

Design Review Board - Meeting Minutes

November 14, 2018

Meeting called to order at 5:30 PM

Attendance

- Board Members Present: Alex Maxwell, Anne Hanenburg, Charlene Kay, Kathy Lang (CA Liaison)
- Board Members Not Present: Ryan Leong, Steven Meek - Chair, Dave Buescher - Vice-Chair, Ted Teske
- Quorum present: No
- Staff Present: Dean Gunderson, Senior Urban Designer; Alex Mann, Urban Designer

Briefing Session:

1. **Chair Report:** Due to Chair & Vice-Chair absence, Dean will serve as Interim Chair
2. **Secretary Report:** None
3. **Approval of Minutes:** Motion to approve meeting minutes for October 24, 2018, and November 7, 2018, made by Kathy, seconded by Anne. Motion tentatively passed 4/0, Interim Chair abstained. *(Due to no quorum present, motion will be ratified at next meeting).*
4. **Old Business:** None
5. **New Business:**
 - Applications for new members discussed and there are interested parties. Mayor's office has been notified that there are vacancies. Anne and Alex indicated interest in participating in interviews.
 - Upcoming agenda items include a Recommendation Meeting for the SE Sports Complex and a Collaborative Workshop for the North Bank Playfield on November 28. In December the final recommendation meeting for The Falls project is likely.
6. **Changes to the Agenda:** None.

Workshop:

7. The Guilds' School & Neuromuscular Center

- Staff report: Alex Mann; Neighborhood & Planning Services
- Public Comment: Peter Cooper
- Applicant Report: Bill Bauten, Bauten Construction; Colleen Fuchs, Spokane Guilds' School; Jeani Natwick, NAC Architecture; Dick Boysen, Spokane Guilds' School; Ryan Palmquist, NAC Architecture; Teresa Conway, Spokane Guilds' School
- Questions asked and answered

Motion to Approve Advisory Actions made by Anne, seconded by Alex. Approved unanimously 4/0, Interim Chair abstained. (Applicant notified this is not official until ratified by a quorum).

Meeting adjourned at 8:08 p.m.

The next regularly scheduled Design Review Board meeting is scheduled for **November 28, 2018**