Design Review Board - Meeting Minutes Draft

February 12, 2020

City Council Briefing Center
Meeting called to order at 5:31 PM by Kathy Lang

Attendance:

- Board Members Present: Anne Hanenburg, Grant Keller, Kathy Lang (Chair & CA Liaison), Ted Teske, Chuck Horgan, Chad Schmidt
- Board Members Not Present: Mark Brower (Vice-Chair)
- Quorum Present: Yes
- Staff Members Present: Dean Gunderson, Taylor Berberich, Stephanie Bishop

Public Comment:

None

Briefing Session:

Chair Report -

• None

Secretary Report - Dean Gunderson

- The February 26th meeting will have two items on the agenda: a collaborative workshop for Phase 2 of the River Bend Residential Development, and a workshop with the consultant for the new design guidelines.
- There will be an open house for the new design guidelines at NE Community Center, Tuesday, February 25, 2020 from 6:00 PM 8:00 PM
- The interview committee met with Drew Kleman (architect applicant). The committee recommended he be passed on to the Mayor's Office as the board's choice for admission to DRB. Kathy Lang (Chair) agreed with the decision, so Drew will be forwarded as the nominee.
- Grant Keller shared information from the first subcommittee meeting on 5G telecommunication facilities in downtown Spokane.

Board Business:

Approval of Minutes: Minutes from the January 22, 2020 meeting approved unanimously, with changes of replacing Collaborative Workshop with Recommendation Workshop for both items.

Old Business:

None

New Business:

Clarification of Chad's term expiration date

Changes to Agenda:

None

Workshops:

- 1. Recommendation Meeting for Downtown Main Library
 - Staff Report: Taylor Berberich
 - Applicant Presentation: David Schnee (G4 Architecture), Andrew Chanse (Spokane Public Libraries), Renae Webster & Steven Clark (Integrus), and Craig Andersen (AHBL)
 - Questions asked and answered
 - Discussion ensued

Based on review of the materials submitted by the applicant and discussion during the February 12, 2020 Recommendation Meeting the Design Review Board recommends the approval of the project subject to the following conditions:

The board recommends the project be approved based on substantial compliance with the plans and elevations reviewed by the board.

Please see the following Municipal Codes:

SMC 04.13.015 Design Review Board, and SMC 17C.040.080.D Design Review Board Recommendations

This recommendation was approved unanimously by the Design Review Board. (6/0)

- 2. Recommendation Meeting for Shadle Park Branch Library
 - Staff Report: Taylor Berberich
 - Applicant Presentation: David Schnee (G4 Architecture), Andrew Chanse (Spokane Public Libraries), Renae Webster & Steven Clark (Integrus), and Craig Andersen (AHBL)
 - Questions asked and answered
 - Discussion ensued

Based on review of the materials submitted by the applicant and discussion during the February 12, 2020 Recommendation Meeting the Design Review Board recommends the approval of the project subject to the following conditions:

1. The board recommends the project be approved based on substantial compliance with the plans and elevations reviewed by the board.

Please see the following Municipal Codes:

SMC 04.13.015 Design Review Board, and SMC 17C.040.080.D Design Review Board Recommendations

2. The board encourages the applicant and the Spokane Street Department to work together to ensure pedestrian safety concerns have been addressed, including the potential improvements to safe pedestrian crossing(s) at the appropriate location(s).

Please see the following Comprehensive Plan Goals and Policies:

LU 1: CITY-WIDE LAND USE, LU 1.12 Public Facilities and Services, LU 2: PUBLIC REALM ENHANCEMENT, LU 2.1 Public Realm Features, LU 4 TRANSPORTATION, LU 4.4 Connections, LU 5: DEVELOMENT CHARACTER, LU 5.1 Built and Natural Environment, LU 5.5 Compatible Development, LU 6 ADEQUATE PUBLIC LANDS AND FACILITIES, LU 6.9 Facility Compatibility with Neighborhood, TR GOAL A: PROMOTE A SENSE OF PLACE, TR GOAL F: ENHANCE PUBLIC HEALTH & SAFETY, TR 7 Neighborhood Access, TR 14 Traffic Calming, TR 20 Bicycle/Pedestrian Coordination, DP 1 PRIDE AND IDENTITY, DP 1.2 New Development in Established Neighborhoods, DP 2 URBAN DESIGN, DP 2.3 Design Standards for Public Projects and Structures, DP 2.5 Character of the Public Realm, DP 2.6 Building and Site Design, DP 2.11 Improvements Program, NE 12 URBAN FOREST, NE 12.1 Street Trees, NE 13 CONNECTIVITY, NE 13.1 Walkway and Bicycle Path System, NE 13.2 Walkway and Bicycle Path Design, SH 4 DIVERSITY AND EQUITY, SH 4.1 Universal Accessibility, SH 6 SAFETY, N 4 TRAFFIC AND CIRCULATION, N 4.1 Neighborhood Traffic Impact, N 4.3 Traffic Patterns, and N 4.9 Pedestrian Safety.

Please see the following Municipal Codes:

SMC 04.13.015 Design Review Board, and SMC 17C.040.080.D Design Review Board Recommendations

3. The applicant is encouraged to continue working with the Arts Commission on the placement of any proposed public art in the most interactive location(s) possible.

Please see the following Comprehensive Plan Goals and Policies:

LU 1: CITY-WIDE LAND USE, LU 1.12 Public Facilities and Services, LU 2: PUBLIC REALM ENHANCEMENT, LU 2.1 Public Realm Features, LU 5: DEVELOMENT CHARACTER, LU 5.1 Built and Natural Environment, LU 5.5 Compatible Development, DP 1 PRIDE AND IDENTITY, DP 1.2 New Development in Established Neighborhoods, DP 2 URBAN DESIGN, DP 2.3 Design Standards for Public Projects and Structures, DP 2.5 Character of the Public Realm, DP 2.6 Building and Site Design, DP 2.11 Improvements Program, SH 4 DIVERSITY AND EQUITY, SH 4.1 Universal Accessibility.

Please see the following Municipal Codes:

SMC 04.05 Arts Commission, SMC 04.13.015 Design Review Board, and SMC 17C.040.080.D Design Review Board Recommendations

These recommendations were approved unanimously be the Design Review Board. (6/0)

** Board Business Continued: Dean showed board members how to utilize the bookmarks built into the agenda packet pdfs, for easier maneuvering and review of the large packets.

Meeting Adjourned at 8:21 PM

Next Design Review Board Meeting scheduled for Wednesday, February 26, 2020