



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, SEPTEMBER 19, 2001 at 9:00 a.m.

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I **Call to Order:** The meeting was called to order at 9:00 a.m. by Chairman Eugene Pandula.

II **Roll Call:**

PRESENT: Eugene Pandula, Chairman
Elizabeth Dowdle, Vice Chairman
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza, Member
Ann Vanneck, Member
Jack Pyms, Member
Judy Hoffman, Alternate Member
Laurel Baker, Alternate Member
Wendy Victor, Alternate Member
John C. Randolph, Town Attorney (arrived 9:28 a.m.)
Robert L. Moore, Director of Planning, Zoning & Bldg. (arrived 9:07 a.m.)
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Ann Blades, Secretary (Excused)

RECORDING SECRETARY: Cynthia M. Delp

III **Approval of the Minutes of the August 15, 2001 & August 24, 2001 Meetings:**

Mrs. Victor stated that the Attendance Sheet did not reflect her name. (In checking the record, she is listed on the attendance sheet, but was not listed on the Voting Conflict Record. This will be corrected.)

MOTION BY MRS. VANNECK FOR APPROVAL AS CORRECTED.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

IV Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those who were present and wished to testify.

V Public Hearings:

A. Application for Certificate of Appropriateness #13-2001 (deferred from June & July) Facade changes

Owner: Power Love Associates

Applicant: Gucci America Inc.

Address: 256 Worth Avenue

Architect: Brower Architectural Associates

Project Description: Request approval of changes as follow:

Front Entrance Changes

1. Add metal (clad, polished Hematite) to existing cast stone door surround.
2. Back paint transom glass (putty grey) on new clear glass.
3. Add metal frame (satin Hematite) between transom and side lights
4. Add new (framed three edges, polished stainless steel) glass doors with metal door kick plates (polished stainless steel) and metal door pulls (brushed stainless steel) to new doors.

Worth Avenue Facade

1. Add metal (clad, satin Hematite) to existing wood mullion between transom and storefront window (typical of all three)
2. Back paint transom glass putty grey, (typical of all three) storefront transom windows.
3. Add sheer (cream color) curtain, pleated, 6" beyond window (2 easternmost storefronts).
4. Display window (third from east) to retain glass. Add wall approximately 6 feet beyond to create display case.
5. Add white "Mechoshade" (vertical shade) to each second floor window and door.

Gucci Via

1. Storefront same as #5 above.

Courtyard Window

1. Storefront same as #5 above.

Other associated changes as presented

THIS MATTER WAS DEFERRED FROM THE JUNE AND JULY MEETINGS TO THE SEPTEMBER MEETING.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Frank stated that staff recommends removal from the agenda. At the last meeting when this was heard, the LPC did not approve of the design as presented and voiced that disapproval. Staff has met with representatives from Gucci, and has met on site with the LPC Chairman. For now, the applicant wants to sand the wood surfaces of the window surrounds and refinish them. Travertine will be used for areas below the windows, at the ground level, matching travertine used at the entrance. These changes were staff approved with the Chairman's approval. Mr. Frank mentioned that while on site it was noticed that in the process of past window changeouts,

some damage occurred to the historic fabric of the building. It was replaced with a faux material. This faux material will be addressed when this applicant returns to the LPC with a new design for the storefront.

MOTION BY MRS. VANNECK FOR REMOVAL FROM THE AGENDA, NOTING THAT STAFF SHOULD KEEP AN EYE ON THIS SITE.

**MOTION SECONDED BY MRS. DOWDLE.
MOTION CARRIED UNANIMOUSLY.**

B. Application for Certificate of Appropriateness #15-2001 (deferred from June & July) Additions, renovation & restoration

Owner/Applicant: Mr. Robert C. Echele

Address: 424 Brazilian Avenue

Architect: Brower Architectural Group

Project Description: Request approval of the following:

1. Expand kitchen south into existing sitting room.
2. Add balcony on second floor
3. Add loggia on ground floor
4. Add bay window in east wall of dining room
5. Renovate second floor master bedroom and study.
6. Other associated changes as presented

THIS ITEM WAS DEFERRED FROM THE JUNE AND JULY MEETINGS TO THE SEPTEMBER MEETING.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

PLEASE NOTE THAT THE ARCHITECT HAS REQUESTED REMOVAL OF THIS PROJECT FROM THE AGENDA.

