



Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
April 4, 2011

I. CALL TO ORDER

Marisa Roberts called the meeting to order at 7:01 pm.

II. ROLL CALL – Present unless otherwise noted:

Building Inspector:	Dave Zamaites - excused	
Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts	Stephen Franz-Alternate - absent
	David Guirl - absent	Don Brier-Alternate - absent
	Sandra Muchin Kofman - excused	

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of March 21, 2011, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Second Floor Addition

Laurie & Doug Woods
9030 N Pelham Pkwy
021-0104

Laurie Woods appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The second floor of the house will only be altered on the back exterior of the house, as the back roof line will be altered to allow for proper drainage. The alteration will occur over the portion of the rubber roof that is flat. The alteration will match the existing structure in color, style, and materials.

Motion by Mike Barth, seconded Marisa Roberts, to approve second floor alteration, as described. Motion carried unanimously.

B. Garage Addition

**Derek Nisiewicz
8873 N Malibu Drive
022-0256**

Derek Nisiewicz appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The current garage would be closed off to create additional home living space. The garage addition would take place directly in front of the closed off garage and line up with the driveway. The garage addition would match the current structure in color, style, and materials, and the old garage door would be reused on the garage addition. The asphalt driveway would be completely replaced with a concrete driveway and would adhere to the current layout.

Motion by Mike Barth, seconded Roger Derenne, to approve garage addition, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Roger Derenne, to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
April 18, 2011