

**BOARD OF ADJUSTMENTS AND APPEALS
MEETING MINUTES
FEBRUARY 5, 2014**

A meeting of the Board of Adjustments and Appeals was held in the City Council Chambers.

ITEM 1. CALL TO ORDER

Chair Nelson McNulty called the meeting to order at [4:07:17 PM](#).

ITEM 2. ROLL CALL

City Clerk and Clerk to the Board Beth A. Hedberg called the roll.

Present: Chair Nelson McNulty
 Vice-Chair Scott Hastie
 Board Member Stephan Jalovec
 Board Member Al Schuppert

Absent: None

Also Present: City Attorney Carmen Beery

Full and timely notice of the meeting had been given and a quorum was present.

ITEM 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 4. APPROVAL OF AGENDA

Board Member Hastie moved, seconded by Board Member Schuppert, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Board Member Hastie, Board Member McNulty, Board Member Jalovec and Board Member Schuppert. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 5. CONSENT AGENDA – MINUTES OF JANUARY 15, 2014

Board Member Hastie moved, seconded by Board Member Jalovec, to approve the consent agenda as presented. The motion **PASSED** on the following vote: **AYES:** Board Member Hastie, Board Member McNulty, Board Member Jalovec and Board Member Schuppert. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 6. PUBLIC COMMENTS (NON-AGENDA ITEMS)

There were no public comments.

ITEM 7. GENERAL BUSINESS - APPLICANT INTERVIEW AND DISCUSSION AND POSSIBLE RECOMMENDATION OF APPOINTMENT TO VACANCY FOR TERM #5

Applicant Nathan Stark was invited to the podium. Mr. Stark thanked the Board for holding the meeting and apologized for being late. Mr. Stark provided information regarding his residency and love for the community. Mr. Stark noted that he had initially applied to the Edgewater Redevelopment Authority. There had been three (3) applicants. He had subsequently met with Mayor McNulty and she had suggested he apply to the Board of Adjustments and Appeals. Mr. Stark noted that he had grown up in a small community. Mr. Stark said that he was an architectural designer and worked in Boulder. He believed that his background would be an asset to the Board. Mr. Stark said that he mainly wanted to become more involved in and contribute to the City.

Items discussed were: the reason he had moved to the City; his current residential address; and whether or not he knew the role the Board played. Mr. Stark was asked what he had done when he fixed up his prior residence on Ingalls Street.

Board Member Hastie moved, seconded by Board Member Jalovec, to recommend to Mayor McNulty the appointment of Nathan Stark to the Board of Adjustments and Appeals with a term ending December 1, 2016. The motion **PASSED** on the following vote: **AYES:** Board Member Hastie, Board Member McNulty, Board Member Jalovec and Board Member Schuppert. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 8. PUBLIC COMMENTS

There were no public comments.

ITEM 9. BOARD MEMBER COMMENTS

There were no Board Member comments.

It was noted that the next regularly scheduled meeting was scheduled for April 16, 2014 at 6:00 pm.

ITEM 10. ADJOURNMENT

There being no further business, Chair McNulty adjourned the meeting at [4:25:29 PM](#).

Submitted by:

/s/ Beth A. Hedberg, MMC
City Clerk and Clerk to the Board