CHAUTAUQUA INSTITUTION Architectural Review Board Minutes of Meeting; November 3, 2022 TURNER CONFERENCE ROOM – 12PM

The Architectural Review Board met at 12PM on Thursday, November 3, 2022, Turner Conference Room. Those in attendance were CHAIR ANITA LIN, PAUL HAGMAN, and RICK EVANS. Staff members present were RYAN BOUGHTON, JENNIFER MAJEWSKI and DANA LUNDBURG. Via Zoom were Bill Neches & Terry Horner.

1.) 22-17

JACK & JILL DIAMOND

Chris Cooke, architect, was present with plans proposing an interior renovation as a result of a partial interior demolition to their home. The Diamond's came before the ARB August of 2022 for approval for substantial rehabilitation due to a major water leak in their home. They are returning to propose a new 2nd floor addition, with a new entry being constructed within the 10' rear yard setback of the property. This addition will exceed the floor area ratio (FAR) from the allowable 1.0 with a proposed FAR of 1.178.

NEIGHBOR COMMENTS:

Nancy Colalillo – L – approve

After discussion: <u>THE MOTION TO REQUEST TO EXCEED THE ALLOWED FAR FROM 1.0 TO A PROPOSED 1.178; PER</u> <u>ALU REGULATIONS 4.4.3 AS WELL AS A REQUEST FOR NEW CONSTRUCTION WITHIN 10' REAR YARD SETBACK;</u> <u>PER REGULATIONS 4.4.6 WAS APPROVED 5-0.</u>

2.) 22-18

SHANNON THAWLEY

Chris Cooke, architect, was present with plans proposing an addition to the southwestern wall of their house, along with a partial replacement of the underlying foundation. This 18" addition is cantilevered across the 10' setback at the southwest side of the property. This addition will allow the owners to enlarge a bedroom/office on the first floor.

NEIGHBOR COMMENTS:

Matt Gromet – L – approve Steven Piper – L - approve Roslalind Stark – L – approve

After discussion: <u>THE MOTION TO REQUEST NEW CONSTRUCTION WITHIN THE 10' SOUTHWESTERN SIDE YARD</u> <u>SETBACK; PER ALU REGULATIONS 4.4.6; WAS APPROVED 5-0.</u>

Solar Equipment Regulations discussion: The Architectural Review Board discussed proposed revisions for the Architecture and Land Use Regulations, bringing regulations for the installation of Solar Collection Equipment from the Chautauqua Rules & Regulations into the authority of the Architecture and Land Use Regulations, and describing the compliance certificate application process for a solar equipment installation project. The ARB plans to present these revisions of the ALU to the Chautauqua Institution Board of Trustees at their February meeting.

Minutes were approved for August 25, 2022.

There being no further business, the meeting was adjourned.

Respectfully submitted, Jennifer Majewski 22 Vincent

51 Janes