

Design Review Board - Meeting Minutes

May 10, 2023

Hybrid City Hall Tribal Room/Teams

Meeting called to order at 5:30 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, Taylor Berberich, Ryan Benzie

Changes to Agenda:

- None

Workshop:

1. Collaborative Workshop for PFD Parking Lot

- Staff Report: Dean Gunderson
- Applicant Presentation: Ken Murphy, ALSC Architects
- Questions asked and answered
- Public comments were solicited, public comment period was closed
- Discussion ensued
- Chuck Horgan made a motion to approve the recommendations as read, Ryan Brodwater seconded. Motion passed unanimously. See Supplement A for more information.

Board Business:

Approval of Minutes: Chad Schmidt made a motion to approve the minutes from the February 22, 2023 meeting approved; Drew Kleman seconded. Motion passed unanimously.

Old Business:

- None

New Business:

- None

Chair Report -

- None

Secretary Report - Dean Gunderson

- Dean informed the board that Joe Tovar, FAICP is presenting information on recent legislative actions to City staff on May 24th at noon.
- Dean will be giving a presentation in Charlotte on good design review and attending a joint workshop with Liberty House Plans concerning stock house plans.

Meeting Adjourned at 7:50 PM

Next Design Review Board Meeting scheduled for Wednesday, May 24, 2023