

Minutes of a Meeting of
ARCHITECTURAL BOARD OF REVIEW
Meeting
Held January 26, 2022

Members Present: Mark Chernisky, Michael Greco, Greg Ernst, Kevin Krol

Excused: Greg Ernst, Tom Sedlak, Lauren Oley (Secretary)

Others: Eric Tuck-Macalla (Building Director)

Audience:

**Full recording of the meeting is permanently available on the City of Bay Village website under Government/Architectural Board of Review/View Most Recent Agendas and Minutes/Media*

Mr. Krol called the meeting to order at 7:30 p.m. with roll call.

Mr. Krol called for the approval of minutes for the meeting of the Architectural Board of Review held January 12, 2022

Motion by Mr. Chernisky, **Second** by Mr. Greco, to approve the minutes of the ABR meeting held on January 12, 2022 as prepared and distributed.

Mr. Tuck-Macalla and Mr. Krol advised that item will need to be put off to the next meeting because a quorum of individuals present at that meeting is not available.

1) Applicant: City of Bay Village Property Owner: City of Bay Village Address: 300 Cahoon Rd.	Review of the Cahoon Restroom improvement project soffit material change.
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Mr Krol introduced the next item on the agenda as the Cahoon Restroom soffit material change.

Mr. Tuck-Macalla advised that the original material was a white PVC type material to be the ceiling of the seating area between the shed and concession stand/restroom. The architect and the City would like to change that material to a pine tongue and groove which will be clear coated to retain its color and is the same color as the stone on the outside. There was a procurement issue and they can get this material quicker, for about the same price, and the architect feels it's a nicer look.

Mr. Chernisky inquired if Mr. Tuck-Macalla recalled what grade the wood is?

Mr. Tuck-Macalla advised the material is premium grade pine.

Mr. Chernisky confirmed it's not the beaded stuff – it has a bevel? Is it 1'x3' or 1'x6'?

Mr. Tuck-Macalla confirmed that it has a bevel, 1'x3', with tongue and groove.

Mr. Chernisky advised that he doesn't have an issue with it.

Mr. Greco inquired if it would be pressure treated?

Mr. Chernisky replied that it wouldn't be because they wouldn't want to use pressure treated wood on a ceiling.

Mr. Greco inquired the timeframe for longevity is?

Mr. Tuck-Macalla replied that it could be up there for 100 years. It's almost like a porch floor.

Mr. Krol replied that he doesn't have any serious concerns about it.

Motion by Mr. Chernisky, **Second** by Mr. Greco, to approve the change of the Cahoon Restroom improvement ceiling product from the PVC coated wafer board material to the 1'x3' beveled clear coat pine.

Yeas- Chernisky, Greco, Krol

Nays-

Excused-Sedlak, Ernst

Motion granted


Mr. Greco sought confirmation if they were meeting in two weeks to discuss the mural.

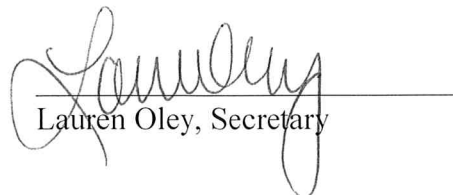
Mr. Tuck-Macalla advised that once they hear they will let everyone know.

Mr. Chernisky inquired if Mr. Tuck-Macalla was trying to accomplish this by email?

Mr. Tuck-Macalla replied that he was trying to get an idea if it would be approved so that they could order the materials and then have it formalized in a meeting. He knows that they've never done that, but he's done that in other cities when there has been a slight change.

There being no further business to discuss, the meeting adjourned at 7:37 p.m.


Kevin Krol, Acting Chairman


Lauren Oley, Secretary