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:

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