

Design Review Board - Meeting Minutes

October 25, 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, Bob Scarfo, Grant Keller
- *Board Members Not Present:* Drew Kleman
- *Quorum Present:* Yes
- *Staff Members Present:* Taylor Berberich, Ryan Benzie

Changes to Agenda:

- None

Workshop:

1. Collaborative Workshop for The Falls Tower

- Staff Report: Taylor Berberich
- Applicant Presentation: John Eckert, Pat Logan, Owen Turnbull, Mark Woerman (CollinsWoerman) & Wes Southwick (LB Stone Properties)
- Questions asked and answered
- Public comments were solicited, public comment period was closed
- Discussion ensued

Chad Schmidt made a motion to approve the recommendations as read, Bob Scarfo seconded. Motion passed unanimously.

Board Business:

Approval of Minutes: Chuck Horgan made a motion to approve the minutes from the September 13, 2023 meeting approved; Chad Schmidt seconded. Motion passed unanimously.

Old Business:

- None

New Business:

- Chuck Horgan reported that he is terming out of his Arts Commission position at the end of the year and encouraged the board to spread word of the vacancy.
- Taylor Berberich reported that a new vice chair will need to be elected at the first regularly scheduled board meeting in December with the departure of Chuck Horgan.

Chair Report - Mark Brower

- None

Secretary Report - Taylor Berberich

- Taylor Berberich reported that staff is still reviewing how HB1193 may affect future design review processes.

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Meeting Adjourned at 7:06 PM

Next Design Review Board Meeting scheduled for Wednesday, November 8, 2023