

## OLD TOWN DESIGN STANDARDS REVIEW COMMITTEE

November 29, 2023  
MINUTES

### Roll Call

#### Members Present

Art Brucks(Chair)  
Neal Jones  
Ethan Shelton  
Tim Spears(Vice Chair)  
Jeremy Bleeker

#### Members Absent

William Carlson  
Winter Moore  
Stacey Henry  
Meghan Marlin

#### Staff

Tony McIlwain, Director Development Services  
Emilio Sanchez, Assistant Director Development Services  
Peggy Fisher, Administrative Assistant

### **1. Call to Order – 5:36 PM**

Invocation – Neal Jones

Pledge of Allegiance

### **2. Citizen Appearance**

None

### **3. Consent Agenda**

#### **A. Approve the minutes from the October 18, 2022 Old Town Design Standards Review Committee meeting.**

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member Tim Spears to approve.

Motion passed, 5-0. Committee Members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

### **4. Items for Consideration**

## **A. Nomination and Election of Old Town Design Standards Review Committee Chairman**

Motion was made by Committee Member Tim Spears and second by Committee Member Neal Jones to nominate Art Brucks as Committee Member Chairman.

Motion passed, 5-0. Committee Members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

## **B. Nomination and Election of Old Town Design Standards Review Committee Vice Chairman.**

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member Ethan Shelton to nominate Tim Spears as Committee Member Vice Chairman.

Motion passed, 5-0. Committee members Winter Moore, William Carlson, Meghan Marlin & Stacey Henry were absent.

## **5. Reports and Discussion Items**

None

## **6. Board Request for Future Agenda Items or Reports**

None

## **7. Adjourn**

There being no further business Chair Art Brucks adjourned the meeting.  
**Time – 5:40 PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary