Minutes of July 15, 2019 Date Approved <u>September 16, 2019</u> Date Filed/Village Clerk

July 15, 2019

TUCKAHOE SIGN AND AWNING BOARD TUCKAHOE VILLAGE HALL – 2:30 pm

Present:	Chairwoman	Barbara Nieminen
	Member	Laura Raffiani
	Member	Ladislao Castellanos

ltem #1	Approval of Minutes June 17, 2019	
ltem #2	Wellness & Skincare	Adjourned
ltem #3	Happy Lucky Dragon	New Awning

Approval of Minutes June 17, 2019 Item #1

Member Raffiani motioned to approve the minutes of the June 17, 2019 meeting. This motion was seconded by Member Castellanos and was carried by the Board with a vote of 3-0.

Item #2 284 Columbus Avenue

New Awning Mr. Shuidi Liu, business owner of Happy Lucky Dragon presented an application for a new awning. The new awning is red with white lettering and a white logo. The awning measures 180 by 51 inches with an 18 inch overhang. The letter size for "Happy Lucky Dragon Chinese Food" is 6 inches. The logo is 27 by 32. There was discussion regarding the fabric being fire rated. It was advised to the application to produce a certificate stating the fabric is fire rated before fabricating the awning.

Chairwoman Nieminen made a motion to approve the application as presented for "Happy Lucky Dragon Chinese Food" with a condition that the applicant submits a certificated stating the fabric is fire rated. This motion was seconded by Member Raffiani and was unanimously carried by the board with a vote of 3-0.

The next meeting will be held on Monday, September 16, 2019 at 2:30pm.

There being no further comments from the public or business before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:50 pm.