

Design Review Board - Meeting Minutes Draft

December 8, 2021

Online via WebEx

Meeting called to order at 5:34 PM by Mark Brower

Attendance:

- *Board Members Present:* Mark Brower (Vice-Chair), Grant Keller (joined at 5:45), Drew Kleman, Ted Teske, Anne Hanenburg, Chuck Horgan (Arts Commission Liaison), Chad Schmidt
- *Board Members Not Present:* Kathy Lang (Chair & CA Liaison, joined at 6:05pm, though left before the end of the meeting)
- *Two members of the public joined:* Bob Scarfo and Ryan Brodwater (both Bob and Ryan are scheduled for interviews by the Mayor as potential nominees to serve new terms on the Design Review Board)
- *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; Chuck Horgan seconded. Motion carried. (6/0, with one abstention, Grant Keller, due to temporary absence)

Changes to Agenda:

- None

Workshops:

1. **New Design Guidelines**
2. Staff Presentation - Dean Gunderson & Taylor Berberich
3. Board Discussion

Board Business:

Approval of Minutes: Minutes from the November 10, 2021 meeting approved with one abstention, Mark Brower, as he was not able to attend the meeting covered by the minutes.

Old Business:

- None

New Business:

- None

Chair Report -

- None

Secretary Report - Dean Gunderson

- None

Meeting Adjourned at 7:45 PM

Next Design Review Board Meeting scheduled for Wednesday, December 15, 2021