

Design Review Board - Meeting Minutes

January 11, 2023

Hybrid City Hall Tribal Room/Teams

Meeting called to order at 5:32 PM by Mark Brower

Attendance:

- *Board Members Present:* Mark Brower (Chair), Chuck Horgan (Vice-Chair & Arts Commission Liaison), Chad Schmidt, Ryan Brodwater, Bob Scarfo, Drew Kleman, Grant Keller
- *Board Members Not Present:*
- *Quorum Present:* Yes
- *Staff Members Present:* Dean Gunderson, Ryan Benzie

Changes to Agenda:

- None

Workshop:

- None

Board Business:

Approval of Minutes: Chuck Horgan made a motion to approve the minutes from the July 27, 2022 meeting approved; Bob Scarfo seconded. Motion approved. (7/7)

Old Business:

- None

New Business:

- **Officer Elections:** Mark Brower re-elected as chair to expire in 2025 (6/6); Chuck Horgan re-elected as Vice Chair through the remainder of his term ending 2023 (6/6). Note: Grant Keller was in attendance remotely and concurred with the findings.
- Chad briefly discussed an email exchange between Design Review Board members regarding diversity among future board members.

Chair Report -

- None

Secretary Report - Dean Gunderson

- Dean reported that the Community Assembly has an individual named Kris Hansen interested in serving as the liaison for the Design Review Board. The Community Assembly is tentatively voting on the nomination in February with an interview with the Mayor to occur later.
- Modifications to the Design Review Board manual are in process.
- Dean gave a report on upcoming BOCA-compliant stock house plans. The proposed plans will also be reviewed by the Spokane Historic Landmarks Commission for approval in historic districts in the coming months.
- Dean and Taylor Berberich are working with a film consultant on a documentary about missing middle housing.
- Potential first-quarter design review projects: Jensen Byrd Hardware Warehouse, mixed-use building on Spokane Falls and Division, and the Adams Elementary replacement.

Meeting Adjourned at 6:00 PM

Next Design Review Board Meeting tentatively scheduled for Wednesday, January 25, 2023