

## New Albany Architectural Review Board Meeting Agenda

Monday, March 13, 2023 7:00pm

Members of the public must attend the meeting in-person to participate and provide comment. The inperson meeting is held at New Albany Village Hall, 99 West Main Street. The meeting will be streamed for viewing purposes only via the city website at <u>https://newalbanyohio.org/answers/streaming-meetings/</u>

- I. Call to order
- II. Roll call
- **III.** Action on minutes: February 13, 2023

#### IV. Additions or corrections to agenda

- Administer the oath to all witnesses/applicants/staff who plan to address the board, "Do you swear to tell the truth and nothing but the truth."
- V. Cases:

### **ARB-22-2023** Certificate of Appropriateness

Certificate of Appropriateness for the installation of a new canopy on a building for defined outdoor areas used for dining located at 266 E. Main Street (PID: 222-000089). **Applicant: Sarasheen Partnership LLC** 

#### **ARB-33-2023** Certificate of Appropriateness

Certificate of Appropriateness for the expansion of a school campus parking lot located at 7600 Fodor Road (PID: 222-000922).

Applicant: Mannik Smith

#### ARB-34-2023 Certificate of Appropriateness

Certificate of Appropriateness for new improvements at Taylor Farm Park (PID: 222-005165). Applicant: City of New Albany Ohio c/o Adrienne Joly

#### VI. Other business

1. City Project Update: Market Street Extension

## 2. Annual Organizational Meeting

- a. Swear in new member
- b. Elect Chairperson
- c. Elect Vice-Chairperson
- d. Elect Secretary
- e. Establish date, time, and location for 2023 regular meetings

\*Attendance is defined as in-person presence during the hearing and consideration of applications without a conflict of interest before that commission/board at that meeting. Attendance of all current serving members of the commission/board is encouraged, and three (3) consecutive absences by any member or four (4) absences in any 12-month period

shall be considered a forfeiture of the membership to the commission/board. The forfeiture would occur regardless of the reason for the absences. The applicable department designee would then notify the clerk of council so that they can inform council that a new appointment needs to be made.

#### VII. Poll members for comment

# VIII. Adjourn