

City of Bayfield
Architectural Review Board
August 26, 2024 Meeting minutes

Call to order: Chairperson Cornelius called meeting to order at 5:00pm

Roll Call: Members present: Bogaard, Carrier, Cornelius, Phillips, Shrider, Spence and Whittet.

Others present: Mayor Dougherty, Bill Cornelius, Zoning administrator Johnson
City administrator Samaya Ray.
Dakota Weeks and Susan Hedman, via go to meeting.

Approve Agenda: Discussion to move Mayor Dougherty to top of agenda
Motion to approve as amended by Spence/Bogaard. Approved. All ayes

Approve Minutes: Motion to approve minutes by Phillips/Bogaard. Approved. All ayes

Public input on agenda: None

Agenda:

#1. Mayor Dougherty read letter from City Attorney regarding legal authority of board to legislate guidelines and impose fines for non-compliance. Item to be placed on agenda for next meeting for further discussion.

#2. # 34-2024 Barron Whittet, 432 Pine Street.
Seeking permission to install upper level deck to southeast elevation.
Motion to approve by Spence/Shrider.
Discussion ensued.
Motion carried. all ayes Whittet recused.

Zoning Administrator Report: Motion to approve by Bogaard/Phillips. Motion carried. all ayes

Historic District Ordinance:

a. Finalize the wording for the proposed modifications to Historic Preservation Ordinance-Chapter 423.

Discussion ensued regarding options A, B and C for updating of chapter 423.

Motion to approve Option C by Phillips/Bogaard. Motion carried all ayes

b. Finalize and approve the List of Contributing Properties and Sites necessary to supplement the proposed modifications to Historic Preservation Ordinance-Chapter 423.

Action was taken to finalize work on list of properties and sites.

Motion to approve list by Shrider/Bogaard. Motion carried. All ayes

Next meeting: September 23, 2024

Adjournment: Motion to adjourn by Spence/Bogaard. Motion carried. All ayes 6:53pm

Minutes: tsarb