

Village of Medina Planning Board

John Dieter, Chairman
Tom Snyder
Christopher Goyette

Mary Lewis
Kathy Blackburn
Larissa DeGraw

Village of Medina Planning Board Meeting Minutes August 4, 2020

On **Tuesday August 4, 2020** the Village of Medina Planning Board met in the Council Chambers of Village Hall with the following members present: Mary Lewis, Kathy Blackburn, Larissa DeGraw, Chris Goyette and John Dieter. Chris Busch was present via Zoom. Tom Snyder was absent. Village Code Enforcement Officer Dan Gardner was also in attendance.

Minutes of the July 7, 2020 meeting were reviewed. A motion to approve the minutes was made by Kathy Blackburn seconded Mary Lewis and unanimously carried.

Old Business

Special Use Permit-152 Erin Road-Tattoo Parlor- The board had additional questions regarding the hours of operation, if there would be a sign added to the property and any changes with lighting. Rebecca Smith was present and added that there would not be a sign, no walk-in's were allowed, by appointment only Tuesday and Thursday between 1pm and 5pm. No additional lighting to the property. Motion to accept made by Kathy Blackburn seconded Chris Goyette. All ayes. Motion carried.

New Business

Certificate of Appropriateness- 410 Main Street-Zambistro Resturant- Extension of restaurants front façade. Lighting and materials will be the same as previous addition. No awning will be added. Motion to accept made by Kathy Blackburn seconded by Chris Goyette. All ayes. Motion carried.

Certificate of Appropriateness- 428-436 Main Street & 426, -Timothy Hungerford- The board accepted the application as complete. Motion made by Mary Lewis seconded by Chris Goyette. All ayes. Motion carried. Tim Hungerford presented before the board a presentation of the existing Canalligator mural that was painted before a Certificate of Appropriateness was approved and three future murals to be completed in the Proctor Pl vicinity. The board expressed concerned over traffic/parking, graffiti, maintenance of the murals, and subject matter of the murals. Tim Hungerford added that the Form Foundation would be in charge of maintenance of murals and they would be changed every 2 years. The Planning Board vote was undecided about

allowing future murals into the Historic Preservation District. A motion was made to table the matter until after the public hearing. Motion made by Kathy Blackburn seconded by Mary Lewis. All Ayes. Motion carried. A motion was made to set special Public Hearing Date 2 weeks later on the date of August 18 2020 at 7:05PM. Motion made by Mary Lewis seconded by Chris Busch. Kathy Blackburn recused herself. John Dieter said aye. Motion Carried.

Certificate of Appropriateness-410 Main Street -Timothy Hungerford- All applications were discussed as a whole. Motion was made to accept the application as complete made by Chris Goyette seconded by Mary Lewis. All ayes. Motion Carried. Motion was made to table the matter until after the public hearing. Motion made by Mary Lewis seconded by Kathy Blackburn. All ayes. Motion carried.

Certificate of Appropriateness-428-436 Main Street-Timothy Hungerford- All applications were discussed as a whole. Motion was made to accept the application as complete made by Chris Goyette seconded by Kathy Blackburn. All ayes. Motion carried. Motion was made to table the matter until after the public hearing. Motion made by Mary Lewis seconded by Chris Goyette. All ayes. Motion carried.

Resolution:

That the Planning Board strongly recommends that the Village Board vigorously pursue changes to the local law, removing the obligation of the Planning Board to review and render decisions on matters of public art, and further,

that the Village Board vigorously pursue the establishment of a Public Arts Commission whose members will possess the qualifications and credentials to make such decisions regarding the oversight of public art, and

that the Village Board without delay, convene an ad hoc advisory committee comprised of local resident, credentialed and highly esteemed artists- the names of which we now submit to the Mayor for the record- for the purpose of rendering professional advice and counsel on the matter of public art in Medina.

Other Business

No other business was discussed

Building Department Report

Adjournment

With no additional business before the Board, a motion to adjourn was made by Kathy Blackburn, seconded by Mary Lewis and carried. The next Planning Board meeting is scheduled to be held on Tuesday September 1, 2020 at 7:00 PM in the Council Chambers of Village Hall.

Respectfully submitted,
Halli Gray, Secretary