Present: Steve Everett, Eric Gilbertson, Liz Pritchett (alternate), Ben Cheney (alternate), Sarah McShane - staff.

Call to order: The meeting was called to order by the Chair, Steve Everett.

Approval of the agenda: Eric made a motion to approve the agenda as printed, Liz seconded. The motion passed on a 3-0 vote.

Comments from the Chair: There were no comments from the Chair.

41 State Street
Owner: Overlake Park, LLC Applicant: Asiana House/ Ben Cheney
Approval for a deck and outdoor seating area.

Ben recused himself from the Committee since he’s representing the applicant. He gave updates on the project. DPW requested the deck be scaled back by a foot. The deck will not be attached to the building. The railing will be painted black powder coat. The deck will be eastern white cedar. The door will be custom made wood. The existing window and transom lights will be used. There will just be Christmas lights in the trees.

The applicable criteria were reviewed and determined to be acceptable.

The application was approved on a 3-0 vote.

124 Main Street
Owner: Satchel Property Management Applicant: Jeffrey DeForge
Approval to construct a fence behind building.

The applicant was present. The application is for a vertical 8’ fence made of pressure treated wood with red stain for increased security. Any fasteners will be placed in the mortar joints and not the brick.

The applicable criteria were reviewed and determined to be acceptable.

The application was approved on a 4-0 vote.

85 Barre Street
Owner: Stephen Ribolini Applicant: David Huck
Approval to install duct work and make-up air unit on rear of building and repair and strengthen the front porch.
The applicant was present. There will be a small platform for a compressor. The duct work will be for a pizza kitchen.

The applicable criteria were reviewed and determined to be acceptable.

The application was approved on a 4-0 vote.

1 Taylor Street
Owner: City of Montpelier Applicant: gbA Architecture & Planning - Gregg Gossens
Approval to construct a multi-model transit center, 45 residential dwelling units and associated parking, and recreation path/ public spaces.

The applicant Jeff Stetter & Gregg Gossens were present to provide an overview of the proposal. Mr. Gossens reported on the public outreach process that has lead up to the application submittal. There public meetings investigated various uses for the parcel and ultimately ended with a mixed use including a transit center and housing. This use of housing and transit center has been supported by the community. Mr. Gossens should the Committee different views of the area and explained how the view shed of the capitol, city hall, and other prominent feartures will be preserved. The applicants explained that the building has a progressive design consisting of four stories, with housing over the transit center. It will be constructed to be 1 ½ feet above the floodplain.

The Applicants described the internal vehicular circulation on site. Typically, there will only be one bus at a time at the center, but three would be the max. The Link busses and Greyhound would stay on Taylor and not go onsite.

The primary concern with the committee was the north elevation’s aesthetics. The Committee agreed that additional information was needed before making any recommendations. The application was tabled to May 1st. The applicants will bring back additional details at that time.

**Approve meeting minutes of March 20, 2017 and March 6, 2017:** The minutes were tabled until the next meeting.

**Other business:**

- HPC request for DRC members to attend the next HPC meeting on May 9, 2017 at 6:30 to discuss process of updating design review regulations and design guidelines, including a draft RFP. This was tabled until the next meeting.

- Next meeting - Monday, May 1, 2017.

**Adjournment:** Eric made a motion to adjourn, Ben seconded.

Respectfully submitted,

Tami Furry
Recording Secretary