Review Board

4-14-16