



**Architectural Committee Meeting Minutes – December 3, 2015**

**8:00 A.M. BSOA Conference Room – 145 Center Lane Unit J. Big Sky, Montana 59716**

**BSAC and Staff in Attendance**

Brian Wheeler  
Stacy Ossorio  
Gary Walton  
Trevor McSpadden  
Grant Hilton  
Casey Drayton  
Suzan Scott  
Janet Storey

**Guests in Attendance**

Ciara Wolfe, Big Sky Community Corporation

**1. Membership Forum - none**

**2. Call to Order** – Brian Wheeler called the meeting to order at 8:15 am.

**3. Meeting Minutes** – Gary Walton made a motion to approve the meeting minutes from the November 5, 2015 BSAC meeting. Trevor McSpadden seconded the motion. Motion passed unanimously.

**4. Minor Alteration Plan Review**

BSOA #07206 Big Sky Community Corporation  
Legal: Sweetgrass Hills Lot 2A-1  
Street: 373 Little Coyote

Staff presented the minor alteration application for the community park. The application was submitted as an after the fact review for the garbage can and utility box decorative wraps that were added to the park over the summer. Staff showed a map of the locations within the park and photos of each of the designs. Trevor McSpadden recused himself from all discussion and voting due to conflict of interest. Grant Hilton announced his connection with Rotary of Big Sky and presented that Rotary funded the project. The BSAC discussed this and determined that he was still eligible to participate in discussion and vote on the project. Stacy Ossorio noted that the project is consistent with other areas of Big Sky outside of BSOA jurisdiction. Gary Walton questioned how long the wrap would last. Ciara Wolfe, project representative, mentioned they were done by a professional company that has done them in Bozeman. The wraps have been proven to last a long time. Stacy Ossorio made a motion to approve the project. Gary Walton seconded the motion. Discussion was had about the applicants request to waive the review fee. The BSAC determined that waiving the fee was appropriate for the BSCC, a non-profit project that benefits the community. Motion was amended to include waiving the review fee. Motion passed unanimously.

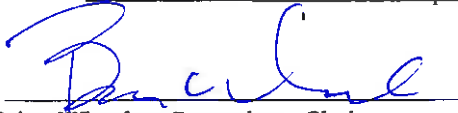
**5. Alteration to Approved Plan**

BSOA #312170/312174 The Fairways  
Legal: Meadow Village Tract E  
Street: 2170/2174 Little Coyote

No project representative from The Fairways was present for the BSAC meeting. No sample was submitted prior to the meeting for review. The BSAC discussed reviewing a sample outside of a regular meeting.

**8. Staff Report/Discussion**

- a. **Covenant Compliance** - Staff updated the BSAC on the Compliance Tracking Sheet.
- b. **Performance Deposit Tracking Sheets** – Staff updated the performance deposit tracking sheet.
- c. **Adjourn** – Trever McSpadden made a motion to adjourn the meeting at 9:55 am. Gary Walton seconded the motion. Motion passed unanimously.



Brian Wheeler, Committee Chair