Design Review Board

July 22, 2015
Meeting Minutes

Meeting called to order at 5:33 PM

Attendance

- Board Members Present: Chris Batten, Austin Dickey, Jacqui Halvorson, David Buescher, Colleen Gardner, Steven Meek, Jeff Logan
- Board Members Not Present: Craig Andersen
- Staff Present: Julie Neff, Nathan Gwinn; Planning and Development

Briefing Session:

1. Chair Report – Chris Batten
   - None
2. Staff Report – Julie Neff
   - Moving new business to after the workshop
   - There was a public meeting on July 21, 2015 at the Library to discuss the redesign of the surface of Wall Street. Design suggestions included; maintaining flexible space, no curbs and moveable furniture and potted trees and plants. The intent is to have the design wrapped up in October.

Motion to approve the Minutes from the **July 8, 2015** meeting made by Austin Dickey Motion seconded by Colleen Gardner Motion approved unanimously

Workshop:

1. Saad/Urban Outfitters-Recommendation Meeting:
   - Staff Report: Nathan Gwinn, Planning and Development
   - Applicant Report: Jeff Warner, ALSC Architects
   - Public Comment: Gary Pollard, Riverside Neighborhood Council spoke in support of the design his comments were read on the record by Colleen Gardner.
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussions during the July 22, 2015 public workshop, the DRB recommends the approval of the project as submitted.

Workshop Motion-Jacqui Halvorson moved to approve the motion; Motion seconded by Colleen Gardner; Motion carries unanimously.

New Business:

- Board discusses and decides to permanently modify the agenda to reflect old and new business discussions after the presented workshops.
- Board completed the state mandated training on the Open Public Meetings Act.

Meeting Adjourned at 6:29 PM

Next Design Review Board meeting is scheduled for **August 12, 2015**

Note: Minutes summarized by staff. An audiotape of the meeting is on file – Design Review Board Urban Design, City of Spokane.