

Design Review Board - Meeting Minutes Draft

October 23, 2019

City Council Briefing Center

Meeting called to order at 5:34 PM by Steven Meek

Attendance:

- *Board Members Present:* Anne Hanenburg, Steven Meek (Chair), Kathy Lang (Vice-Chair & CA Liaison), Mark Brower, Chuck Horgan
- *Board Members Not Present:* Grant Keller, Ted Teske
- *Quorum Present:* Yes
- *Staff Members Present:* Dean Gunderson, Taylor Berberich, Louis Meuler, Nate Gwinn, Stephanie Bishop

Public Comment:

- None

Briefing Session:

Chair Report - Steven Meek

- No report

Secretary Report - Dean Gunderson

- The city is putting together standards for 5G telecommunication transmissions downtown. Dave Steele is heading the subcommittee on 5G and has asked if any BRB members would be interested in joining. Mark Brower and Grant Keller (previously) expressed interest in participating in the subcommittee's three meetings.
- Staff will send out a poll with possible dates for special meetings, since most people will not be able to make it to the regularly scheduled meetings the day before Thanksgiving and Christmas day.

Board Business:

Approval of Minutes: Minutes from the October 9, 2019 meeting approved unanimously.

Old Business:

- None

New Business:

- **Update on the Downtown Plan (Nate Gwinn)**
 - Presentation by Consultants, Jeff Arango & Lesley Bain of Framework
 - Questions asked and answered

Changes to Agenda:

- None

Workshops:

1. Recommendation Meeting for SportsPlex

- Staff Report: Dean Gunderson
- Applicant Presentation: Colin Anderson - Integrus
- Questions asked and answered
- Discussion ensued

Based on review of the materials submitted by the applicant and discussion during the October 23, 2019 Recommendation Meeting, the Design Review Board recommends the approval of the project subject to the following conditions:

1. The board recommends approval of the design departure as submitted.

Please see [SMC 17G.030.040 Design Departure Decision Criteria](#)

Please see [SMC 17C.124.510\(A\) Window - Building Design](#)

2. As regards to meeting the Downtown Design Guidelines, the board recommends approval of the final design as submitted.

Meeting Adjourned at 7:26 PM

Next Design Review Board Meeting scheduled for Wednesday, November 13, 2019