

Design Review Board - Meeting Minutes

August 22, 2018

Meeting called to order at 5:30 PM

Attendance

- Board Members Present: Steven Meek - Chair, Dave Buescher - Vice-Chair, Alex Maxwell, Ted Teske, Charlene Kay, Kathy Lang (CA Liaison), Ryan Leong, Anne Hanenburg
- Board Members Not Present: None (*note: Charlene Kay and Kathy Lang arrived after vote to approve Minutes*)
- Quorum present: Yes
- Staff Present: Dean Gunderson

Briefing Session:

1. **Chair Report:** No report.
2. **Secretary Report:** Status on joint meeting of the PC/DRB was discussed.
3. **Approval of Minutes:** Motion to approve meeting minutes for August 8, 2018, made by Dave, seconded by Alex. Approved unanimously, 5/0. (*Anne abstained, Charlene Kay and Kathy Lang arrived after the vote the approve Minutes*)
4. **Old Business:** None.
5. **New Business:** None.
6. **Changes to the Agenda:** None.

Workshop:

7. **Collaborative Workshop for Southeast Sports Complex:**
 - Staff report: Dean Gunderson; Planning & Development
 - Public Comment: Isolde Whichelow, Philip Helean, William Bell, and Dan Dunnigan addressed the board. Four emails that were received were also presented.
 - Applicant Report: Jeff Stiltz, Mike Terrell Landscape Architecture
 - Questions asked and answered

Motion to approve Advisory Action made by Alex, seconded by Anne. Approved unanimously 8/0.

Meeting adjourned at 8:07 p.m.

Next Design Review Board meeting is scheduled for **September 12, 2018**