

MINUTES
Main Street Board
Meeting of February 22, 2010

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, February 22, 2010 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Lois Cannady, Jerry Korkisch, Albert Mack, Norman Patten, Russell Read and Randall Stewart. Sheri Borth was absent with prior notice. The following City Staff members were present; Robert Woodbury, City Engineer, Don Gore, City Planner, Patricia Bushart, Main Street Manager and Rod Tyler, City Planning Director.

I. Call the meeting to order.

Vice Chairman Norman Patten called the meeting to order at 6:03 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the January 25, 2010 Regular Meeting.

Russell Read made a motion, seconded by Lois Cannady, to approve the minutes of the January 25, 2010 Regular Meeting. The motion was approved unanimously.

III. Review and Consider site plan proposal and building elevations for room addition to existing residential structure located at 327 Houston Street presented by Susan Crenshaw.

Upon review and consideration of the exhibits presented and planning department report, Lois Cannady made a motion, seconded by Russell Read, to approve the proposed site plan and building elevations for 327 Houston St. as submitted. The motion was approved unanimously.

IV. Review and Consider site plan proposal and building elevations for covered walkway, porte cache addition and new parking lot on property located at or about 602 W. Belt Line Road for First Baptist Church of Cedar Hill presented by Rod Ekern of Hagen Engineering..

In addition to Mr. Ekern, representatives Pastor Scott Blair, Michael Bostic, Larry Cole and Steve Congleton were in attendance. Upon review and consideration of the exhibits presented and planning department report, Russell Read made a motion, seconded by Randall Stewart, to approve the proposed site plan and building elevations for 602 W. Belt Line Rd. as submitted with the following conditions:

1. New sidewalk along Broad St. should be located away from the parking lot with the landscape screening beside the parking lot **OR** add wheel stops to existing plans.
2. Proposed parking lot lighting should be noted as period light fixtures to match existing downtown fixtures.
3. Provide side elevation of the stair enclosure showing roofline, railing and connection to existing building.
4. Building materials should be noted on the elevation so there is a distinction between stucco areas versus HardiePlank® or other fibrous cement siding, differentiating what is new and existing brick, roofing material, etc.