(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Bob Wacker, Quint Avenetti, Robert Miller, and Lindsay Mitchell. The following Board Members were absent: Ashiel Neill, Rick Johnson and Julian Meyrat. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), and Henry Lee (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2020-032 (DAVID GONZALES)

Discuss and consider a request by Phil Craddock, AIA of Craddock Architecture on behalf of Brad Helmer of Heritage Christian Academy for the approval of an <u>Amended Site Plan</u> for a <u>Gymnasium and Classrooms</u> in conjunction with an existing private school on a 6.64-acre parcel of land identified as Lot 1, Block A, Heritage Christian Academy, City of Rockwall, Rockwall County, Texas, zoned Multi-Family 14 (MF-14) District, situated within the SH-205 Overlay (SH-205 OV) District, addressed as 1408 S. Goliad Street, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Miller made a motion to recommend approval, and Board Member Avenetti seconded the motion. The motion was approved by a vote of 4-0, with Board Members Neill, Johnson and Meyrat absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10 p.m.