

## Burlington Design Advisory Board

149 Church Street, City Hall

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[www.burlingtonvt.gov/PZ/DAB](http://www.burlingtonvt.gov/PZ/DAB)

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*Matthew Bushy, Chair  
Ron Wanamaker, Vice Chair  
Sean McKenzie  
Steven Offenhartz  
Chris Alley  
Philip Hammerslough, Alt.  
Jeremy Gates, Alt.*



### DESIGN ADVISORY BOARD Tuesday, July 14, 2015 Conference Room 12, City Hall, Burlington, VT MINUTES

**Board Members present:** Matt Bushey, Steve Offenhartz, Sean McKenzie, Ron Wanamaker, Chris Alley, and Phil Hammerslough (alternate)

**Board Members Absent:** Jeremy Gates (alternate)

**Staff:** Scott Gustin

**Public/Applicants present:** Brian Sullivan, Britta Fenniman-Tonn, Andrew Davis, Louie Hodges

#### Session I - 3:00-3:45 p.m.

**13-0587LL; 86 Lake Street, (DW, Ward 3), Lake Street Associates, Inc. Section 106 Review**  
Installation of wireless telecommunications facilities (revised plans.) HPRC review for any adverse effect on historic properties.

**Motion** by Matt Bushey

Approve the proposal as submitted.

2<sup>nd</sup> – Steve Offenhartz

**Vote:** 3-0-0 (MB, SO, RW)

Motion passes.

#### Session II - 3:45-3:55 p.m.

##### **131 Main Street, (RH, Ward 3), Section 106 Review**

Proposed changes to existing telecommunications installation at the Vermont House. HPRC review for any adverse effect on historic properties.

**Motion** by Matt Bushey

Approve the proposal as submitted.

2<sup>nd</sup> – Steve Offenhartz

**Vote:** 3-0-0 (MB, SO, RW)

Motion passes.

**Session III - 3:55-4:05 p.m.**

**720 South Prospect Street, Section 106 Review**

Proposed changes to existing telecommunications installation at the High Service Water Tank.  
HPRC review for any adverse effect on historic properties.

**Motion** by Matt Bushey

Approve the proposal as submitted.

**2<sup>nd</sup>** – Steve Offenhartz

**Vote:** 3-0-0 (MB, SO, RW)

Motion passes.

**Session IV – 4:05-4:15 p.m.**

**Annual Organizational Meeting**

**Nomination and election of Chair**

**Motion** by Sean McKenzie

Nominate Matt Bushey as Chair

**2<sup>nd</sup>** – Steve Offenhartz

**Vote:** 4-0-1

Motion passes.

**Nomination and election of Vice Chair**

**Motion** by Ron Wanamaker

Nominate Ron Wanamaker as Vice Chair

**2<sup>nd</sup>** – Steve Offenhartz

**Vote:** 4-0-1

Motion passes.

**Nomination and election of Clerk**

**Motion** by Steve Offenhartz

Nominate Mary O'Neil as Clerk

2<sup>nd</sup> – Sean McKenzie

**Vote:** 5-0-0

Motion passes.

**Nomination and election of Planning Commission Ordinance Committee representative**

**Motion** by Steve Offenhartz

Nominate Phil Hammerslough as PC OC representative

2<sup>nd</sup> – Matt Bushey

**Vote:** 5-0-0

Motion passes.

**Nomination and election of Historic Preservation Review Committee members**

**Motion** by Sean McKenzie

Nominate present slate of Committee members to continue (RW, SO, MB, SM as alternate)

2<sup>nd</sup> – Chris Alley

**Vote:** 5-0-0

Motion passes.