

SITE PLAN COMMITTEE
APRIL 10, 2012

1. ROLL CALL

The meeting was called to order at 4:04 p.m. Committee members present were Chair Michael Crowley, Vice-Chair Gus Khavanin, and Harry Venis. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner Lise Bazinet, Landscape Inspector Chris Richter, Capital Projects Manager Keith Pursell, and Secretary Janet Gale recording the meeting. Casey Lee and Bob Breslau were absent.

2. SITE PLAN

Modification

2.1 SPM 12-69, Rick & Rita Case Boys & Girls Club Gymnasium, 7525 Northwest 33rd Street (CF, Community Facility)

Jorge Perez, representing the petitioner, was present. Mr. Abramson summarized the planning report and advised that there would be a variance request associated with this modification. The variance request was for a reduction in parking spaces and would be heard at the Planning and Zoning Board meeting the following day.

Chair Crowley noted that a correction needed to be made regarding the park's name. He referenced a letter that was added to the record from a Ms. Maria Abraham dated April 3, 2012.

Vice-Chair Khavanin noted two minor details that were not on the plans and asked Mr. Perez about them. One was to install a manhole for the proposed air release valve; and the second was to indicate the type of pipes for the proposed water main. Mr. Perez indicated that it would not be a problem.

Vice-Chair Khavanin made a motion, seconded by Mr. Venis, to approve subject to the two items: 1) to install a manhole for the proposed air release valve; and 2) identify the type of pipe for the proposed water main. In a roll call vote, the vote was as follows: Chair Crowley – yes; Vice-Chair Khavanin – yes; Mr. Breslau – absent; Ms. Lee – absent; Mr. Venis – yes. **(Motion carried 3-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

There was no new business discussed.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business and no objections made, the meeting was adjourned at 4:09 p.m.

Date Approved: _____

Chair/Committee Member