Design Review Board - Meeting Minutes

May 11, 2022

Hybrid City Hall Tribal Room/Webex Meeting called to order at 5:39 PM by Chuck Horgan

Attendance:

- Board Members Present: Chuck Horgan (Vice-Chair & Arts Commission Liaison), Chad Schmidt, Ryan Brodwater, Grant Keller, Bob Scarfo
- Board Members Not Present: Mark Brower (Chair), Drew Kleman, (Kathy Lang resigned prior to the meeting)
- Quorum Present: Yes
- Staff Members Present: Dean Gunderson, Stephanie Bishop

Changes to Agenda:

None

Board Retreat:

- 1. Overview of New Design Guidelines and Ordinances
 - Staff Presentation: Dean Gunderson
 - Questions & Discussion Ensued
- 2. Discuss Draft of Design Review Application Handbook
 - Staff Presentation: Dean Gunderson
 - Questions & Discussion Ensued

Board Business:

Approval of Minutes: Minutes from the February 9, 2022 meeting approved unanimously.

Old Business:

None

New Business:

None

Chair Report -

None

Secretary Report - Dean Gunderson

- Dean shared the process for replacing the CA Representative, Kathy Lang
- There are about 5 projects cued up for the near future. We're already past the May 25th cutoff so there won't be a meeting then. The upcoming projects include a conversion of an office structure into a new storage facility and a mixed-use tower in the U-District.

Meeting Adjourned at 6:43 PM

Next Design Review Board Meeting scheduled for Wednesday, May 25, 2022