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**PLANNING
OFFICE**

ARCHITECTURAL REVIEW BOARD

B R I E F

**Development Services Building
Conference Rooms 107 A & B**

**April 9, 2008
Regular Meeting**

In Attendance

Chairman Johnson, Members Borkowski, Long, Peck

John Lassiter – Staff Liaison; Justin Patton – County Archaeologist;
Toni Brzyski – Board Secretary

John Hutchinson, Linda Wright, David Blake – Citizens/Guests

7:13 PM

Chairman noted a quorum was present.

RES 08-009

Accept the Agenda for the April 9, 2008 Meeting as Presented –
APPROVED - MOTION CARRIED [VOTING RECORD:
Motion Borkowski, Long; By Acclamation; Absent from Vote None;
Absent from meeting Colangelo, Naylor]

Citizens' Time

Received handouts about Buckland and an invitation to a presentation by Ed Bearss on the “Battle of Buckland Mills” scheduled for Monday, May 5, 2008 at 7:00 PM.

Approve March 12, 2008 Meeting Brief and Resolutions –
Accepted as circulated.

Chairman's Time

Chairman Johnson distributed copies of a one page information sheet on Robert's Rules of Order and a sample agenda format. Ms. Johnson requested members review the agenda format included in the ARB bylaws.

Vice Chairman's Time

Vice Chairman Long commented that a recent visit she made to Thomas Jefferson's Poplar Forest was well worth the trip.

Staff Time

The new staff liaison, John Lassiter, introduced himself and mentioned he was happy to be here working with the ARB.

Toni Brzyski distributed copies of the current membership list and requested members edit it as necessary.

Following up on a request from the March meeting, Justin Patton distributed copies of a brochure entitled *Archaeology at Rippon Lodge Historic Site*.

Old Business

“All American Road” – Handouts on the program were distributed. Discussion followed regarding degree of participation/support by the ARB.

ARB Business Plan – The Chairman appointed a committee consisting of Larry Borkowski and her to establish a strategic plan and goals for the ARB.

New Business

Buckland Historic Overlay District (Map, Guidelines) – There was discussion about the dated nature of the guidelines and map for the district and the need for input from staff, the ARB and Buckland residents in order to make changes.

RES 08-010

To Take the Buckland Historic Overlay District Guidelines Under Active Review - **APPROVED - MOTION CARRIED**
[VOTING RECORD: Motion Peck, Long; By Acclamation; Absent from Vote None; Absent from meeting Colangelo, Naylor]

Meeting Schedule – The next meeting of the Architectural Review Board will be on Wednesday, May 14, 2008 at 7:00 PM.

Adjournment

8:47 PM