Meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES OF JULY 15, 2019, MEETING

A motion was made by Jacqueline Cole, seconded by Craig Markhardt to approve the minutes of July 15, 2019. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion passed.

UNFINISHED BUSINESS

Case BOA-010240-2019: Variance in the required number of off-street parking spaces from 10 to 0.

Applicant: Reynolds Construction Management
Address: 1101 N. Dakota Ave.

A motion was made by Billy Pollema and seconded by Craig Markhardt to approve a variance in the required number of off-street parking spaces from 10 to 0. Vote to approve: Roll Call: Yeses, Jacqueline Cole, Billy Pollema, 2. Noes, Craig Markhardt, Graham Oey, Michael Jones, 3. Motion failed. Variance denied.

Case BOA-010576-2019: Variance (1) to allow parking in the required front yard setback; (2) to allow parking in the required side yard setback; and (3) to allow more than 10 percent nonliving ground cover in the required front yard setback.

Applicant: Matt & Lindsey Keiper
Address: 2101 S. Holly Ave.
A motion was made by Billy Pollema and seconded by Graham Oey to approve a variance (1) to allow parking in the required front yard setback; (2) to allow parking in the required side yard setback; and (3) to allow more than 10 percent nonliving ground cover in the required front yard setback.

During the discussion, Craig Markhardt made a motion to amend the main motion to approve the variance with the stipulation to meet the 90% living ground cover requirement and the motion was seconded by Graham Oey.

Vote on the motion to amend: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes, 0. **Motion passed.**

Vote to approve the amended main motion: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes, 0. **Motion passed. Variance approved as amended.**

**Case BOA-010575-2019:** Variance (1) to allow parking in the required front yard setback; and (2) to allow parking in the required side yard setback.

**Applicant:** **Travis Oehlke**

**Address:** 2109 S. Holly Ave.

A motion was made by Jacqueline Cole and seconded by Craig Markhardt to approve a variance (1) to allow parking in the required front yard setback; and (2) to allow parking in the required side yard setback. Vote to approve: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes. 0. **Motion passed. Variance approved.**

**Case BOA-010574-2019:** Variance (1) to allow parking in the required front yard setback; and (2) to allow parking in the required side yard setback.

**Applicant:** **Todd Pottratz**

**Address:** 2105 S. Holly Ave.

A motion was made by Craig Markhardt and seconded by Billy Pollema to approve a variance (1) to allow parking in the required
front yard setback; and (2) to allow parking in the required side yard setback. Vote to approve: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes. 0. **Motion passed. Variance approved.**

**NEW BUSINESS**

Case BOA-010629-2019: Variance in the required side yard setback from 5' to 3.8'.

Applicant: **Norm Rons**

Address: **916 S. Hawthorne Ave.**

A motion was made by Craig Markhardt and seconded by Jacqueline Cole to approve a variance in the required side yard setback from 5' to 3.8'. Vote to approve: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes. 0. **Motion passed. Variance approved.**

Case BOA-010768-2019: Variance in the required front yard setback from 20' to 17.3'.

Applicant: **Steve Kuhnert**

Address: **1515 E. Austin St.**

After the clerk read the variance request into the record, board member Jacqueline Cole recused herself from the discussion and voting on this case due to a personal conflict of interest.

A motion was made by Craig Markhardt and seconded by Graham Oey to approve a variance in the required front yard setback from 20' to 17.3'. Vote to approve: Roll Call: Yeses, 0. Noes, Craig Markhardt, Billy Pollema, Graham Oey, Michael Jones, 4. **Motion failed. Variance denied.**

Case BOA-010780-2019: Variance in the required side street side front yard setback from 20' to 15' for a 6' high fence.

Applicants: **Philip and Kristen Gundvaldson**

Address: **1800 E. Arrowhead Pass**

A motion was made by Billy Pollema and seconded by Craig Markhardt to approve a variance in the required side street side
front yard setback from 20' to 15' for a 6' high fence. Vote to approve: Roll Call: Yeses, Craig Markhardt, Jacqueline Cole, Billy Pollema, Graham Oey, Michael Jones, 5. Noes. 0. Motion passed. Variance approved.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

ADJOURNMENT

A motion was made by Craig Markhardt and seconded by Graham Oey to adjourn the meeting at 7:44 pm. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion Passed.