

Design Review Board - Meeting Minutes Draft

September 22, 2021

Online via WebEx

Meeting called to order at 5:30 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), Drew Kleman, Chad Schmidt, Ted Teske
- *Board Members Not Present:*
- *Quorum Present:* Yes
- *Staff Members Present:* Dean Gunderson, Stephanie Bishop

Kathy Lang moved for the suspension of certain meeting rules due to the COVID-19 teleconference; Chuck Horgan seconded. Motion carried. (8/0)

Changes to Agenda:

- Kathy Lang moved to extend this meeting to a second meeting on September 29th. Motion seconded by Ted Teske. Motion carried. (8/0)

Workshops:

1. **Downtown Stadium - Collaborative Workshop**
2. Anne Hanenburg recused herself (as her firm is under contract with the Applicant for the Project)
3. Staff Report: Dean Gunderson
4. Applicant Presentation: Greg Forsyth & Mike Keenan (Spokane Public Schools), Andrew Leeper, Ken Murphy & Rustin Hall (ALSC Architects), Thomas Sherry (SPVV Landscape Architects)
5. Questions asked and answered
6. Discussion ensued

Kathy Lang ended the workshop portion of the meeting at 8:05 PM. The meeting is to be continued next Wednesday, September 29, 2021.

Board Business:

- **Approval of September 15, 2021 Meeting Minutes**

Kathy Lang moved to defer the remainder of board business until after the wrap-up of the collaborative workshop September 29th. Chad Schmidt Seconded; Motion carried.

Meeting Adjourned at 8:48 PM

Next Design Review Board Meeting scheduled for Wednesday, September 29, 2021