DATE: Tuesday, April 10, 2018
TIME: 6:30 p.m.
LOCATION: Takoma Park Community Center Auditorium, 7500 Maple Avenue

Members Present: William Fischer, Anne Fothergill, Lucy Moore, Lorraine Pearsall, Eric Sepler
Members Absent: Malcolm Williams
Staff Present: Roz Grigsby
Alternate: Jim DiLuigi (absent)
Visitors: Matt Cimino and Marina McCaney, Great Shoals Winery
           Colin Greene, Alexander Zemicheal, Jingjing Liu, Neighborhood Development Company

1. Call to Order

2. Adoption of Minutes – March 13, 2018
   The Board voted to approve the minutes.

3. Public Comments - Project Reviews (limit 2 minutes per speaker)

4. Public Comments - General Comments (limit 2 minutes per speaker)

5. Project Reviews
   a. 7050 Carroll Avenue -- Matt Cimino and Marina McCane, Great Shoals Winery
      signage
      The owners of Great Shoals Winery presented their signage proposal. The sign
      will hang on the awning above the front door of the store; dimensions are
      30"x30"; material is of wood-composite hybrid

      The Takoma Park Façade Advisory Board passed the following resolution:
      The Board voted to approve the sign proposal as presented.

6. Design Consultations
   a. Neighborhood Development Company presented the project for the Takoma Junction City-owned
      parking lot.

7. Old Business
   a. Board vacancy for business owner or commercial property owner

8. New Business
   a. Board officers:
      Board Action: The Board re-elected Lucy Moore as Chair and William Fischer as co-chair.

9. Adjourn
   A video recording of the meeting is available on-line: https://youtu.be/0zj-CD52HI4