

# DOWNTOWN ARCHITECTURAL REVIEW BOARD MINUTES

May 6, 2014

12:00 P.M.

Meeting Rooms D&E  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## OPENING CEREMONIES

ROLL CALL: Present: - Scott Draves (arrived @ 12:10)  
Terrence Gaffney  
Brent Schumacher  
Sam Meyer

Absent: - Tom Meiklejohn III (excused)  
Steve Schoofs (excused)  
Stan Ramaker (excused)

Administrative Staff: - Joellyn Dahlin, Principal Planner

Board Member Terrence Gaffney declared a quorum present.

## APPROVAL OF MINUTES

### March 4, 2014

Motion made by Meyer to approve the minutes of the regular meeting of the March 4, 2014 Downtown Architectural Review Board as presented.

Seconded by Draves.

ROLL CALL VOTE: Aye - Draves, Gaffney, Meyer,  
Schumacher

Nay - None

Carried.

## ELECTION OF OFFICERS

### Chairperson

**Terrence Gaffney** was nominated for the office of **Chairperson** of the Downtown Architectural Review Board.

Motion made by Meyer to elect Terrence Gaffney as Chairperson.

Seconded by Schumacher.

ROLL CALL VOTE: Aye - Draves, Gaffney, Meyer,  
Schumacher

Nay - None

Carried.

