

Special NMNA Board Meeting  
July 2, 2014  
Hilltop Park

Meeting was called to order at 7:00 pm by President Sharon Dwight. Board members present were Sharon, Bob Evans, Howard Fosler, Carole Hayter, Brendan McAlary. Those absent were Paula Cathey and Nancy Runyon.

The purpose of the meeting was to decide if NMNA should appeal the Planning Commission's recent decision to uphold Carl Outzen's appeal of a decision made by ARC concerning 230 Lighthouse.

After much discussion, the Board agreed to appeal the decision. Their reasons were as follows:

- 1) We are concerned that due process is followed. If the decision to uphold the appeal stands, it sets a precedent for bypassing the ARC.
- 2) ARC has purview over bulk and mass and architectural style. It was their duty to ask for modulation. Both Planning Commission and City Council directed that ARC address bulk and mass and blank walls.
- 3) It is the job of ARC to determine the impact a project will have on the view of those properties uphill. Story pole staking was not required. Simulation from an uphill position is possible.

Motion was made by Bob Evans, seconded by Brendan to appeal the Planning Commission approval of the appeal of ARC's denial of preliminary and final review of 230 Lighthouse . Motion passed 4-1 (Carole). [Additional email votes to appeal were received from Paula Cathey and Nancy Runyon prior to the meeting.]

Respectfully submitted

Carole Hayter, Acting Secretary