

# Design Review Board - Meeting Minutes

June 28, 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
- *Board Members Not Present:* Grant Keller
- *Quorum Present:* Yes
- *Staff Members Present:* Dean Gunderson, Taylor Berberich, Ryan Benzie

## Changes to Agenda:

- None

## Workshop:

### 1. Collaborative Workshop for Adams Elementary School Replacement

- Staff Report: Taylor Berberich
- Applicant Presentation: Melissa McFadgen, NAC Architecture & Greg Forsyth, Spokane Public Schools
- Questions asked and answered
- Public comments were solicited, public comment period was closed
- Discussion ensued
- Drew Kleman made a motion to approve the recommendations as read, Chuck Horgan seconded. Motion passed (6/0, 1 recusal). See Supplement A for more information.
  - Note: Chad Schmidt recused himself from discussion and voting on the motion, as his architectural firm is under contract to design the project.

## Board Business:

**Approval of Minutes:** Chad Schmidt made a motion to approve the minutes from the May 10, 2023 meeting approved; Drew Kleman seconded. Motion passed unanimously.

### **Old Business:**

- None

### **New Business:**

- None

### **Chair Report - Mark Brower**

- None

### **Secretary Report - Dean Gunderson**

- Dean reported that the revised Design Review handbook will be presented for board approval at a future meeting along with updates on recently passed state legislation on housing.
- One new project - the Law & Justice Building - may be appearing for full board review in the future.
- Dean reported on a presentation he gave on Design Review at the Congress for the New Urbanism Conference in Charlotte, North Carolina last month.

**Meeting Adjourned at 7:23 PM**

Next Design Review Board Meeting scheduled for Wednesday, July 12, 2023