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Meeting Minutes Design Review Board (DRB)

Members of the Design Review Board (DRB) held a meeting, which was open to the public on:

Date and Time: Friday, August 2, 2019, 7:30 a.m.

**Location: Public Works Building, 3rd Floor Conference Room
201 North Stone Avenue, Tucson, Arizona**

AGENDA

1. Call to Order / Roll Call - 7:32 AM

Mike Anglin (Chair)	Present
Savannah McDonald (Vice Chair)	Present
Nathan Kappler	Absent
Shawn Protz	Absent
Chris Stebe	Present

A quorum was established.

2. Review and Approval of the 7/12/19 LAR and Meeting Minutes

Action Taken

Motion was made by Vice Chair McDonald to approve the LAR and Draft Minutes of July 12, 2019 as submitted, duly seconded by Member Stebe, passed by a voice vote of 3–0. All in favor.

Motion passed unanimously.

3. Call to the Audience

No members of the audience spoke.

**4. Case # DRB-RNA-19-11 (*Continued*), Indian Trading Post, 72 E. Congress Street
OCR-2 Zoning (T19SA00270)**

Action Taken

This is a continued case reviewed by the DRB on July 12, 2019. At this last meeting the DRB reviewed the proposal submitted by the applicant and asked the applicant to return to the DRB with the following materials:

- Shade Study to demonstrate compliance with UDC Section 5.12.7.D.4.b;
- Revised Site plan that includes the footprint of the proposed shade structures; and
- Correct the typographical error in the application showing the correct cardinal references of the location of the proposed shade awnings on the sidewalk

Applicant addressed all items requested previously by the DRB and provided a revised plan showing location of new canopies and shade study. The DRB found the new materials in general conformance with Rio Nuevo design criteria specified in the Unified Development Code (UDC) Section 5.12.7.

Motion was made by Vice Chair McDonald to approve the revisions as submitted, without conditions, duly seconded by Member Stebe, passed by a voice vote of 3–0. All in favor. Motion passed unanimously

5. Staff Announcements

Informational

Staff introduced Caryl Clement, Landscape Architect, to the DRB who was invited to attend this meeting today to see how the DRB Meetings are held. She is interested as being a future DRB Member and Staff explained the process to her and the DRB answered questions she had of the members.

6. Adjournment

Meeting Adjourned at 7:45 AM