

ITEM 1. – MEETING CALLED TO ORDER

Chairman John Berry called the regular meeting of the Board of Site Arrangement to order at 8:09 p.m. on Monday, April 10, 2006.

MEMBERS PRESENT: John Berry, Paul Collett, James Jones and Donald Fruechtemeyer

MEMBERS NOT PRESENT: Stephen Robinson

ALSO PRESENT: Assistant Community Development Director Dan Johnson and Administrative Clerk Traci Smith

ITEM 2. – APPROVAL OF MINUTES

The Board waived the reading of the minutes.

DECISION: Don Fruechtemeyer moved, Jim Jones seconded the motion to approve the regular meeting minutes of March 13, 2006 as amended. A voice vote was taken. All members present voted aye. Motion carried.

ITEM 3. – 9935 Carver Road – Nick Fathergill

Modifications to plans approved by BSA in September 2005

PRESENT: Steve Loftis, Kroger

Steve Loftis explained there were some minor changes requested and felt it was appropriate to come back to gain approval on what they proposed. He said they have added a service drive, just to back in and back out with no loading dock. This access will prevent having to bring equipment through the mechanical room. There would also be a landscape buffer so it would not be seen. They would also like to extend the security fence and mentioned it is still within the setbacks. Some of the plantings may be affected during construction, but will all put back.

Steve Loftis said that after they did a truck movement study it was realized they could not make a turn where according to the Code there should be a landscape island. Dan Johnson said one of the suggestions from the Engineer was to make that area into a parking space, rather than a painted island

Dan Johnson noted that the City Engineer said that the stormwater basin may need to be redesigned prior to applying for a permit, and some underground storage may be required.

Steve Loftis brought site plan that showed the parking lot lighting arrangement. Dan Johnson explained that the existing poles will be replaced to match the new ones.

DECISION: Don Fruechtemeyer moved, Paul Collett seconded to approve the modification to the plans for 9935 Carver Road including the installation of a new concrete drive on the south side of the building, elimination of parking islands as shown and as per recommendation of City Engineer, landscaping and lighting plans as resubmitted. A roll call vote was taken. All members present voted aye. Motion carried.

Page 2

ITEM 4. – MISCELLANEOUS BUSINESS

There was no miscellaneous business.

ITEM 5. – ADJOURNMENT

DECISION: There being no further business to be discussed, Don Fruechemeyer moved, Jim Jones seconded to adjourn the meeting. A voice vote was taken. All members present voted aye. The meeting was adjourned at 8:34 p.m.

John Berry, Chairman

Stephen Robinson, Secretary

MINUTES RECORDED BY:

Traci Smith, Administrative Clerk

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