Design Review Board

July 27, 2016
Meeting Minutes

Meeting called to order at 5:33 PM

Attendance
- Board Members Present: Austin Dickey; Chair, Steven Meek; Vice-Chair, Colleen Gardner, Jacqui Halvorson, Anne Hanenburg
- Board Members Not Present: David Buescher
- Staff Present: Julie Neff, Omar Akkari; Planning and Development

Briefing Session:
1. Chair Comments
   - Discussion of new member applicants
2. Staff Comments
   - Over the next five meetings there is currently at least one project scheduled every two weeks

July 20, 2016 meeting minutes approved unanimously.

Board Workshop
1. CSO 26 Control Facility - Spokane Falls Boulevard - Collaborative Workshop
   - Staff report: Omar Akkari; Planning & Development
   - Applicant Report: Bill LaRue and Dell Hatch; Bernardo Wills Architects
   - Public Comment: None
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussion during the July 27th, 2016 Collaborative Workshop the Design Review Board recommends the following:

1. Applicant shall consider further articulation of the north wall to better incorporate man-made structures with the natural landscaping, mitigating the bulk of the tank, and elevating the design quality of the multi-use pathway to same degree as the plaza.

2. Applicant shall consider odor control and the location of exhaust venting.

3. Applicant shall consider opportunities within the design and budget to provide pedestrian connection directly to the lower Huntington Park.

4. Applicant shall consider engaging artists, as early as possible, for visioning and creation of artistic components within this project.

5. Applicant shall consider the priority of a retail space on the site in lieu of expanding the plaza.

Board Business:
1. Discussion of new member applicants
   a. Subcommittee including Austin Dickey, Jacqui Halvorson and David Buescher formed on July 20 to interview two of the new member applicants
   b. Recommendation to subcommittee to interview the newest applicants.

Meeting Adjourned at 7:49 PM
Next Design Review Board meeting is scheduled for August 10, 2016

Note: Minutes summarized by staff.