**MOTION BY MRS. DOWDLE TO REMOVE THIS ITEM FROM THE AGENDA.
MOTION SECONDED BY MRS. VANNECK.
MOTION CARRIED UNANIMOUSLY.**

C. Application for Certificate of Appropriateness #16-2001 (deferred from June/July/August) Improvements to south oceanfront wing

Owner/Applicant: Breakers Palm Beach Inc.

Address: 1 South County Road

Architect: Peacock & Lewis

Project Description: Request approval of improvements to south oceanfront wing, and other associated changes as presented

THIS ITEM WAS DEFERRED FROM THE JUNE, JULY & AUGUST MEETINGS

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Victor stated she met with staff yesterday relative to this matter.

Mr. Frank read a letter, dated September 18, 2001, into the record from James R. Brindell, Attorney for the Breakers, wherein he requested a deferral of this project to the October meeting. Mr. Frank stated that, to date, the Town has not yet received sufficient submittal information for this matter to be properly reviewed. Mrs. Day explained that, yesterday, they had an excellent meeting with Paul Weaver of Historic Properties Inc. of St. Augustine, Historic Consultant for the Breakers.

**MOTION BY MRS. DOWDLE FOR DEFERRAL TO THE OCTOBER MEETING.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.**

D. **Application for Certificate of Appropriateness #19-2001 (deferred from August) Cabana**

Owner/Applicant: One 05 Clarendon Corp, Robert L. Miller, President

Address: 105 Clarendon Avenue

Architect: Smith and Moore Architects

Project Description: Request approval to construct a 500 square foot cabana on the parcel of land that lies east of South Ocean Boulevard, which is connected to the main property via a tunnel. The structure will blend with the main house featuring the same type of roof, windows and doors, as well as similar landscaping and cast stone pavers. Other associated changes as presented.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Albarran de Mendoza stated she met with the architects at her office. Mr. Pandula spoke, by telephone, to the architect.

THIS ITEM WAS DEFERRED FOR RE-DESIGN AND DIFFERENTIATION FROM THE CABANA LISTED IN CERTIFICATE OF APPROPRIATENESS #20-2001.

Architect Harold Smith presented this request. Since last month, Mr. Smith revised the design of this cabana removing the hip roof, moving the quoins from the ends of the cabana to a point next to the series of doors, and repeating the northeast loggia details from the main house to the east facade of the cabana. The doors have been narrowed and separated by cast stone columns. There is a balustrade at the top of the cabana, as at the main house. Mr. Smith also presented an alternative design with circle heads above the fenestration on the north and south elevations. The west facade does not have circle heads as a kitchen, bath and equipment room are located there.

MOTION BY MRS. WILKEY FOR APPROVAL OF THE DESIGN AS PRESENTED TODAY WITH THE ROUNDED WINDOWS.

**MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.**

E. **Application for Certificate of Appropriateness # 20-2001 (deferred from August) Cabana**

Owner/Applicant: Eight 74 South County Road Corp., Robert Miller, Pres.

Address: 874 South County Road

Architect: Smith and Moore Architects

Project Description: Request approval to construct a 500 sq. ft. cabana on a parcel of land that lies east of South Ocean Boulevard. The structure will blend with the main house featuring the same type of roof, windows, and doors, as well as similar landscape and cast stone patio pavers. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Albarran de Mendoza stated she met with the architects at her office. Mr. Pandula spoke, by telephone, to the architect.

THIS ITEM WAS DEFERRED FOR RE-DESIGN AND DIFFERENTIATION FROM THE CABANA LISTED IN CERTIFICATE OF APPROPRIATENESS #19-2001.

