

Design Review Board - Meeting Minutes

August 23, 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, Drew Kleman, Grant Keller, Bob Scarfo
- *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 U-Haul - 1616 Rustle Road

- Staff Report: Dean Gunderson
- Applicant Presentation: Casey Jones
- 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 (7/0).

Board Business:

Approval of Minutes: Chad Schmidt made a motion to approve the minutes from the July 26, 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 applicant for Adams Elementary has submitted their recommendation meeting packet to be reviewed at the September 13, 2023 board meeting.
- Dean reported that staff is continuing to work on the Design Review Handbook.
- The permanent replacement for BOCA is in progress and will appear before the Plan Commission in the near future.

Meeting Adjourned at 7:47 PM

Next Design Review Board Meeting scheduled for Wednesday, September 13, 2023