CITY OF ROSEVILLE DESIGN COMMITTEE MEETING AUGUST 18, 2005 MINUTES

Committee Members Present: Rex Clark, Anna Robertson Committee Members Absent: Naaz Alikhan (Excused)

Staff Present: Chris Robles, Senior Planner

Eileen Bruggeman, Project Planner Wendy Hartman, Associate Planner Tricia Stewart, Assistant Planner

Michelle Sheidenberger, Associate City Attorney

Jennifer Lloyd, Recording Secretary

ROLL CALL

CONSENT CALENDAR

Chair Clark asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Clark asked for a motion to approve the Consent Calendar as listed below:

II-A MINUTES OF JUNE 16, 2005.

<u>II-B SIGN VARIANCE & PLANNED SIGN PERMIT PROGRAM – 1600 EUREKA ROAD – NERSP PARCEL 12 (KAISER ROSEVILLE MEDICAL CENTER) – FILE#s SV 05-05 & PSPP 05-09.</u>

The applicant requests approval of a Sign Variance to allow the number, area, and height of the on-site directional and directory signs to exceed the maximum amounts permitted pursuant to the Sign Ordinance. Approval of a Planned Sign Permit Program to establish a comprehensive sign program for the Kaiser Roseville Medical Center is also being requested. (Bruggeman)

Motion

Anna Robertson made the motion, which was seconded by Rex Clark, to approve the Consent Calendar item as submitted.

NEW BUSINESS

III-A SIGN VARIANCE – 1260 PLEASANT GROVE BLVD – NWRNSP PARCEL 11 BRETON VILLAGE) – FILE# SV 04-04. The applicant requests approval of a Sign Variance to allow for two freestanding monument signs where the sign ordinance only permits one freestanding sign and to replace the existing neighborhood identification sign and landscaping with a new sign that includes a plaza area and water feature. (Hartman)

THIS ITEM WAS CONTINUED TO THE MEETING OF SEPTEMBER 15, 2005 PER REQUEST OF THE APPLICANT.

III-B SIGN VARIANCE & PLANNED SIGN PERMIT PROGRAM –1206 ROSEVILLE PARKWAY – FIDELITY INVESTMENTS – FILE # SV 05-03 AND PSP-000023. Sign Variance and Planned Sign Permit Program Amendment for Creekside Plaza, which includes 31,650 square feet with associated parking and landscaping. (Stewart)

Assistant Planner, Tricia Stewart, presented the staff report and responded to questions.

Chair Clark opened the public hearing and invited comments from the applicant and/or audience.

The following people spoke on this project:

Ryan Kring, 3699 West Lathrop, South Bend, IN 46628

There was discussion on the following:

- Uniqueness of business
- Orientation of building to roadways
- Amount of time drivers have to view sign
- · Where current signs are located on building

Chair Clark closed the public hearing and asked for a motion.

MOTION

Anna Roberson made the motion, which was seconded by Rex Clark, to deny the Sign Variance and to deny the Planned Sign Permit Program.

The motion passed unanimously.

<u>IV-ELECTION OF DESIGN COMMITTEE VICE CHAIR.</u> The Vice Chair is elected by majority vote of the committee.

MOTION

Rex Clark made the motion, which was seconded by Anna Roberson, to elect Anna Robertson as the Vice Chair of the Design Committee.

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF

(Robles)

ORAL COMMUNICATIONS: None

ADJOURNMENT

Chair Clark asked for a motion to adjourn the meeting.

MOTION

Anna Robertson made the motion, which was seconded by Rex Clark, to adjourn to the meeting of September 15, 2005. The motion passed unanimously at 4:55 P.M.