



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
COURTHOUSE AREA DESIGN OVERLAY ZONE REVIEW BOARD**

**Jim Gray
Mayor**

**Derek J. Paulsen, Ph.D.
Commissioner**

May 16, 2012

Minutes

Call to Order: 2:00 p.m.

Location: Council Chamber, LFUCG Center, 200 East Main Street

Voting Members: Harry Richart – Vice-Chair
Mike Meuser - Chair
Kevin Atkins
Darren Teodoro
Michael Speaks

Non-Voting: Billy Van Pelt, MBA, RLA - Secretary and Design Review Officer

Staff: Rochelle Boland - Department of Law
Tracy Jones – Department of Law

Guests: Darby Turner
Dudley Webb
Rebecca Burnworth
Bob Estes
Jeff Fugate
Eddie Ouellette

I. Call the meeting to order

Chair Meuser called the meeting to order.

II. Attendance

Chair Meuser asked the Board and staff to sign the attendance sheet.

III. Approval of the February 15, 2012 minutes

BOARD ACTION

On a motion made by Vice-Chair Richart, seconded by Mr. Atkins, the Board voted unanimously (5-0) to approve the February 15, 2012 minutes.

IV. Approval of the March 28, 2012 minutes

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Mr. Teodoro, the Board voted unanimously (5-0) to approve the March 28, 2012 minutes.

V. Case No. 4-2012 – CentrePointe – Amended application

Mr. Van Pelt gave the Design Review Officer Report. Rick Ekhoff gave a presentation of the project.

BOARD ACTION

On a motion made by Vice-Chair Richart, seconded by Mr. Speaks, the Board voted unanimously (5-0) to approve Case No. 4-2012 for an Authorization Permit as recommended in the Design Review Officer Report.

VI. Case No. 5-2012 – 249 West Short Street – Parlay Social

Mr. Van Pelt gave the Design Review Officer Report. Rebecca Burnworth and Bob Estes gave a presentation of the project.

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Vice-Chair Richart, the Board voted unanimously (5-0) to approve Case No. 5-2012 for an Authorization Permit as recommended in the Design Review Officer report.

VII. Case No. 6-2012 – 163 West Short Street, Suite 100 – Traditional Bank

Mr. Van Pelt gave the Design Review Officer Report. Eddie Ouellette stated that he agreed with the findings in the report.

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Vice-Chair Richart, the Board voted unanimously (5-0) to approve Case No. 6-2012 for an Authorization Permit as recommended in the Design Review Officer report.

Chair Meuser asked for a motion to adjourn the meeting.

BOARD ACTION

On a motion made by Mr. Atkins, seconded by Mr. Teodoro, the Board voted unanimously (5-0) to adjourn the meeting.