DESIGN COMMISSION MEETING August 1, 2019 Agenda

8:30 A.M. So Sioux City Council Chambers

- 1. ROLL CALL
- 2. OPEN MEETING ACT

A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

MINUTES

Approve the minutes of the December 21, 2017 and July 5, 2018 Design Commission meetings.

- 4. NEW BUSINESS
 - A) Arby's 3815 Dakota Avenue
- 5. OLD BUSINESS
- ADJOURNMENT

CITY OF SOUTH SIOUX CITY, NEBRASKA DESIGN COMMISSION MINUTES

December 21, 2017

CALL TO ORDER

The meeting was called to order at 8:30 o'clock A.M.

ROLL CALL	Present	Absent
Ardel Bengtson	\boxtimes	
Larry Meier		
Diane Schoepf		\boxtimes
Deb Schroeder		
Carol Schuldt		$\overline{\boxtimes}$
Randy Meyer		

Staff in attendance: Kent Zimmerman and Joe Conley

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Commission. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

OPEN MEETINGS ACT

Staff member Kent Zimmerman stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

MINUTES

Approve the minutes of the November 2, 2017 Design Commission Meeting. Larry Meier moved and Randy Meyer seconded to approve the minutes of the November 2, 2017 Design Commission meeting. Motion carried with Bengtson, Meier, Schroeder, and Meyer voting aye.

Sign minute book

AGENDA ITEM: 4A) La Salsita Restaurant 1606 Dakota Avenue – 32' x 25' covered outdoor dining area to be located on the north end of the building.

The owner was present and indicated the addition would match existing building materials and colors and he intended to install a new door connecting the outdoor dining area and the restaurant.

There being no further discussion, Larry Meier moved and Deb Schroeder seconded to send a favorable recommendation to the City Council to approve the project as submitted. Motion carried with Meier, Bengtson, Schroeder and Meyer and voting aye.

OLD BUSINESS None

6. ADJOURNMENT There being no further business to come before the Commission, Deb Schroeder moved and Ardel Bengtson seconded to adjourn the meeting at 9:04 o'clock AM. Motion carried with Meier, Bengtson, Schroeder and Meyer voting aye.

CHAIRMAN

VICE CHAIRMAN

I, the undersigned Secretary of the Design Commission of the City of South Sioux City, Nebraska hereby certify that all of the subjects were contained in said agenda for at least twenty four (24) hours prior to said meeting, and that said minutes were in written form and available to the public for inspection within ten (10) working days and prior to the next convened meeting.

SECRETARY

CITY OF SOUTH SIOUX CITY, NEBRASKA DESIGN COMMISSION MINUTES

JULY 5TH, 2018

CALL TO ORDER

The meeting was called to order at 8:34 o'clock A.M.

ROLL CALL	Present	Absent	
Ardel Bengtson		EXCUSED	
Larry Meier			
Diane Schoepf	\boxtimes		
Deb Schroeder			
Carol Schuldt		\boxtimes	
Randy Meyer			

Staff in attendance: Joe Conley

DID NOT HAVE A QUOARM AT THIS MEETING.

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OPEN MEETINGS ACT

Staff member Joe Conley stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

MINUTES

Approve the minutes of the December 21st, 2017 Design Commission Meeting. No quorum, so could not vote on item.

Sign minute book

AGENDA ITEM: 4 A) 401 West 4th Street, requesting to add an addition of 1768 sq.ft.

No guorum, so could not vote on item.

Attending members discussed this addition and all agreed it would comply with regulations and be positive.

- 5. OLD BUSINESS. No action taken.
- **6. ADJOURNMENT:** There being no further business to come before the Commission, Deb Schroeder moved and Diane Schoepf seconded to adjourn the meeting at 8:43 o'clock AM. Motion carried with all voting to adjourn.

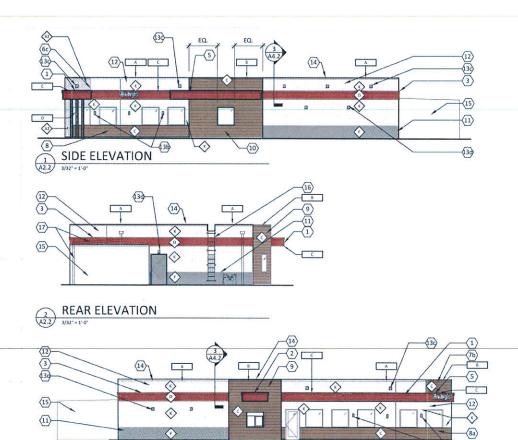
ROLL CALL	Present	Abse	ent
Ardel Bengtson		\boxtimes	EXCUSED
Larry Meier			
Diane Schoepf	\boxtimes		
Deb Schroeder			
Carol Schuldt		\boxtimes	
Randy Meyer			
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		011	UDMAN.
		CHA	AIRMAN
VICE CHAIRMAN			
VICE CHAIRINAN			
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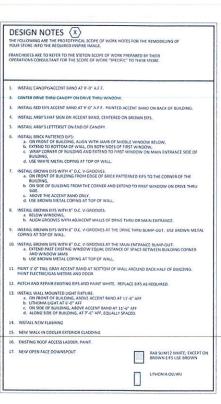




