



SIGN BOARD MEETING

JUNE 4, 2020

LOCATION: Town Hall Council Chambers, 1400 Main Street, Southlake, Texas.

MEMBERS PRESENT: Chairman Daniel Kubiak, Commissioners Amy Torres-Lepp, Michael Springer, Scott Dyche and Gina Phalen.

MEMBERS ABSENT: Vice Chairman Chris Greer and Commissioner Rothmeier.

STAFF PRESENT: Director of Planning and Development Services, Ken Baker; Deputy Director of Planning & Development Services, Dennis Killough; and Commission Secretary, Selena Serrano.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 8:38 P.M.

2. CHAIRMAN COMMENTS

Chairman addressed his comments to the Commission and the public.

3. CONSIDER: APPROVAL OF THE MINUTES FROM THE MAY 21, 2020 SIGN BOARD MEETING.

Commissioner Springer made a motion to approve the minutes from the May 21, 2020 Sign Board meeting.

Motion: Springer

Second: Phalen

Ayes: Torres-Lepp, Kubiak, Springer, Phalen, Dyche

Nays: None

Abstain: None

Approved: 5-0

Chairman Kubiak announced that Item No. 5, MSP20-0002 will be presented first.

5. CONSIDER: MSP20-0002, MASTER SIGN PLAN FOR DELTA HOTEL BY MARRIOTT LOCATED AT 1351 N. WHITE CHAPEL BLVD., SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough presented Item 5.

Applicant – Dean Cross with Hancock Sign Company, came forward to speak and answer questions.

Commission continued to discuss the proposed Master Sign Plan with the applicant.

A motion was made to approve Item 5, subject to the Staff Report dated May 29, 2020, specifically approving Sign A – Option B; Sign B – Option B; Sign C; Signs D; and, the proposed building border lighting in soft white and/or green.

Motion: Springer

Second: Phalen

Ayes: Torres-Lepp, Kubiak, Springer, Phalen, Dyché

Nays: None

Abstain: None

Approved: 5-0

4. CONSIDER: MSP20-0001, MASTER SIGN PLAN AMENDMENT FOR SOUTHLAKE TOWN SQUARE GENERALLY LOCATED ON THE NORTHEAST CORNER OF EAST SOUTHLAKE BLVD. AND CARROLL AVENUE, SOUTHLAKE, TEXAS.

Director, Ken Baker presented Item 4.

Applicant – Jason Kasal with RPAI, 285 Grand Avenue, Southlake, Texas.

Commission continued to discuss the proposed Master Sign Plan with the applicant.

A motion was made to approve Item 4, MSP20-0001 subject to the Staff Report dated May 29, 2020 and the draft Master Sign Plan dated June 4, 2020, noting the applicant will provide City Council with alternate designs for the proposed West Side monument sign

Motion: Springer

Second: Phalen

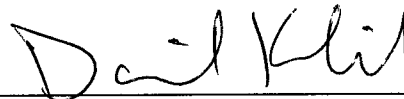
Ayes: Torres-Lepp, Kubiak, Springer, Phalen, Dyché

Nays: None

Abstain: None

Approved: 5-0

7. Consider: Meeting adjourned at 9:16 P.M.



Daniel Kubiak
Chairman

ATTEST:

Selena Serrano
Commission Secretary

