

**GACC Meeting Minutes**  
**June 14, 2011**

**Board Attending:** Daland Juberg, Don Melloy, Donald Barr, Mark Dollase, Steve Ferguson, Joe Goeller, Andy Seiwert

**Board Absent:** Bob Lehnen, Mike Manion, Rollin Rhea

**Others Attending:** Adam J. Richter, Jim Bisei, and Howard Wolner

The meeting was called to order by Daland Juberg at 7:03 p.m.

The Board members present introduced themselves to all present, and proceeded to the item of business.

- 1. 2011-CZR-817 (zoning) - 2011-CVR-817 (variance) N.E Corner of 64th Street and North Keystone Avenue.** Adam Richter, representing Jamestown Square North, a limited partnership, a subsidiary of Gene B Glick Corporation, presented information on the rezoning of the property located on the northeast corner of 64th Street and North Keystone Avenue from C-3 to D-9, to allow for the construction of a four story building providing 50 apartments as a second phase of the Carriage House apartments. In addition to the request for rezoning, the development will require a variance to the parking spot requirements for the new zoning to provide .68 parking spaces per apartment, rather than the one (1) per apartment stipulated in D-9 zoning. The Board voted unanimously, with noted abstention of Andy Seiwert, to support the motion of Don Melloy, seconded by Joe Goeller, that GACC would submit a letter to the MDC staff in support of these petitions with the following commitments:

- All of the commitments stated on the MDC's Exhibit B, pages 1 to 3, as attached to the MDC petitions.
- That any change of the existing of the current signage or movement of the signage would be brought before the GACC for consideration.
- No electronic message signs will be included in the updating of the current signage for the Carriage House apartments.
- All effort will be made to maintain the tree coverage on the site.

Consideration of the foregoing petitions constituted the public portion of the meeting and the Board moved to an executive session to consider:

- Timing for presentations from City-County, District 4 candidates.
- July 13 joint meeting of GACC and BRAG for presentation and discussion of transportation issues.
- Discussion of Power Point presentation
- Discussion of selection of provider for email blast.
- Discussion of revised date for the June 27 Executive Board meeting.