

**CITY OF BAYFIELD
ARCHITECTURAL REVIEW BOARD MEETING
Minutes of May 28, 2019**

Chairwoman Johnson called the meeting to order at 5:00 p.m. at the Bayfield City Hall.

Present: Sharon Johnson, Bob Durfey, Mike Eldred, Tina Nelson, Sheryl Burkel, Sandy Paavola (Alt.), and Dionne Johnston – Deputy Zoning Admin.

Absent: Bill Cornelius, Rob Riemer

Others: David Ujke, Roberta Bear, David Eades, Mayor Ringberg

Eldred/Burkel made a motion to approve the agenda. Motion carried.

Eldred/Nelson made a motion to approve the minutes of May 20, 2019. Motion carried.

Public Input: None.

Building permits:

1. **David Ujke – 217 South Seventh Street, Permit Application 11-19.** David Ujke was present with a request to replace siding, windows (one will be larger) and repair existing porch. ***Durfey/Burkel made a motion to approve the application as presented. Motion carried.***

Zoning Administrator Report: Placed on file.

Other Discussion:

1. Comp. Plan Action Planning. ***Mayor Ringberg presented the ARB with the next steps – action planning for the Comprehensive Plan. ARB went over the list of Goals and Objectives and found 7 areas where their involvement was needed to develop actions. These will be reviewed at the next meeting.***
2. Historic District Guidelines update. ***Burkel/Eldred made a motion to approve the update and to forward to Council for final approval. Motion carried.***

Discuss Next Meeting Date and Time: The next regular meeting will be Monday, June 24, 2019, 5:00 pm at City Hall.

Eldred/Nelson made a motion to adjourn at 5:30 p.m. Motion carried.