



Design Committee Meeting April 19, 2018 – 4:30 p.m. Draft Minutes

1. CALL TO ORDER

The meeting was called to order at 4:44 p.m. *Chair Mendonsa waited to begin the meeting until the representative for the Sullivan Administration Building project, File # PL17-0284, could be in attendance.*

2. ROLL CALL – SILENT

Committee Members Present

Tracy Mendonsa, Chair
Michael Motroni, Vice-Chair
Daniel Wesp

Staff Present

Derek Ogden, Senior Planner
Lauren Hocker, Associate Planner
Marc Stout, City Engineer
Michael Christensen, Deputy City Attorney II
Lupe Nelson, Recording Secretary

3. CONSENT CALENDAR

Chair Mendonsa asked if anyone wished to remove any of the items from the Consent Calendar for discussion. Hearing none, Chair Mendonsa asked for a motion to approve the Consent Calendar as listed below:

A. MINUTES OF MARCH 15, 2018

MOTION

Committee Member Wesp made the motion, which was seconded by Chair Mendonsa, to approve the Consent Calendar item as submitted.

The motion passed with the following vote:

Ayes: Wesp, Mendonsa
Noes: None
Abstain: Motroni

4. NEW BUSINESS

A. INFILL PCL 191 – SULLIVAN ADMINISTRATION BUILDING – 125 SUNRISE AVE – FILE # PL17-0284.

Associate Planner, Lauren Hocker, presented the staff report and responded to questions.

Chair Mendonsa opened the public hearing and invited comments from the applicant and/or audience.

Applicant, Mal Montoya, Borges Architectural Group, addressed the Committee stating he had received a copy of the staff report and was in agreement with staff's recommendations.

Lydia Simmonette and Lucy spoke.

Public Comment:

- What is the estimated number of people that will be working at the site?
- Where does the additional acreage for the project come from?

Committee Discussion:

- Approve of the architecture of the building.
- Building architecture is similar to existing buildings.
- Site will be an improvement to Douglas Boulevard.
- Appreciate the increase of green landscaping along Douglas Boulevard.
- The lack of grass is not a deviation from current landscaping.
- The site is visible to visitors entering Roseville.

Chair Mendonsa closed the public hearing and asked for a motion.

MOTION

Committee Member Motroni made the motion, which was seconded by Committee Member Wesp, to adopt the four (4) findings of fact and approve the Design Review Permit subject to seventy-six (76) conditions of approval; and, adopt the four (4) findings of fact and approve the Lot Line Adjustment subject to twelve (12) conditions of approval.

The motion passed with the following vote:

Ayes: Motroni, Wesp, Mendonsa

Noes: None

Abstain: None

5. REPORTS/COMMISSION/STAFF

Staff Reports

- Charity Gold, Associate Planner, was introduced to the Committee.

Committee Reports

- Water Efficient Landscaping Ordinance discussion.
- Is it possible to add turf to medium strips?
- An effort should be made that similar buildings have similar landscaping.
- Is it possible to use recycled water in older areas of Roseville?
- Does the City sell recycled water?
- Although WELO allows for grass, we are seeing an elimination of grass.

6. ORAL COMMUNICATIONS

Chair Mendonsa opened the Oral Communication period. Hearing none, Chair Mendonsa closed the Oral Communication period.

7. ADJOURNMENT

Chair Mendonsa asked for a motion to adjourn the meeting.

MOTION

Committee member Wesp made the motion, which was seconded by Committee member Motroni, to adjourn the meeting.

The motion passed unanimously at 5:06 p.m.