January 13, 2016
Meeting called to order at 5:30 PM

Attendance
- Board Members Present: Chris Batten, Craig Andersen, Austin Dickey, Jacqui Halvorson, David Buescher, Colleen Gardner, Steven Meek, Jeff Logan
- Board Members Not Present: All present.
- Staff Present: Lisa Key, Julie Neff, Tirrell Black, Omar Akkari, Planning and Development; Berry Ellison, Parks and Recreation.

Briefing Session
1. Chair Report – Chris Batten
   - None
2. Staff Report – Julie Neff
   - Cancelled the January 27th meeting.
   - Several projects including the Wall St. Resurfacing project and two Kendall Yards Additions will be presented at the February meetings. Recommendation meeting for Ice Rink tentatively scheduled for the first meeting in March.
   - Received two applications for the landscape architecture position. Two applications for the citizen at large position have also been filed. The positions are still open until the 15th.
   - Introduced the new Planning Director, Lisa Key.

Meeting Minutes from the November 11, 2015 meeting approved unanimously

Presentation
1. Park Facilities overall Master Plan
   - Presentation given by the Berger Partnership

Workshops
1. South Channel Howard Street Bridge Replacement -Recommendation Meeting
   - Staff Report: Tirrell Black, Planning and Development
   - Applicant Presentation: Todd Bronk, Berger Partnership
   - Public Comment: None
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussions during the January 13, 2016 public workshop, the DRB recommends the approval of the project with the agreement to provide the surface details and lighting as the promenade continues to be developed. The board suggests the applicant look into opportunities for trash and recycling receptacles that can be incorporated into the design.

Workshop Motion
Craig Andersen moved to approve the motion; Motion seconded by Dave Buescher; Motion carries unanimously.

2. Riverfront Park Skate Rink-Collaborative Workshop
   - Staff Report: Julie Neff, Planning and Development
   - Applicant Presentation: Scott Somers, Stantec
   - Public Comment: None
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussion during the January 13, 2016 Collaborative Workshop the Design Review Board recommends the following:
General
  • In future collaboration meetings show the concepts and design process that has already happened with the Park’s committees and boards.

Neighborhood Context
  • Strengthen the pedestrian connections to the mall, possibly by shifting the ribbon east or west; as well as orienting the building and/or patio spaces to work with circulation patterns in the park.

Site Layout
  • Consider construction methods that allow preservation of the trees on Locust Lane.
  • Consider varying widths on the ribbon to allow spots for resting or conversation.
  • Consider a wider neck on the pond to give it a more open feel.
  • Show what the site might look like in the summer.

Building Facades
  • Provide more detail in the mass and finishes for the building.

For the following reasons:
  • To support policies noted in the December 30, 2015 staff report.

Workshop Motion:
Craig Andersen moved to approve the motion; Motion seconded by Austin Dickey; Motion carries unanimously.

New Business
  1. None

Meeting Adjourned at 8:04 PM

Next Design Review Board meeting is scheduled for February 10, 2016