

# Design Review Board - Meeting Minutes

September 13, 2023

Hybrid City Hall Tribal Room/Teams

Meeting called to order at 5:31 PM by Mark Brower

## Attendance:

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

## Changes to Agenda:

- None

## Workshop:

### 1. Recommendation Meeting for Adams Elementary School

- Staff Report: Dean Gunderson
- Applicant Presentation: Melissa McFadgen, Greg Forsyth, & Erick Fitzpatrick
- 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 unanimously.

## Board Business:

**Approval of Minutes:** Chuck Horgan made a motion to approve the minutes from the August 23, 2023 meeting approved; Chad Schmidt seconded. Motion passed unanimously.

### **Old Business:**

- None

### **New Business:**

- None

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

- None

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

- Dean reported that staff did not receive an application prior to the deadline of the next meeting.
- Staff continues to work on revisions to the Design Review Handbook.

**Meeting Adjourned at 7:57 PM**

Next Design Review Board Meeting scheduled for Wednesday, September 27, 2023