

Design Review Board - Meeting Minutes Draft

October 14, 2020

Online via WebEx

Meeting called to order at 5:30 PM by Mark Brower

Attendance:

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

Mark Brower moved for the suspension of certain meeting rules due to the COVID-19 teleconference; Anne Hanenburg seconded. Motion Carried. (7-0)

Changes to Agenda:

- None

Workshops:

** Anne Hanenburg recused herself from the recommendation meeting, as she works for a company involved in the project.

- **Albi Stadium - Recommendation Meeting**
- Staff Report: Taylor Berberich
- Applicant Presentation: Greg Forsyth (Spokane Public Schools), Ken Murphy (ALSC Architects)
- Mark Brower closed public comment
- Questions asked and answered
- Discussion ensued

Based on review of the materials submitted by the applicant and discussion during the October 14, 2020 Recommendation Meeting the Design Review Board recommends the approval of the project subject to the following conditions:

- 1. The Applicant is encouraged to further refine the project's architectural detailing and material selection with particular attention to the brick and masonry masses. The Applicant is encouraged to consider masonry selections as represented in the Applicant's precedent images and 3D renderings that add subtle visual texture and enhance the pedestrian experience.**

Please see the following Comprehensive Plan Goals and Policies: LU 1.12 Public Facilities and Services, LU 5.1 Built and Natural Environment, LU 6.9 Facility Compatibility with Neighborhood, DP 1.2 New Development in Established Neighborhoods, DP 2.3 Design Standards for Public Projects and Structures, and DP 2.6 Building and Site Design.

- 2. Upon the construction of the east play fields, the Applicant shall develop a permanent connection for the shared use path on the east side of the stadium to preserve the bike friendly route between Wellesley Avenue and the Dwight Merkel Sports Complex. In the interim the Applicant shall continue to work with the City to ensure a temporary connection through the north parking lot to the existing shared use path on the Dwight Merkel Sports Complex.**

Please see the following Comprehensive Plan Goals and Policies: LU 4.1 Land Use and Transportation, LU 4.4 Connections, TR GOAL A: PROMOTE A SENSE OF PLACE, TR GOAL B: PROVIDE TRANSPORTATION CHOICES, TR GOAL C: ACCOMMODATE ACCESS TO DAILY NEEDS AND PRIORITY DESTINATIONS, TR GOAL F: ENHANCE PUBLIC HEALTH &

SAFETY, TR 1 Transportation Network For All Users, TR 2 Transportation Supporting Land Use, TR 5 Active Transportation, TR 14 Traffic Calming, TR 20 Bicycle/Pedestrian Coordination, DP 1.2 New Development in Established Neighborhoods, DP 2.3 Design Standards for Public Projects and Structures, DP 2.6 Building and Site Design, N 2.1 Neighborhood Quality of Life, N 4.5 Multimodal Transportation, N 4.6 Pedestrian and Bicycle Connections, N 5.3 Linkages, BMP 1 Bicycle Mode Share, BMP 2 Bikeways Completion, and BMP 3 Convenient Bike Storage.

Chuck Horgan moved to approve the recommendations as drafted; Ted Teske seconded. Motion carried unanimously. (6-0, with Anne Hanenburg recused)

Board Business:

** Anne Hanenburg rejoined the group at 6:51 pm.

Approval of Minutes:

- Minutes from the September 23, 2020 meeting approved unanimously.

Old Business:

- None

New Business:

- None

Chair Report:

- None

Secretary Report - Dean Gunderson

- There are two applicants vying for the November 11th DRB meeting:
 - The first is a collaborative workshop for the old Umpqua Bank site. DRB already had a collaborative workshop on this project last November, but that was with another developer. It is mixed use on the ground floor with residential apartments above. It is a completely new project, but it is the same architectural program.
 - The second is the NE Middle School recommendation meeting. It's the project at the corner of Perry/North Foothills.
- There is not currently an applicant for the October 28th meeting. A workshop for board members to go over the new design guidelines would be an option for that date. We only have a contract with the consultant through the first part of December. Dean will send board members copies of the documents to review prior to the workshop October 28th.
- Staff are working on a few administrative reviews.

Meeting Adjourned at 7:19 PM

The next Design Review Board Meeting is scheduled for Wednesday, October 28, 2020.