Design Review Board

August 24, 2016
Meeting Minutes

Meeting called to order at 5:34 PM

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

Briefing Session
1. Chair Comments
   - Discussion of new member applications and status after workshops

2. Staff Comments
   - Sept 14th will be the Looff Carousel recommendation meeting; Currently nothing scheduled for Sept 28th

July 27, 2016 meeting minutes approved unanimously.

Board Workshops
1. Revisions to Kendall Yards 3rd Commercial Courthouse View Corridor - Recommendation Meeting
   - Staff report: Julie Neff; Planning & Development
   - Applicant Report: Mike Terrell; MTLA Landscape Architects
   - Public Comment: Kelly Cruz spoke about a neighborhood plan veteran’s plaza north of the Kendall Yards view corridor.
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussion during the August 24, 2016 Collaborative Workshop, the Design Review Board recommends the following:

- The implementation of the view corridor as submitted appears to be in substantial conformance with the approved PUD, therefore the board recommends approval of the proposal as presented.

2. Deep Pine Meadows - Collaborative Workshop
   - Staff report: Julie Neff; Planning & Development
   - Applicant Report: John Pilcher and Taudd Hume; JRP Land, LLC
   - Public Comment: None
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussion during the August 24, 2016 Collaborative Workshop, the Design Review Board recommends the following:

Recommendation Meeting
1. Prior to submitting for the Recommendation Meeting, we recommend the applicant further clarify the buildable areas based on meetings with regulatory agencies. This would include the CMZ delineation and stormwater detention.

Site
2. The applicant will clarify the implementation of the greenbelt and pathways so we can better understand the connection through the enhanced natural areas of the site, through the neighborhood, and up to the bluff trails; for example, identify proposed materials.

Note: Minutes summarized by staff.
3. We ask the applicants to clarify how they intend to acknowledge the historic agricultural character of the property.

4. We ask the applicants to clarify or expand on the sense of arrival into the PUD.

5. We would ask that the applicants take measures to preserve healthy indigenous vegetation.

3. **Water Treatment Facility - Collaborative Workshop**
   - Staff report: Omar Akkari; Planning & Development
   - Applicant Report: Mike Taylor and Lars Hendron; City of Spokane Utility Dept. and members of the consultant team.
   - Public Comment: None
   - Questions asked and answered

Based on review of the materials submitted by the applicant and discussion during the August 24, 2016 Collaborative Workshop the Design Review Board recommends the following:

The board recommends that the project be reviewed administratively.

**Board Business**
1. Old or New Business
   a. None
2. Recommendations on DRB Member Applications
   a. Voted on recommending Ted Teske for Citizen at Large.

**Meeting Adjourned at 8:39 PM**
Next Design Review Board meeting is scheduled for September 14, 2016

Note: Minutes summarized by staff.