Architect Harold Smith presented this cabana project to be located on the parcel to the north of the cabana in Item D. This cabana is deeded to the house at 874 South County Road. It will have a simple hip barrel tile roof. Since last month, the quoins were removed from the corners. Double window elements, separated by columns, were introduced on the east elevation.

MOTION BY MRS. VANNECK FOR APPROVAL AS PRESENTED TODAY.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

F. **Application for Certificate of Appropriateness #27-2001(deferred from August) Telecommunication antennas**

Owner: Town of Palm Beach

Applicant: Nextel South Corp. d/b/a Nextel Communications

Address: 360 South County Road

Architect: Ken Ballew, AIA

Project Description: Request approval of the addition of 4 stealthed wireless communication panel antennas to the Town Hall rooftop along with associated equipment contained in an equipment cabinet set on a steel platform. (Two antennas to be recessed into the south face of the south bell tower; two antennas to be recessed into the north and west face of the north bell tower respectively. The antennas will be covered with a fiberglass flush shroud material having color and texture to match the building stucco. The platform and equipment cabinet will be located on the roof just south and west of the north bell tower.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

THIS MATTER WAS DEFERRED FROM THE AUGUST, 2001 MEETING.

***THE APPLICANT HAS REQUESTED DEFERRAL OF THIS PROJECT*.**

Mr. Frank stated that the Town is in receipt of a letter from the applicant requesting deferral of this project. He explained that staff will meet with the State Historic Preservation Office in Tallahassee regarding this matter and other telecommunication sites in the town. Federal legislation requires that a telecommunication company consult with SHPO prior to applying to the LPC. He noted that the town has hired a consultant to determine possible locations for telecommunication devices on the Town Hall rooftop.

Mrs. Victor stated that the National Trust has put out a pamphlet relative to the subject of locating antennae on landmarks. She will pass this on to the Chairman.

MOTION BY MRS. DOWDLE TO DEFER THIS PROJECT TO OCTOBER.
MOTION SECONDED BY MRS. VANNECK.
MOTION CARRIED UNANIMOUSLY.

G. **Application for Certificate of Appropriateness # 29-2001**

Restoration and new construction

Owner/Applicant: Judith M. Grubman

Address: 1102 North Ocean Boulevard

Architect: SKA, Pat Seagraves

Project Description: Request approval of the following:

1. Interior and exterior restoration
2. Construction of new guest house
3. Construction of loggia addition connecting guest house to main house
4. New pool
5. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Victor went to the site and spoke to staff. Mrs. Albarran de Mendoza met with the architect. Mr. Pandula met with Mr. Seagraves. Mrs. Vanneck met with the architect and Mr. Cole. Mrs. Wilkey and Mr. Pym received a telephone call but were unable to meet with the applicant. Mrs. Dowdle had a telephone call, but was unable to meet. She visited the site instead.

Mrs. Jane Day, Staff Preservation Consultant, stated that she and Mr. Frank had met with the applicant's representatives relative to this project. She stated that this project had originally been announced as a tax abatement project. After reviewing the plans, it was evident that some of the main interior rooms of the house are proposed to be changed, and windows are being changed to french doors. Since the owner wishes to go ahead with the plans, as drawn, the owner is rescinding the request for tax abatement.

Mrs. Delp administered the oath to all persons present who wished to testify and were not previously sworn.

Architect Pat Seagraves reviewed photos of the site, as well as the existing and proposed floor plans of this two story house. Mr. Seagraves explained that the entry foyer, powder room, and sitting room, and stairway will remain intact. Other major rooms on the ground floor will be changed, however, as shown on the plans. The south elevation remains unchanged except for

replacing rotted shutters and windows. On the east elevation, the major change will open the house to the front yard where a new pool will be placed, as well as a new dining terrace bordered by a 3' high wall. A new covered open air loggia will connect the main house to the guest house/game room addition on the north side of the property. On the west elevation, another loggia with a series of arches will have a series of doors behind to open out to the courtyard. These doors replace the single door which occurs in that location now.