ARBY'S RESTAURANT GROUP 1155 PERIMETER CENTER WEST, SUITE 1200 ATLANTA, GEORGIA 30338 (678) 514-4100 "INSPIRE" IMAGE / Series 2000 IMAGERY GUIDEBOOK BEFORE / AFTER EXTERIOR IMAGERY

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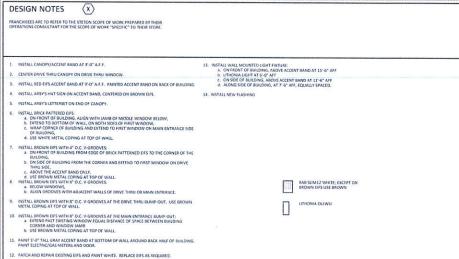


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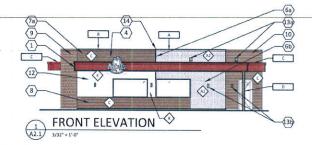




SIDE ELEVATION







MARK	MANUFACTURER	DESCRIPTION	NOTES	
FINISHES				
<₽	DRYVIT	EIFS WALL SYSTEM	COLOR: ARBYO81030 TEXTURE: STANDARD	
♠	DRYVIT	CUSTOM BRICK SPECIALTY FINISH WITH 23 PT. 1/2" GROUT, BROOKLYN BRICK TEMPLATE	BRICX LAYER: ARBY121020, QUARTZPUT GROUT LAYER: ARBY111009, NCB	
(a)	NOT USED	-	700	
©	DRYVIT	EIFS WALL SYSTEM WITH V-GROOVE REVEAL	COLOR: ARBY131030 TEXTURE: SANOBLAST	
(0)	SHERWIN WILLIAMS	SW #6869 STOP	SATIN FINISH	
(E)	NOT USED		nas .	
€	SHERWIN WILLIAMS	SW #7024 FUNCTIONAL GRAY	SATIN FINISH	
6	SHERWIN WILLIAMS	SW #2808 ROCKWOOD DARK BROWN	SATIN FINISH	
⟨+ ⟩	NOT USED	-	***	
\Diamond	NOT USED			
♦	SHERWIN WILLIAMS	SW #7005 PURE WHITE	SATIN FINISH	
METALS				
A	EXCEPTIONAL METALS/ DURG-LAST	TWO PIECE SNAP ON METAL COPING REGAL WHITE/ DURO-LAST #SR.26/TE.87	FOR USE WITH DURO-LAST ROOFING SYSTEM DETAIL FAST 10	
6	EXCEPTIONAL METALS/ DURO-LAST	TWO-PIECE SNAP-ON METAL COPING DARK BRONZE/ DURO-LAST #SR. 26/1E.87	FOR USE WITH DURO-LAST ROOFING SYSTEM DETAIL FASI 10	
С	PRE-FABRIACTED CANDPY/BAND	PRODUCT CODE: 9940-30198R PRODUCT NAME: FC SD RAL 3000 FLAME RED	***	
0	PRE-FABRIACTED POST	PRODUCT CODE: 9840-80957R PRODUCT NAME: FC SD RAL 8017 CHOC. BROWN	-	

- 2. MAKE SURE THAT WALL WEEPS AND FLASHING ARE INSTALLED CORRECTLY. DO NOT BLOCK WEEPS.
- ALUMINUM STOREFRONT TO BE DARK BRONZE. REFER TO SUCCESSOR LICENSING SCOPE OF WORK.
- 4. ALL EXTERIOR GLAZING TO BE 1° INSULATED GLAZING.
- BASS OF DESIGN FOR THE EIFS WALL SYSTEM IS DRIVNT OUTSULATION PLUS MID. EIFS WALL SYSTEM IS 2" THICK UNKESS NOTED OTHERWISE. INSTALL EIFS PRODUCT IN STRICT ACCORDANCE WITH MANUFACTURER'S SPECHICATIONS AND DETAILS.
- SIGNAGE IS SHOWN FOR REFERENCE ONLY. FINAL SIZE, LOCATION AND QUANTITY TO BE DETERMINED BY SIGNAGE VENDOR. SIGNAGE VENDER SHALL PERMIT ALL SIGNS UNDER SEPARATE COVER.





