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:
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.
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