Mr. Morgan Wheelock of Morgan Wheelock Inc., Landscape Architect, presented a preliminary concept for the landscape/hardscape to bring the whole scope of the project to the LPC. The plan shows a loose chattahoochee motorcourt at the southeast side of the property, off Colonial Lane and North Ocean Boulevard, and a chattahoochee service court on the north side, off Queens Lane (includes the removal of Bomanite surfaces). The grove of Cocoanut Palms which once filled the northeast corner of the property will be re-introduced. Many seagraves and arecas will be retained on the site, and additional ones will be added. Mr. Wheelock reviewed the various plant material, some of which will be retained and some to be changed. A coquina and grass path leads from the main motorcourt area back to the random pattern coquina pool terrace. The new pool will be 12' x 44', with a low 2' high retaining wall at the east end of the pool deck. The west lawn will have a coquina border in 12"x12" stones. The west yard terminates in a sculpture, a low 2' high wall, and 22' magnolias blending onto the newly created west lot. The height of these trees will obscure views of the new house to the west.

Mrs. Vanneck noted that magnolias are not salt tolerant. Mr. Wheelock acknowledged that fact and suggested that perhaps Norfolk Island Pine might be a better choice. It was noted that the pool and patio must be approved by the State as they are eastward of the Coastal Construction Line. As there is nearly 60% landscaped area, i.e., pervious area, together with planned retaining walls, Mr. Seagraves and Mr. Wheelock felt that retaining water on site would not be a problem.

Mr. Pandula commented that while he felt the site plan was fine, there are some flow issues through the house out to the pool which may need to be addressed. Mrs. Vanneck was not in favor of replacing original smaller windows on the east facade with french doors. Mr. Seagraves responded that this change was necessary because the small windows seem inappropriate in that location, and new interior changes necessitate larger openings. Mrs. Victor agreed with Mrs. Vanneck feeling the larger openings create more formality, and increase salt exposure. Mr. Pandula, on the other hand, thought that the east elevation was fine, but the courtyard elevations have some problems, particularly at the loggias. He suggested that the new loggia be more like a pergola, instead of having a fixed roof. Mrs. Albarran de Mendoza agreed with Mr. Pandula, finding an additional area of concern in the loggia facing west. She asked the architect to find the symmetry in the west facade arches again. Mr. Seagraves noted that the arches have been changed in this area due to construction of interior stairs proposed at the north end of the loggia. After discussion, Mr. Seagraves agreed to move the stair construction to the interior, and allow the five arches to remain in symmetry.

Mrs. John L. Volk addressed the LPC as a representative of the John L. Volk Foundation, whose mission is to preserve as many historic houses as possible. While the ideal is to preserve homes just as they were originally, she recognized a need to make accommodations for changing times and new owners' needs. She commented that she has reviewed these proposed plans and

approves of the changes. Mrs. Volk read the description of this home from the records of Mr. Volk, the architect. Laurie Volk, also representing the John L. Volk Foundation, Inc. offered some comments relative to the presentation and expressed her delight that the house was being restored and saved.

MOTION BY MRS. DOWDLE FOR DEFERRAL TO OCTOBER TAKING INTO CONSIDERATION THE CHANGES AND RECOMMENDATIONS MADE BY THE COMMISSION.

MOTION SECONDED BY MRS. VANNECK.

Attorney Peter Broberg, on behalf of the applicant, pressed for an approval with certain conditions.

MOTION AMENDED BY MRS. DOWDLE FOR DEFERRAL TO THE OCTOBER MEETING SUBJECT TO THE ARCHITECT RE-STUDYING THE STAIRWELL LOCATION AND ARCHES IN THE REAR AND THE ROOF ON THE CONNECTOR LINK.

MRS. VANNECK DID NOT ACCEPT THE AMENDED MOTION AND WOULD NOT SECOND IT.

