

**AGENDA-ACTIONS TAKEN**  
**OF THE**  
**DESIGN REVIEW BOARD**  
**PUBLIC HEARING AND SPECIAL MEETING**  
**FOR THE**  
**CITY OF DOUGLAS**

**JUNE 01, 2011 at 5:30 P.M.**  
**AT THE**  
**City Hall Council Chambers, 425 10<sup>th</sup> Street.**

1. Call to Order.
2. Pledge of Allegiance & Invocation.
3. Roll call. **PRESENT** Chairman Bruce Endres, Josue Lopez, Vicky Merritt, Carlos De La Torre, Michael Gutierrez. **ABSENT**, Lynn Kartchner, Robert Martin
4. Approval of agenda. **APPROVED-UNANIMOUSLY**
5. Conflicts of interest. **NONE DECLAIRED.**
6. Approval of minutes. **APPROVED-UNANIMOUSLY**
7. Chairman's report.
8. Docket DRB01/2011: Discussion/ Decision to accept the resignation of Vice-Chairman Robert Martin. **APPROVED-UNANIMOUSLY**
9. Docket DRB02/2011: Discussion/ Decision for the nomination and election of the position of vice-chairman. **VICKY MERRITT WAS NOMINATED AND ELECTED BY A UNANIMOUS VOTE.**
10. Docket DRB03/2011: Discussion/ Decision of the demolition of the Old Water Department Building located at 300 11<sup>th</sup> Street (the northwest corner of H Avenue and 11<sup>th</sup> Street). **APPROVED-UNANIMOUSLY**
11. Docket DRB04/2011: Discussion/ Decision of the demolition of a dilapidated storage shed at 1208 F Avenue. **APPROVED-UNANIMOUSLY**
12. Docket DRB05/2011: Discussion/ Decision to approve the proposal of a classroom & cafeteria addition to the building owned by the Center for Academic Success, located at 1415 F Avenue. **APPROVED-UNANIMOUSLY**
13. Docket DRB06/2011: Discussion/ Decision to approve the proposal of a front porch addition to the F.B.M. Tortilla Factory, located at 355 7th Street. **TABLED UNTIL JUNE 21, 2011 FOR THE NEED OF MORE INFORMATION REGARDING THE PROJECT.**
14. Discuss Sign Regulations as stated in the Historic Preservation Overlay Zone Guidelines. **TABLED**
15. Adjournment. **APPROVED-UNANIMOUSLY.**