



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

**ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES**

I. CALL TO ORDER AND ROLL CALL

Chairperson Krampf called the meeting to order at 5:00pm.

ROLL CALL

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

II. APPROVAL OF MINUTES

A. Approval of July 22, 2024, meeting minutes.

Motion by Trustee Minkin, seconded by Committee Member Tedamrongwanish, to approve the July 22, 2024, meeting minutes. Motion carried unanimously.

III. BUSINESS

A. 9000 North Pelham Parkway – Nate & Shainah Grace

Perry Spec, construction manager, and Nate Grace, homeowner, appeared on behalf of the project. Mr. Spec described the project as the construction of a 934 square foot single story addition. Mr. Spec stated the current garage will be razed, and the foundation will be used to build a new family room area. A new two car attached garage will be constructed.

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

B. 1420 East Bay Point Road – Jeffrey Harrington

Jeffrey Harrington, homeowner, appeared on behalf of the project. Mr. Harrington described the project as the construction of 55-lineal feet of four-foot-high black aluminum open design fence. Mr. Harrington stated the fence’s purpose is to enclose the existing patio.

Motion by Trustee Minkin, seconded by Committee Member Roberts, 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 5:08pm. Motion carried unanimously.