**AMENDED MOTION SECONDED BY MRS. WILKEY.
UPON A ROLL CALL VOTE, THE MOTION CARRIED 5-2-0, WITH MRS. VANNECK AND MRS. HOFFMAN VOTING AGAINST.**

H. **Application for Certificate of Appropriateness #30-2001**

New house with pool

Owner/Applicant: Judith M. Grubman

Address: 1102 North Ocean Boulevard (Newly created lot to the west of existing main house)

Architect: SKA, Pat Seagraves

Project Description: Request approval of a new two story residence with pool, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Victor went to the site and spoke to the staff. Mrs. Vanneck met with the architect. Mr. Pandula met with the architect.

Architect Pat Seagraves presented this request along with Morgan Wheelock, Landscape Architect. First, he showed a photo board of the neighboring properties. He described the new house as a one and two story home in an Italian villa style. The Italian Villa style was chosen to complement the existing landmarked Georgian home, rather than imitate it. This 7,300 square foot home will have a symmetrical front with arched openings on the ground floor level and shuttered windows on the second floor, a stucco exterior and stucco surrounds, gable ends, mahogany windows, wood fascia and soffits, a clay barrel tile roof, and an iron gate on the front

door. It will have a three car attached garage facing Colonial Lane with wood siding on the garage doors. As for site calculations, this home is sited on a lot which is 19,919 sq. ft. in size in the R-B Zoning District. Lot coverage is at 23%, and landscape (11,140 sq. ft.) at 55%, with 21% impervious area. Mr. Seagraves reviewed the floor plans for the commission.

Mr. Wheelock presented a conceptual and preliminary form of the landscape/hardscape. Large Seagraves with underplantings will front the motorcourt along Queens Lane. The property wall and piers will be exposed. Tall columnar trees will be placed in symmetry along the front facade. Coconut Palms will be added along the Ocean Way side of the property and as screening for the pool area. The pool will be 15'x35' with a pre-cast concrete deck. A wall fountain is planned for the south side of the pool deck. Both the motorcourt and service drive are planned in chatahoochee. A property wall separates the new house from the property of the existing landmark to the east. Mr. Wheelock noted again that this was an informal presentation of the landscape/hardscape, just as was the case with the former presentation for the main house at 1102 North Ocean Boulevard.

Commission Comments:

Mr. Pandula: Hoped to see a planning element to visually lengthen the courtyard of the landmarked house; the front elevation is fine, but the other facades need work; the bedrooms do not relate to the pool; design something that is more sympathetic to the facade of the landmark; the LPC needs a streetscape.

Mrs. Vanneck: Be more sensitive to the landmark; possibly flip the house, as she believes the pool should be on the east side.

Mrs. Hoffman: There is not enough property there for this big house. The real problem is zoning.

Mrs. Wilkey: The design would be benefitted by flipping the design.

Mrs. Dowdle: Questioned how this house relates to the neighboring homes.

Mrs. Victor: Has a problem with the front facade; it does not relate to the landmark as it is much more formal; it is out of proportion and style with the neighboring properties; it is the LPC's obligation of look at how this whole parcel affects the neighborhood; the proposed new house affects both Queens Lane and Colonial Lane: this property had recently been on the market for sale, but has since been taken off the market.

Mrs. Albarran de Mendoza: Felt that the way the house is sited on the lot is preferable, as opposed to flipping the design as had been suggested. She felt the one and two story portions of the house were sited correctly when reviewing the neighboring houses, which are one story homes on the south and west sides, and two story on the north and east sides. After further discussion, she advised the architect to present a streetscape.

Mrs. Hoffman questioned whether the neighbors have been notified of this project. Mr. Frank

stated that the public is notified via a legal ad published in the Palm Beach Daily News in accordance with the ordinance. Some of the members asked whether the surrounding property owners could be noticed individually, as is done with ARCOM. Mr. Randolph stated that this would not follow the LPC ordinance.

Mr. Pandula stated that the neighborhood is not as important as "knitting" this house back to the existing landmark in a more sympathetic way. He felt the front elevation is nice, but the other elevations, particularly the east elevation, need work. The east elevation is not suitable to face the landmark. He suggested that the architect study the open space on the east side.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO THE OCTOBER MEETING FOR A FURTHER STUDY OF THE HOUSE SO THAT IT WILL BE MORE IN SYMPATHY TO THE HOUSE TO THE EAST. (1102 N. Ocean Blvd.)

