The Architectural Review Board meeting began at 7:00 p.m., on Thursday, March 12, 2020, in the Community Room, 16860 Main Street, Wildwood, Missouri.

I. Welcome and Roll Call

Chair Dial called the meeting to order and welcomed everyone. The following members were in attendance, as noted:

**Present [6]**
Chair Dial
Vice-Chair Crow
Secretary Hensic
Board Member Hoffmann
Board Member Ritter
Alternate Bartelsmeyer

**Absent [3]**
Alternate Loggia
Commission Liaison Lee
Council Member McCutchen

Staff present: Director Vujnich and Planner Newberry
City Officials: None

II. Approval of Meeting Minutes from July 11, 2019

A motion was made by Board Member Hoffmann, seconded by Vice-Chair Crow, to approve the July 11, 2019 meeting minutes, as presented. The motion passed by a voice vote (5-0).

III. Review of Agenda Items to be Discussed at Tonight’s Meeting by Chair

IV. Old Business – No Items for Consideration
1) Ready for Action – No Items

2) Not Ready for Action – No Items

V. New Business – One (1) Item for Consideration

1) Ready for Action – One (1) Item for Consideration
   a) Initial review and discussion of Architectural Elevations and related materials for a gymnasium and storm shelter addition onto the north elevation of the Wildwood Middle School; Rockwood School District; NU Non-Urban Residence District with a Conditional Use Permit (CUP); north side of Manchester Road, west of Pond Road (17401 Manchester Road/St. Louis County Locator Number: 23W240052). – Ward One

   Director Vujnicb provided a history of the subject property and its development and use as Wildwood Middle School. He highlighted the characteristics of the grade of the site and the placement of the building, in relation to Manchester Road. Director Vujnicb introduced Wade Welch, the architect for the project.

   Discussion was held among Board Members and Wade Welch, the petitioner’s representative regarding the special design components that are required due to the addition being classified and to be used as a storm shelter. Board Members and Mr. Welch discussed the materials, particularly the brick, which would be identical to the type used or the existing structure. Board Members requested the petitioner provide architectural elevations that depicted the planned roof-top mechanical equipment and provide an analysis of its visibility from ground level.

   A motion by Vice-Chair Crow, seconded by Board Member Hoffmann, to approve the elevations, conditioned upon the Board’s review of the requested information regarding the rooftop mechanical equipment. The motion passed by a voice vote (5-0).

2) Not Ready for Action – No Items for Consideration

VI. Other Items – One (1) for Consideration

   a) Election of Officers
Board Members discussed the election of Officers for the upcoming year and reached a consensus the Officers would remain the same as the previous year.

A motion by Board Member Ritter, seconded by Board Member Hoffmann, to elect the following Officers of the Architectural Review Board: Mr. Dial serving as Chair, Mr. Crow serving as Vice-Chair, and Mr. Hensic as Secretary. The motion passed by a voice vote (5-0).

VII. Public Comment

VIII. Next Meeting Date

IX. Closing Remarks and Adjournment

A motion by Vice-Chair Crow, seconded by Secretary Hensic, to adjourn. The motion passed by a voice vote [5-0]. The meeting was adjourned by Chair Dial at 7:38 p.m.

Approved by:

[Signature]
Kurt Hensic, Secretary
City of Wildwood
Architectural Review Board

Date Approved:

4/19/2020