



Village of Bayside
9075 N Regent Road
Architectural Review Committee Meeting
May 20, 2024
Village Board Room 5:00pm

**ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES**

I. CALL TO ORDER AND ROLL CALL

Due to the absence of Chairperson Krampf, Committee Member Roberts was acting Chairperson.

Chairperson Roberts called the meeting to order at 5:01 pm.

ROLL CALL

Chair: John Krampf - excused
Members: Dan Zitzer
Marisa Roberts
Tony Aiello – excused
Kavin Tadamrongwanish
Christine Duback
Trustee Liaison: Ben Minkin

II. APPROVAL OF MINUTES

A. Approval of May 6, 2024, meeting minutes.

Motion by Committee Member Minkin, seconded by Committee Member Tadamrongwanish, to approve the May 6, 2024, meeting minutes. Motion carried unanimously.

III. BUSINESS

A. 500 East Bay Point Road – Pamela Dowling & Patrick Poole

Pamela Dowling and Patrick Poole, homeowners, appeared on behalf of the project. Mr. Poole described the project as the construction of a 160 square foot storage shed.

Motion by Trustee Minkin, seconded by Committee Member Tadamrongwanish, to approve the project as described and presented in the application. Motion carried unanimously.

B. 9550 North Wakefield Court – Jon & Caitlin Kiechle

Jeremy Hartline, project architect, appeared on behalf of the project. Mr. Hartline described the project as the removal of one window on the north side of the home. Mr. Hartline explained that the home had gone through an interior renovation and this window was now located in a closet, so the homeowners wanted to remove it.

Motion by Committee Member Zitzer, seconded by Trustee Minkin, to approve the project as described and presented in the application. Motion carried unanimously.

C. 306 West Ravine Baye Road – Drew Perugino

Steven Lovett, project manager, appeared on behalf of the project. Mr. Lovett described the project as the construction of a grill island and a 128 square foot pergola on an existing patio.

Trustee Minkin asked if there would be gas hooked up to the grill. Mr. Perugino stated that yes, there will be a gas connection.

Committee Member Tadamrongwanish asked about the fireplace in the photos. Mr. Lovett clarified that the fireplace photo was just an example of the materials.

Motion by Committee Member Tadamrongwanish, seconded by Trustee Minkin, to approve the project as described and presented in the application. Motion carried unanimously.

D. 711 Grace Street – One North Development; Port Washington Road Sign Relocation

Charles Yauck, development manager, appeared on behalf of the project. Mr. Yauck described the project as the relocation of a previously approved 18-foot tall by 10-foot-wide campus monument sign.

Chairperson Roberts asked why the sign was to be relocated. Mr. Yauck explained that they ran into underground utilities and large trees they did not want to remove.

Motion by Committee Member Zitzer, seconded by Trustee Minkin, to approve the project as described and presented in the application. Motion carried unanimously.

IV. ADJOURNMENT

Motion by Trustee Minkin, seconded by Committee Member Tadamrongwanish, to adjourn the meeting at 5:14pm. Motion carried unanimously.

Emma Baumgartner
Operations Coordinator