**DESIGN REVIEW COMMISSION**

**MINUTES**

**MARCH 9, 2023**

**10:00 A.M.**

**RAVENNA CITY HALL COUNCIL CHAMBERS**

Ted Manfrass called the meeting to order at 10:03 a.m.

**ROLL CALL:** Ted Manfrass – present

Angie Reedy – present

Patrick Madonio – absent

Eric Hummel – present

Diana Kane – absent

Cliff Soudil – present

Lou Dudek - present

Larry Silenius (resident)

Cliff Soudil made a motion to excuse Diana Kane and Patrick Madonio. Lou seconded the motion. All Ayes.

**Approval of February 9, 2023, minutes:** Eric Hummel moved to accept the minutes. Cliff Soudil seconded the motion. All Ayes.

Ted wanted to recognize the letter from Rick Hawksley in recommending Perspectus.

Ted welcomes Mr. Dudek as a new member of the Design Review Commission.

Cliff stated that he’s been to that meeting also and has been to every Council meeting that’s been involved with that.

**OLD BUSINESS:**

**CLG discussion & council’s decision:**

* Bob:

1. Council approved for the Design Review Commission (DRC) to move forward in applying for the CLG grant. It will be a 60/40 split – which would be $12,000 for the city’s responsibility.
2. Grant application is due by March 31, 2023.
3. The DRC voted to approve Perspectus as the Consultant.
4. Spoke to Elizabeth Murphy, with Perspectus, on 3/8/2023 about a document for the CLG grant application.
5. If it plays out the way we want it to, we want them to pair anything back.
6. If we get the CLG grant, we’re committed to the $12,000.

* Cliff:

1. If they receive the grant for the full amount, are we going to try to cut back the knees, even though they hand us all the money?
2. Will the DRC try to negotiate that down, back to what it was originally supposed to be?
3. They were handed them to just go over the guidelines or ordinance and it’s morphed into this big thing.

* Ted:

1. Asked when the application for the grant was due.
2. Asked if they would get 60% of what the DRC spends or if it what they’re asking for. I.e. If it only costs $25,000 total and they’ve applied for $30,000, are they going to have to pay back for what they didn’t use?

**Other information:**

Bob just wanted to inform the DRC about the Reed Memorial Library project. The project involved the front & back of the property and it’s in the works. Their original plan was not approved by Council. Changes to the parking lot has to go to the Planning Commission. Their intent is to have more presence on Main Street.

**Public comment:**

No public comment.

Eric moved to adjourn. Lou seconded. All Ayes.

The meeting was adjourned at 10:32 a.m.

Prepared by Julie Ring