

Arrowhead Architectural Committee
May 15, 2007

In attendance: Adam Kral, Mark Rasmus, Richard Cothorn, Jim Schwarzkopf, Terry Moore, Doug Elliott, Sam Irmen, and Holly Bristoll.

A motion by Richard Cothorn to approve the minutes of the February 20, 2006 meeting was seconded by Terry Moore and carried.

Adam Kral opened a discussion about the temporary signage necessary during the Dussel Drive expansion project. There is a 20' right of way as well as a 20' temporary easement during this widening project. It was decided to review the signage on an individual basis and be lenient regarding the base structure. Also, there will be a 90 day period, after the temporary easement is removed, to make the signage permanent.

Roy Clark of J-F Enterprises submitted a request for a new canopy, signage on the canopy and also monument signs for the Barney's. Mark Rasmus moved approval of the canopy as submitted. Holly Bristoll seconded the motion, which carried unanimously. There was a problem regarding the drawings for the signage. Mr. Clark thought the printer sent them directly to Adam Kral and Adam had not received the signage for the presentation. Adam has an email version, which he will send to everyone. Mark Rasmus moved to allow temporary signage to cover the Citco signs on both the Dussel Drive and Ford Street signs. Holly Bristoll seconded the motion, which carried unanimously.

George Simon of Stautzenberger College submitted a request for a new rear entrance and awning, dog run fencing and street signage. Mr. Simon explained that the rear entrance will now become the main entrance to the building. Mark Rasmus moved approval of the rear entrance and dog run fencing as submitted with the exception that the shadow box fence for the dog run area be the same color as the building and that the awning material be canvas, not vinyl as presented. Jim Schwarzkopf seconded the motion, which carried unanimously. Terry Moore moved approval of the monument and canopy signage as presented with raised letters on the monument sign and grey lettering on the burgundy canopy. Sam Irmen seconded the motion, which carried unanimously. Terry Moore moved approval of the secondary signage with the exception that the message as presented be removed and replaced with Admissions Office (directional signage). Holly Bristoll seconded the motion, which carried unanimously.

Holly Bristoll of ProMedica submitted a request to change the signage at the entrances of Beaver Creek Business Park to Arrowhead Medical Center. Richard Cothorn moved approval as presented. Jim Schwarzkopf seconded the motion, which carried unanimously.

Adam Kral submitted a request for the American Red Cross at 1701 Holland Road to construct a 9' x 15' two sided shadow box fence around their emergency generator. Richard Cothorn moved approval as presented with the color to match the building. Sam Irmen seconded the motion, which carried unanimously.

Adam Kral submitted an invoice received from the City of Maumee for electrical usage for the Arrowhead Park lighting in the amount of \$750. Richard Cothorn confirmed this was same as previous years and he would contact the City.

Adam Kral submitted a proposal received from Blanchard Landscaping for the weed control of the signage areas. Richard Cothorn confirmed this was the same as previous years and he would contact Blanchard.

Sam Irmen submitted a request for Lott Industries for a 50' x 100' picnic area at the rear of their property on Holland Road. This will be surrounded by split rail fence on three sides, with a handicap walkway down the center. Sam had a rough sketch of this picnic area. After discussion, Mark Rasmus moved approval of the project, subject to ADA compliance. Terry Moore seconded the motion, which carried unanimously.

There being nothing further, the meeting adjourned at 9:30 AM.

Respectfully submitted,
Karen Barker