

Design Review Board - Meeting Minutes

February 9, 2022

Online via WebEx

Meeting called to order at 5:37 PM by Mark Brower

Attendance:

- *Board Members Present:* Mark Brower (Chair), Drew Kleman, Chuck Horgan (Vice-Chair & Arts Commission Liaison), Chad Schmidt, Ryan Brodwater, Grant Keller
- *Board Members Not Present:* Bob Scarfo, Kathy Lang (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; Drew Kleman seconded. Motion carried. (6/0)

Changes to Agenda:

- None

Board Retreat:

1. Design Review Board Overview, Purpose, & Procedures

- Staff Presentation: Dean Gunderson & Taylor Berberich
- Questions & Discussion Ensued

Board Business:

Approval of Minutes: Minutes from the January 12, 2022 meeting approved unanimously (with the two new members abstaining due to not having attended the meeting).

Old Business:

- None

New Business:

- None

Chair Report -

- None

Secretary Report - Dean Gunderson

- No applications have been received for the February 22nd meeting.
- Six applications are likely to be received by the end of the first quarter or beginning of second quarter of 2022.

Meeting Adjourned at 8:05 PM

Next Design Review Board Meeting scheduled for Wednesday, February 23, 2022