

Design Review Board - Meeting Minutes Draft

July 28, 2021

Online via WebEx

Meeting called to order at 5:34 PM by Kathy Lang

Attendance:

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

Kathy Lang moved for the suspension of certain meeting rules due to the COVID-19 teleconference; Mark Brower seconded. Motion carried. (5/0)

Changes to Agenda:

- None

Workshops:

- **Board Discussion of Various Design Guidelines**
- Staff Report: Dean Gunderson
- Discussion ensued

Board Business:

- **Approval of June 23, 2021 Meeting Minutes**

Old Business:

- Collaborative Workshop Committee Update - Dean advised revisions have been made to the last set of recommendations from the collaborative workshop subcommittee and that it is time for the subcommittee to bring a recommendation to the board. Subcommittee members in attendance tonight agreed to use the August 11th meeting time for this purpose.

New Business:

- It looks like Sacajawea Middle School will come back for their recommendation meeting the second meeting in August.

Chair Report -

- None

Secretary Report - Dean Gunderson

- None

Meeting Adjourned at 7:38 PM

Next Design Review Board Meeting scheduled for Wednesday, August 11, 2021