**MOTION SECONDED BY MRS. DOWDLE.
MOTION CARRIED UNANIMOUSLY.**

VI Other Business:

A. Staff report relative to proposed Town Hall Square Historic District Study

Mr. Moore reported that the Town Council has approved a \$30,000 capital outlay to study the Town Hall Square Historic District. It will be performed by Digby Bridges Marsh, already under contract with the town.

B. Staff Report relative to Resolution No. 71-01

Mr. Moore reported that this ordinance establishes a fee to a property owner only when the Town performs the service of preparing a tax abatement form. A copy of the Resolution was distributed to the members.

C. Comments relative to the October, 2001 workshop with Mr. David Ferro

Mrs. Jane Day, Staff Preservation Consultant, stated that the tentative plans for this workshop day, on October 17, 2001, are to have the regular LPC meeting in the morning; followed by Mr. Ferro having lunch with the Town Council; followed by the workshop from 2:00 p.m. to 4:00 p.m.; followed by a reception immediately afterward at the Preservation Foundation. Some topics for discussion at the workshop will be the Secretary of the Interior's Standards and the Tax abatement; the use of inappropriate materials; fenestration changes; and the impact of the introduction of new technology into historic buildings.

Comments by Mr. Moore re: 455 North County Road

Mr. Moore reported that there is a problem with 455 North County Road. The job may be stopped as serious structural problems have been encountered. The applicant may need to seek variances from the Town Council in order to proceed.

Information re: National Trust Meeting

Wendy Victor reported that the National Trust for Historic Preservation is having its annual meeting in October in Providence. On the day before the next LPC meeting, there will be a one day workshop for landmark commissioners to discuss dealing with the press, the political element within the town, homeowners, etc. She had the information available if any members were interested.

Comments by Mrs. Dowdle

Mrs. Dowdle remarked about the huge Fed Ex box in front of the historic Post Office. She asked if the LPC has jurisdiction over where the box is placed. Mr. Randolph stated that the Town is already looking into this.

Mrs. Dowdle also questioned if the LPC should have a more active role in the Town Council meetings to convey the LPC's concerns, and asked whether the members could be notified when items of interest will be discussed. Mr. Moore responded that the Town Council agenda is on the Town's web site, and is likewise available from the Town Manager's office. Mr. Randolph stated that staff could let the members know if items of LPC interest will appear on the agenda.

VII Adjournment:

MOTION BY MRS. WILKEY TO ADJOURN AT 11:30 A.M.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **WEDNESDAY, October 17, 2001** in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Road, Palm Beach at 9:00 a.m.

Respectfully submitted,

Eugene Pandula, Chairman
LANDMARKS PRESERVATION COMMISSION

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 TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION

 ATTENDANCE RECORD 2001



MEMBERS	1/01	2/01	3/01	4/01	5/01	6/01	7/01	8/01	9/01	10/01	11//01	12/01
Eugene Pandula	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Elizabeth Dowdle	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Sari M. Wilkey	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Jacqueline Albarran de Mendoza	<u>E</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Ann Vanneck	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Ann Blades	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>E</u>	___	___	___
Jack Pyms	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___

ALTERNATE MEMBERS	1/01	2/01	3/01	4/01	5/01	6/01	7/01	8/01	9/01	10/01	11/01	12/01
Nikita Zukov	<u>P</u>	<u>Resigned</u>										
Judy Hoffman	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Laurel Baker	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>E</u>	<u>P</u>	___	___	___
Wendy Victor			<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___

LEGEND:

P	=	Present
E	=	Excused
U	=	Unexcused
A	=	Absence Pending Classification as "excused" or "unexcused"

Nikita Zukov

VPD = Voting Conflict Previously Declared
(This category to be used when a conflict has
Been declared at a previous meeting, and the
Changes being reviewed are part of an ongoing
project. ONLY COUNT ORIGINAL DECLARED
CONFLICT PER JCR, TOWN ATTORNEY)