MINUTES

REGULAR MEETING TECHNICAL REVIEW COMMITTEE

Community Hall – 401 West Venice Avenue Thursday, October 5, 2017 – 9:00 AM

I. CALL TO ORDER

Roger Clark called the meeting to order at 9:02 AM.

II. ROLL CALL

Present: Greg Schneider, James Clinch, Jack Stevenson, Harry Klinkhamer, Christina Rimes, Roger Clark, Jim Koenig, Katie Woellner, Chase Banyas and John Monville.

Also Present: Jon Barrick, Architect and Jess Fronwick for Venice Church of the Nazarene

III. PROPOSED PETITIONS

Project: Venice Church of the Nazarene, Inc.

Parcel ID: 0412-06-0002

Address: 1535 E. Venice Ave.

Mr. Barrick gave a brief description of the history of the church facility, current facilities and the need for expansion due to church and childcare growth. Mr. Barrick discussed the proposed changes including parking lot reorganization, additional parking across private owned Ramsey Road, expanding the childcare building, constructing a courtyard and a new building for adult administration.

Mr. Clinch discussed the access easement for the properties to the south, the current parking utilized in the private road, and bringing the road up to city standards regarding width, and the new floodplain maps and how they affect the property. Mr. Stevenson discussed the new fire code that will be in effect December 31, 2017. Mr. Monville discussed a private force main on the property and the availability of reclaim water for landscaping. Mr. Banyas discussed the relocation of the dumpsters and the need for paved access. Mr. Clark discussed the requirements of the Venetian Gateway in regards to screening solid waste and mechanicals from the public view. Mr. Scheider discussed building codes. Mr. Pickett discussed that the site plan project area needs to include all parcels so that future improvements can be amendments to the site plan, required paved drive aisles, a special exception application requirement to not pave parking stalls, landscaping and architecturals for Venetian Gateway, and other uses such as childcare that require paved parking lots.

IV. TECHNICAL REVIEW COMMITTEE MEMBER COMMENTS

A. Discuss Current Petitions Schedule

There was discussion regarding the appeal for the McLeod Recycling Site & Development Plan petition and the 422 Beach Park Boulevard Variance petition appeals that will be going to City Council.

B. Mr. Clark discussed the Technical Review Process Calendar with the TRC

V. ADJOURNMENT

The meeting adjourned at 10:01 AM.