



**Design Review Board
Regular Meeting Minutes - Draft**

Thursday, June 1, 2023

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:32 P.M.

Present 5 - Chair Melanie Jones-Carter, Vice Chair Drew Weigl, Board Member Michael Cook, Board Member Victoria Liptak, and Board Member Adam Sharron

Absent 2 - Board Member Michael Burch, and Board Member Ernest Wuethrich

2. APPROVAL OF MINUTES

2.1 April 20, 2023 - Draft Minutes

Approved as submitted.

2.2 May 4, 2023 - Draft Minutes

Approved as submitted.

2.3 May 18, 2023 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENT

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

Board Member Liptak reported about the Waterways Advisory Committee.

Chair Jones-Carter opened and closed the public comment period.

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTIONS)

None.

5. DEPARTMENT REPORTS

None.

6. STATEMENTS OF ABSTENTION

Board Member Cook recused himself from item 8.1 due to conflict of interest and left the meeting at 4:38 p.m.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 CONCEPT DESIGN REVIEW - FIRE STATION 5

BACKGROUND: The Fire Station 5 project is before the Design Review Board (Board) as a Concept Item. The purpose of Concept Design Review is for the Board to provide non-binding comments to the applicant and interested citizens, as to how an application may meet the City's development priorities.

PRESENTED BY: Amy Nicholson, Supervising Planner
Senior Planner Toomians made a presentation.

Applicant representatives made a presentation.

Chair Jones-Carter opened and closed the public comment period.

Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

9. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 5:09 p.m.

Approved on:

Lani Buckheit,
Recording Secretary