

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
November 19, 2015, 7: 00 PM CST**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman
764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,
Roger Rhodes (RR), Building Commissioner*

Members present: Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR),

Members not present: Jim Slawinski (JS) Al Johnson (AJ), Jill Woodburn (JW)

Visitors also present: Sandy Obrien of Ecorelm L.L.C.

1. Chairman Mike Falk called the meeting to Order at 7:13 PM CST and reminded members that the meeting will be conducted by strict interpretation of Roberts Rules of Order. ed 6-0.
2. Minutes of October 22 meeting were read. PP motion to accept the Minutes RR seconded, motion passed 4-0.
3. Correspondence: None
4. Building Commissioner's Report: None, he stated that he will file it later.
5. Ordinance Planning:
 - A. Review stone retaining wall standards for 152.200(B) (2)(d) Do not conform to the requirements of this chapter, or do not meet currently accepted architectural and engineering standards.
 - B. SECTION 04600 DRY STONE WALL RETAINING SYSTEM
PART 16 GENERAL DESCRIPTION Work includes furnishing and installing a coursed dry stone retaining wall to be installed to the lines and grades designated on the project's final construction drawings or as directed by the Architect/Engineer. Included here are the standards of coursed dry stone wall construction, as they should be shown on the construction drawings. 1.03 DEFINITIONS:
 - A. Dry Stone Retaining Wall is a type of gravity wall It is built without any mortar, and relies on the mass of the stones and the friction between them to retain soil.
 - B. Terminology for Dry Stone Walls as used in these specifications: 1. Footing: The prepared surface on which the wall is built 2. Foundation Stones: Large Stones in the bottom of the all, forming the first course. 3. Lift: A portion of wall vertically above or below a course

See Attached.

A discussion about the above was lead by RR as to the addition of a Dry Stone Wall specification as referenced in 152.200. MF presented the need for such a standard.

HC inquired as to the source of this Standard.

MF charged the Code Review Committee to look into these types of standards for use as references.

6. BZA Report: No meeting.

7. Old Business:

A. Update on 39 Diana Road: Sandy Obrien of Ecorelm L.L.C. a landscape firm. Presented their solution, to the sites soil stabilization issues, using plants. The Committee was pleased with her and her plan. She stated she will report back if her proposal is accepted by the property owner..

8. New Business: None

9. Member Comments: None

10. Public Comments: None.

11. Adjourn: Motion made by HC second by PP. Motion passed 4-0

Chairman Mike Falk adjourned meeting 8:35 PM CST

Mike Falk Chairman

Herb Craig, Secretary