# Village of Wellington 12300 Forest Hill Blvd Wellington, FL 33414 **Action Summary** Wednesday, April 19, 2017 7:00 PM **Village Hall - Council Chambers Architectural Review Board** Roger Grave de Peralta William Klein **Deidre Newton** Damon Robling Ron Shamash **Kimberly Sundook** Thomas Wenham

### I. CALL TO ORDER

The meeting began at 7:00 p.m. Members Kimberly Sundook, Thomas Wenham, Roger Grave de Peralta, Damon Robling, Ron Shamash and William Klein were present. Deidre Newton had an excused absence.

### II. REMARKS BY CHAIRMAN

#### III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF MINUTES

ARB-102 March 15, 2017 Architectural Review Board Meeting Minutes

A motion was made by Thomas Wenham, seconded by William Klein, that March 15, 2017 ARB Meeting Minutes be approved. The motion carried by 6-0 vote. Deidre Newton was absent.

### V. ADDITIONS/DELETIONS/REORDERING OF AGENDA

#### VI. SWEARING IN OF SPEAKERS

#### VII. NEW BUSINESS

<u>ARB-101</u> 17-47 (ARB 17-004) Parlanti Signage with Technical Deviations (Wellington Commerce Park)

A motion was made by William Klein, seconded by Thomas Wenham, to Petition 17-47 (ARB 17-004) Parlanti Signage approve with Technical Deviations (Wellington Commerce Park). Roger Grave de Peralta made a motion to add the condition that the sign be aligned with the adjacent Sherwin Williams sign and be centered above the three windows. The amendment to the motion was seconded by William Klein and was carried by a 6-0 vote. The motion to approve the Petition as amended was was carried by a 6-0 vote. Deidre Newton was absent.

# VIII. PRESENTATION

#### <u>ARB-103</u> 2017 Land and Water Conservation Grant Program (LWCF)

The Board acknowledged the submittal of the 2017 Land and Water Conservation Grant for \$200,000 for imporvements to Essex Park.

# IX. COMMENTS FROM THE PUBLIC

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# XI. COMMENTS FROM THE BOARD

# XII. ADJOURN

Meeting adjourned at 7:23 p.m.

### NOTICE