The Architectural Review Board held a regular meeting via zoom on Tuesday, August 1, 2023 beginning at 5:30 p.m.

1. CALL TO ORDER:
Ms. Corsell called the meeting to order at 5:37 p.m.

2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED:
Board Members Present: Ellen Corsell (Chair), Joanne Wasti, Peter Hanby, Jessica Pleasants (Alternate)
Guests Present: Tai Kern, Land Use Admin.

3. READING AND APPROVAL OF MINUTES:

Ms. Corsell moved to approve the Special Meeting Minutes, June 6, 2023, as submitted.
Ms. Wasti seconded and the motion carried unanimously.

4. APPLICATIONS:

4.A. Application #05-23, Elissa & George Potts, (Scot Samuelson, agent) 71 North Main Street, Map 15 Block 14 Lot 34, addition to existing house.
Landscaping included in proposal. Ms. Corsell made a motion to approve contingent that the trees specified be native to the region. Ms. Pleasants seconded and the motion carried unanimously.

4.B. Application #06-23, 81 Victorian Kent LLC (McPhee) 81 North Main Street, Map 19, Block 15, Lot 5, low voltage landscape lighting and gas (propane) lantern installation.
Ms. Corsell made a motion to approve the application and Mr. Hanby seconded. The motion carried unanimously.
4.C. Application #06-23, 81 Victorian Kent LLC (McPhee) 81 North Main Street, Map 19, Block 15, Lot 5, low voltage landscape lighting and gas (propane) lantern installation. It was clarified that uplighting at the urn is shrouded. Ms. Corsell made a motion to approve the application with the exception of the P2 tree uplighting. Applicant to provide mock up or submit images showing the nature of the uplighting for Board approval of tree uplighting. Ms. Wasti seconded and the motion carried unanimously.

4.D. Application 08-23, Kent Station LLC (McPhee) 9, 11, 13 Railroad Street, Map 19, Block 42, Lot 15, low voltage landscape lighting and gas (propane) lantern installation. Ms. Wasti made a motion to approve the application and Ms. Corsell seconded. The motion carried unanimously.

5. **OLD BUSINESS:**

6. **OTHER BUSINESS:**

7. **ADJOURNMENT:**
The meeting adjourned at 6:45 p.m.

Respectfully submitted,
Peter Hanby