

**Minutes of the Community Design Commission/ Forestry Sub-Committee
Held on May 25, 2016
At Village Hall in Room 101**

Forestry Sub-Committee Meeting called to order at 6:50 p.m.

Attendees: Chair Douglas Chien (6:55P) and Commissioner Michele Wheeler

Absent: None

Also present: Craig Failor, Village Planner; Rob Sproule, Forestry Superintendent

Forestry Committee Advice

Ms. Mary Dycus, Euclid Townhomes provided a request for the removal of a parkway tree near her townhome complex. The Forestry Committee provided advice on the removal of a female Ginkgo tree at the southwest corner of South Boulevard and Euclid Avenue. It was their recommendation to Forestry Superintendent Sproule that the tree be removed and a replacement tree installed at the cost of those requesting the tree removal.

Other Business

None

Community Design Commission Meeting called to order at 7:15 p.m. and roll was called.

Attendees: Chair Douglas Chien; Commissioners, Susan Ebner, Teresa Heit-Murray, Adam Kallish, Nick Sinadinos, C. Scott Smith, Julie Carpenter, Lloyd Natof, Aaron Stigger and Michele Wheeler

Absent: Commissioners Juan Betancur and Richard Katz

Also present: Craig Failor, Village Planner

Non-Agenda Public Comment: None.

Forestry Superintendent Report Overview:

Chair Chien reviewed the report with the full commission.

Minutes:

Commissioner Natof moved to approve the minutes from April 27, 2016. Commissioner Wheeler seconded. A voice vote was taken and the minutes were approved unanimously as submitted.

Public Hearing(s);

None.

Other Business:

Sign Code Update and Amendment Discussion

Mr. Failor provided a brief update on the disposition of the three Sign Code amendments discussed at the April meeting. He indicated that two of the three amendments are going forward to the Village Board on June 6, 2016 regarding enforcement and amendment procedures. The third potential amendment regarding window outlining was reviewed that morning before the Business Advisory Committee, who indicated that they felt it should be a sign code amendment, whereas the Community Design Commission felt it a Zoning Ordinance

regulation. Mr. Failor indicated that the amendment would go before the Village Board indicating both commission/committee recommendations.

Cavalcade of Pride Assignments

Mr. Failor presented the Commission information regarding the Cavalcade of Pride process and asked for volunteers for both rounds in each “zone”. The volunteers are as follows: **Zone 1:** Susan Ebner (1) Juan Betancur (2); **Zone 2:** Michele Wheeler (1) Teresa Heit-Murray (2); **Zone 3:** Nick Sinadinos (1) Doug Chien (2); **Zone 4:** Teresa Heit-Murray (1) Susan Ebner (2); **Zone 5:** Lloyd Natof (1) C. Scott Smith (2); **Zone 6:** Adam Kallish (1) : Lloyd Natof (2); **Zone 7:** Aaron Stigger (1) Nick Sinadinos (2); **Zone 8:** C. Scott Smith (1) Richard Katz (2); **Zone 9:** Julie Carpenter (1) Adam Kallish (2).

It was agreed that the first round of reviews will be completed for the June meeting. Mr. Failor indicated that a Dropbox may be set up as a depository for the Cavalcade of Pride photographs.

Reports

Staff Report

Mr. Failor updated the Commission on the Wayfinding Sign process. He stated that the staff recommended design firm’s proposal and contract will be presented to the Village Board on June 6, 2016 for consideration.

Mr. Failor updated the Commission on various business streetscape projects.

Adjournment: The meeting ended at 8:52 p.m.

Craig Failor,
Staff Liaison