

Design Review Board - Meeting Minutes

June 27, 2018

Meeting called to order at 5:39 PM

Attendance

- Board Members Present: Dave Buescher - Chair pro-tem, Anne Hanenburg, Ted Teske, Kathy Lang (CA Liaison).
- Board Members Not Present: Alex Maxwell, Steven Meek - Chair, Charlene Kay, Ryan Leong.
- Quorum present. NO
- Staff Present: Dean Gunderson and Omar Akkari

Briefing Session:

1. **Chair Report:** No report.
2. **Secretary Report:** Update to hearing schedule provided. Two applications have been received.
3. **Approval of the June 13, 2018 meeting minutes. (no quorum)**
 - No Old Business
 - No New Business
 - No Changes to Agenda

Workshop:

4. **Recommendation Meeting: '74 Expo U.S. Pavilion**
 - **Staff Report:** Omar Akkari - City of Spokane
 - The shade structure was discussed.
 - **Applicant Presentation: Rob Kuffel, NAC Architecture**
 - Shade structure recommendation items were addressed.
 - Presented information regarding blade lights, approach to north entrance, and discussion with the Spokane Tribe and City Parks Department regarding signage.
 - **Public Comment:** None
 - **Motion to Approve made by Anne, seconded by Ted: Passed unanimously 4/0. Due to no quorum present at this meeting, the board will vote to ratify the recommendation during the next meeting on July 11, 2018.**
5. **Collaborative Workshop: Father Bach Haven V**
 - **Staff Report:** Dean Gunderson - City of Spokane
 - The proposed project was discussed.
 - Project subject to Downtown Design Guidelines and Design Standards.
 - **Applicant Presentation: Chris Weiland, Architecture All Forms**
 - Development objectives and design goals were presented.
 - **Public Comment:** None
 - **Board Discussion:**
 - Landscaping, artwork for people living in the space, and weather protection at the south entrance.
 - **Motion to Approve Advisory Actions made by Ann, seconded by Kathy: Passed unanimously 4/0. Due to no quorum present at this meeting, the board will vote to ratify the advisory actions during the next meeting on July 11, 2018.**

Meeting adjourned at 7:10 p.m.

Next Design Review Board meeting is scheduled for **July 11, 2018**