

Design Review Board - Meeting Minutes

March 13, 2019

Meeting called to order at 5:32 PM

Attendance

- **Board Members Present:** Steven Meek (Chair), Anne Hanenburg, Grant Keller, Alex Maxwell, Chuck Horgan
- **Board Members Not Present:** Kathy Lang (CA Liaison), Mark Brower, Ted Teske
- **Quorum present:** Yes
- **Staff Present:** Dean Gunderson (Senior Urban Designer), Alex Mann

Briefing Session:

1. **Chair Report:** None
2. **Secretary Report:**
 - DRB meeting today is to approve the advisory action vote for the Sportsplex workshop that was held on February 27, 2019
 - Alley Hackathon design session will be held on Friday and Saturday (March 29th & 30th). There has been a lot of positive interest in the project.
 - McDonald's has filed their DRB application for a March 27th Recommendation Meeting.
 - Sportsplex will be moving forward with their second workshop soon.

Board Business:

3. **Approval of Minutes:** February 27, 2019 meeting minutes approved unanimously (5/0)
4. **Old Business:** Anne Hanenburg made a motion to approve the advisory action vote for the Sportsplex project. Motion seconded by Grant Keller. Motion approved unanimously. (5/0)
5. **New Business:** None
6. **Changes to the Agenda:** None

Workshop:

None

Meeting adjourned at 5:41 pm

Next Design Review Board meeting is scheduled for March 27, 2019