(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Julien Meyrat, Robert Miller, Bob Wacker, Lindsay Mitchell, Rick Johnson, and Quint Avenetti. Board Member Phillips was the only board member absent. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), Henry Lee (Planner), and Andrew Reyna (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2021-026 (HENRY LEE)

Discuss and consider a request by Steven Reyes of Architectonics Texas, LLC on behalf of Dr. Stan Tolkachjov for the approval of a Site Plan for a Medical Office building on a 0.688-acre parcel of land identified as Lot 1, Block D, La Jolla Pointe Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District, addressed as 505 Ridge Road [FM-740], and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Meyrat made a motion to recommend approval, with the condition that the elevations and material sample board are consistent with the natural stone sample provided in the meeting. Board Member Johnson seconded the motion. The motion was approved by a vote of 6-0, with Board Member Phillips absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:14 p.m.