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:
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 to 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