

Design Review Board - Meeting Minutes

August 8, 2018

Meeting called to order at 5:30 PM

Attendance

- Board Members Present: Steven Meek - Chair, Alex Maxwell, Ted Teske, Charlene Kay, Kathy Lang (CA Liaison), Ryan Leong
- Board Members Not Present: Anne Hanenburg, Dave Buescher
- Quorum present: Yes
- Staff Present: Dean Gunderson, Omar Akkari, Heather Trautman

Briefing Session:

1. **Chair Report:** No report.
2. **Secretary Report:** Dean Gunderson and Heather Trautman discussed a future joint meeting between the Plan Commission and the Design Review Board. This would be a preliminary meeting between the two bodies and what they envision going forward regarding future meetings and collaboration. *(Note: Heather Trautman left meeting after discussion)*
3. **Approval of Minutes:** Motion to approve meeting minutes for July 25, 2018 made by Kathy, seconded by Ted. Approved unanimously 6/0. Motion to approve amended meeting minutes for June 13, 2018 made by Alex, seconded by Ryan. Approved unanimously 5/0 (Ted recused). Motion to approve meeting minutes for July 11, 2018 made by Kathy, seconded by Ted. Approved unanimously 6/0
4. **Old Business:** Motion to approve Recommendations for 1307 1st Avenue made by Ted, seconded by Alex. Approved unanimously 6/0. Motion to approve Advisory Actions for Lewis & Clark High School Additions - The Commons, made by Ted, seconded by Kathy. Approved unanimously 6/0.
5. **New Business:** No new business.
6. **Changes to the Agenda:** No

Workshop:

7. **Recommendation Meeting for Wonder Parking Garage:**
 - Staff report: Dean Gunderson; Planning & Development
 - Applicant Report: Adam Rouns, WAG; Nick Mounsey, Wonder Spokane LLC
 - Public Comment: No public comment
 - Questions asked and answered

Motion to Approve Recommendations made by Kathy, seconded by Alex. Approved unanimously 6/0. *(Note, Ryan Leong left meeting after vote)*.

8. **Recommendation Meeting for Father Bach Haven V:**

- Staff report: Dean Gunderson; Planning & Development
- Applicant Report: Chris Weiland, Architecture All Forms; John Fisher, Inland Construction
- Public Comment: None
- Questions asked and answered

Motion to Approve Recommendations made by Ted, seconded by Kathy. Approved unanimously 5/0.

Meeting adjourned at 8:45 p.m.

Next Design Review Board meeting is scheduled for **August 22, 2018**