

**AD HOC
ARCHITECTURAL
REVIEW COMMITTEE**

**September 12, 2018
MINUTES**

- 1.) **Call to order.** Village President Jack Henrich called the meeting to order at 8:01 a.m.
- 2.) **Roll call.** Present were: Jack Henrich, Mike Hackel, Jim Knudtson and Mike Elder. Jim Elmore was absent and excused. Also, in attendance were: Director of Planning and Development Erin Ruth, Administrator Matt Giese Village Clerk Lisa Kalata, Tom Phillips, Ruedebush, Andy Reed and Russ Owens from Plunkett Raysich Architects.
- 3.) **Discuss and consider minutes from the June 13, 2018 ARC meeting.**
Motion by Hackel to approve the June 13, 2018 ARC minutes, seconded by Knudtson.
Motion carried with a voice vote of 4-0-0.
- 4.) **New Business:**
 - a. **Discuss and consider a request from Oakstone for approval of a Site Plan for a bar/restaurant/volleyball facility to be located at the NE corner of Commerce Parkway and Erb Rd.**

Andy Reed and Russ Owens from Plunkett Raysich Architects were present to give an overview of the site plan for Oakstone. They presented a new site plan draft from the packet information that would have the building more squared to Erb road and Commerce Parkway. The proposed project would be a bar restaurant featuring indoor and outdoor volleyball. The facility will be open for lunch, dinner and through the evening for volleyball. They plan on four nights a week for league volleyball. The building exterior will be comprised of masonry and architectural metal panels, that are coordinating colors. Ruth explained the staff report with the conditions. Hackel had several questions but thought it was an excellent project for Commerce Park. Hackel questioned the overall look of the loading area and the door materials, he did not like the idea of it being on the front of the building. He also thought that moving the trash to the northeast side of the site would be more concealed and function better for pickup. The metal building panels would need to be flat panels with a higher end look along with the mechanicals to be enclosed if on the roof or screened on the ground. He also had concern with the grass court, if that will hold up. The applicant indicated that they would only have two nights of league on the outside courts, so it should hold up. Hackel also indicated that they require curb and gutter along the street, which the applicant agreed and does have it in the plan. Hackel also indicated that with the location in Commerce Park he would be ok with taking out 10 parking spaces to accommodate a second outdoor court if the police chief and others were ok with it as well. **Motion** by Henrich to approve the site plan for a bar/restaurant/volleyball facility to be located at the NE corner of Commerce Parkway and Erb Rd with the conditions in the staff report along with moving the trash to the northeast side of the plan along with the option to add the second court, seconded by Hackel. **Motion** carried with a voice vote of 4-0-0.

5.) **Adjournment.**

Motion by Knudtson adjourn at 8:33 a.m., seconded by Hackel. **Motion** carried with a voice vote of 4-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved:

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.

DRAFT