



CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

MINUTES— PLANNING AND ARCHITECTURAL REVIEW COMMISSION

Tuesday May 2, 2023

6:00 PM.

Members: Chairman and Mayor Bryan Kennedy, Alderman Phillip Bailey, Amanda Seligman, Shauntay Nelson, Fredrick Cohn, Shawn Storey, Traci Jean Storey, and Ryan Attwood (Alternate)

1. Roll Call and Pledge of Allegiance.

Chairman Mayor Kennedy called the meeting to order at 6:11pm. Everyone in the Common Council Chambers pledged allegiance to the flag of the United States of America.

Roll Call

Present: Chairman Mayor Bryan Kennedy, Alderman Phillip Bailey, Commissioners Amanda Seligman, Fredrick Cohn, Shawn Storey, Traci Storey, and Ryan Attwood.

Excused: Shauntay Nelson

Other Officials Present: John Fellows, Community Development Director; Ken Smith, Planner

2. Adoption of Minutes:

- a) Planning Commission Minutes of April 11, 2023.

Commissioner Seligman moved approval of the previous meeting's minutes. Seconded by Commissioner Cohn. Motion carried unanimously.

- b) Architectural Review Board Minutes of April 20, 2023.

As the Common Council abolished the Architectural Review Board and the Planning and Architectural Review Commission is the successor and none of the Commission's members were present at the final meeting of the Architectural Review Board, subject to staff verifying the factual veracity of the minutes, Commissioner Shawn Storey moved to receive and place on file the April 20, 2023 minutes of the April 20, 2023 meeting of the Architectural Review Board. Seconded by Commissioner Cohn. Motion carried unanimously.

3. New Business

Planned Development District

- a. Discussion, consideration, and recommendation to council for approval of a specific development plan for a Planned Development District for Meta House, 4160 N Port

Washington Road, PD Planned Development District, Planned Mixed Use Land Use Classification, Tax Key Number 242-1198-004 and 242-1198-003.

Commissioner Cohn moved to the Common Council approval of the Specific Development Plan in conjunction with a development agreement and fee in lieu of agreement and subject to addressing the comments from the Department of Public Works and Engineering. Seconded by Commissioner Shawn Storey. Motion carried unanimously.

Site Plan and Architectural Review

- b. Discussion and consideration of site plan and architecture review for the proposed exterior modification of the BluePearl Pet Hospital and temporary magnetic resonance imaging (MRI) machinery at 2100 W. Silver Spring Drive, in a B-3 Silver Spring Drive Commercial District, Tax Key Number 169-0371-003.

Appearance: Hannah Richardson, Studio Director, MD Architects

Commissioner Cohn moved approval for site plan and architectural review for BluePearl Operations, LLC's proposal at 2100 W. Silver Spring Drive subject to the conditions outlined in the packet and added two further conditions:

4. **The applicant will work with the City of Glendale and the applicant's neighbors to mitigate any noise nuisance should it arise.**
5. **The applicant will work with City staff to make both windows appear uniform from the street, but the applicant may return to the Commission in June if a mutually amenable agreement cannot be reached.**

Seconded by Commissioner Attwood. Motion carried unanimously.

c. Next Meeting Date and Adjournment:

- a. Next Planning and Architectural Review Commission (PARC) Meeting 6:00 p.m., Tuesday, June 6, 2023.

d. Adjournment.

Commissioner Alderman Bailey moved to adjourn until 6pm on Tuesday June 6. Seconded by Commissioner Cohn. Motion carried unanimously. Chairman Mayor Kennedy adjourned the meeting at 6:41pm.

Minutes recorded by Ken Smith, Planner.