



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order via remote teleconferencing at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth

Chair: Marisa Roberts

Members: Elizabeth Levins

Dan Zitzer

Tony Aiello

John Krampf - Excused

Also Present: Deputy Clerk Cassie Schmidt
There were 4 people in the audience.

III. APPROVAL OF MINUTES

A. Approval of December 7, 2020 meeting minutes.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the December 7, 2020 meeting minutes. Motion carried unanimously.

IV. BUSINESS

A. 9458 N Regent Court-Ryan and Dina Bruce

Aaron Holder, the GRG playscapes representative, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Holder described the project as the installation of a two-level treehouse, including a cantilevered lookout platform, net and branch railings, and a roof. The structure will rest on a foundation of helical auger piers and traditional concrete footings. Cedar and pressure treated framing will be attached to black locust posts and rest atop exterior grade glulam beams.

Tony Aiello questioned if the treehouse would have a guard rail. Mr. Holder said the treehouse will have a full barrier, consisting of netting.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the project as described and presented in the application. Motion carried unanimously.

B. 1225 E Manor Circle- Susan Pflieger

Rory Palubiski, the project architect from Fein Design, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Palubiski described the project is the conversion of an existing balcony into an enclosed green room. All materials for the exterior work will match existing details. The green room will be approximately 105 square feet.

Chairperson Roberts questioned the pitch of the roof. Mr. Palubiski stated that it will complement the existing architecture of the home.

Motion by Tony Aiello, seconded by Trustee Barth, to approve the project as described and presented in the application. Motion carried unanimously.

C. 290 W Fairy Chasm Road- Gina and Earl Klein

This agenda item was tabled.

V. ADJOURNMENT

Motion by Tony Aiello, seconded by Elizabeth Levins, to adjourn the meeting at 6:33pm. Motion carried unanimously.

Respectfully submitted,

Cassie Schmidt
Deputy Clerk