I. CALL TO ORDER

PRESENT: Squyres, Blanchard, Mohr, Stevens, Gillespie, Finfrock, Bratnober, Zuckerman, Stead, Schafer

II. CREATION OF CONSENT AGENDA

*A. CUP18-00015 / neUdesign Architecture
   TIME EXTENSION
   1803 S Maple Grove Rd
   Conditional use permit for an approximately 4,200 square foot expansion of an existing church and addition of a single-family residence to the campus located in an A-1 (Open Land) zone. A variance is included to reduce the western setback for the proposed single-family residence. Kevin Holmes

*1. SOS20-00003 / Kouba Homes
   5703 W Anna St
   Waiver to the Subdivision Ordinance requirement to construct curb, gutter and sidewalk as part of a Minor Land Division on 0.35 acres in a R-1C (Single Family Residential) zone. David Moser

*3. CUP20-00012 / Lamar Outdoor Advertising
   1630 S Hadley Ave
   Conditional use permit for an off-premise advertising sign on 0.62 acres in a C-2D (General Commercial with Design Review) zone. Ethan Mansfield

*4. CUP20-00013 / Lamar Outdoor Advertising
   6900 W Overland Rd
   Conditional use permit for an off-premise advertising sign on 0.18 acres in a C-2D (General Commercial with Design Review) zone. Ethan Mansfield
III. **NEW BUSINESS**

*2. **CFH20-00014 / Boise City Parks & Recreation Department**
   3900 S Eckert Road
   Boise River System permit for the proposed Alta Harris Community Park on approximately 20.4 acres in a SP-01 (Harris Ranch Specific Plan) and A-1/DA (Open Land and Development Agreement) zone. David Moser

   **RESULT:** APPROVED [UNANIMOUS]
   **MOVER:** Bob Schafer, Co-Chair
   **SECONDER:** Jennifer Stevens, Commissioner
   **AYES:** Squyres, Blanchard, Mohr, Stevens, Gillespie, Finfrock, Bratnober, Stead, Schafer
   **ABSTAIN:** Ben Zuckerman

   UNANIMOUS APPROVAL TO PLACE ON CONSENT
   ALL IN FAVOR, MOTION CARRIED

*5. **CUP20-00014 & CUP20-00015 / Lamar Outdoor Advertising**
   12050 W Franklin Rd
   Conditional use permit for off-premise advertising signs on 3.2 acres in a M-1D (Light Industrial with Design Review) zone. Karla Nelson

   **RESULT:** APPROVED [UNANIMOUS]
   **MOVER:** Jim Bratnober, Commissioner
   **SECONDER:** Jennifer Stevens, Commissioner
   **AYES:** Squyres, Blanchard, Mohr, Stevens, Gillespie, Finfrock, Bratnober, Stead, Schafer
   **ABSTAIN:** Ben Zuckerman

   ALL IN FAVOR, MOTION CARRIED

IV. **ADJOURNMENT**