MINUTES

CALL TO ORDER: meeting call to order at 4:06 pm.

<u>COMMITTEE/STAFF PRESENT:</u> Amelia Fleitz, Commissioner Dist. 2; Ryan Crockett, WHD Merchant; Bob Morris, Contractor/Builder; Susan Marie, Artist; Bella Hedtke, Senior Planner-Planning Div.; Cody Smith, Senior Building Inspector; Debbie Rogge, Admin. Coordinator. (Dero Forslund, Historical Society-absent)

PUBLIC COMMENT: No speakers

MINUTES: Approve minutes from April 3, 2024:

By motion made and second to approve minutes as amended. Approved 3-0

NEW BUSINESS:

• Establish a set day of the month for quarterly and/or as needed meetings for the Weaverville Architectural Review Committee.

By committee consensus starting with the October quarterly meeting, meetings shall be held on the 2^{nd} Tuesday of the month. Unless an application is submitted, then the committee will meet as soon as schedules allow.

• Complaint received on 494 Main St.

Permit and ARC application for approval of unit to be inconspicuous in nature aesthetically. Request owner to submit application for review. Schedule as soon as possible.

OLD BUSINESS:

The Watershed Research & Training Center: Sign - updated submittal.

Meagan presented a new 2-sided sign (mock-up) to be laser engraved on cedar plank, identifying the business, its date of establishment, and include a mountain and river scene. Dark stained dark mountains and foreground, with light stained (natural) sky and river. To be hung with metal chain perpendicular to building front and conforming to size/height restrictions.

Amelia/Bob: all in favor.

• Updates regarding outreach efforts from Committee Member Ryan and Committee Member Fleitz to encourage compliance in downtown Weaverville.

WARC Applications submitted per a building permit application that alters the outside of building (back or front) to be scheduled for review as soon as possible with regard to public noticing.

Amelia to submit for meeting on August 15, 2024 draft "fact Sheet" for those operating or living in the historic district.

Susan Marie will prepare for review an expanded color palette for the historic district.

COMMITTEE REPORTS

DEPARTMENT REPORTS COMMUNICATIONS

ADJOURN 5:07p.m.