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Legal Action Report – 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 September 18, 2020, 7:30 a.m.

Location: Meeting was held virtually using Microsoft Teams

AGENDA

1. Call to Order / Roll Call - 7:44 AM

Nathan Kappler	Present
Susannah Dickinson	Present
Chris Stebe	Present
Caryl Clement	Present

A quorum was established.

2. Review and Approval of the 6/12/2020 LAR and Meeting Minutes

Action Taken

Motion was made by Chris Stebe to approve the LAR and Draft Minutes of August 7, 2020 as submitted, duly seconded by Susannah Dickinson, passed by a voice vote of 4-0 (Dickinson did not vote). All in favor. Motion passed unanimously.

3. Call to the Audience

No speakers.

4. Case # [RNA-DRB-20-06 \(T20SA00257\)](#) – El Centro Parking Garage – Elevator Weatherization

Associated Construction Documents: [T20CM04010](#)

Rio Nuevo (RNA) Review

345 E Congress St, Parcel # [117067370](#)

OCR-2 Zoning

Action Taken

The applicant presented the project and clarified the following items in response to DRB members' questions:

1. Material choice was selected for budget reasons and to complement existing materials on the building;
2. Perforation was considered but would not solve the issue of water interfering with elevator.

Motion was made by Susannah Dickinson to recommend approval of the project, as presented by the applicant, finding the project in compliance with the criteria established in UDC Sections 5.12.7.C1-15 and

5.12.7.D. The motion was duly seconded by Member Clement, passed by a voice vote of 4-0. Motion passed unanimously.

5. Staff Announcements

Informational

Staff announced that there is still a vacancy on the Design Review Board and asked members to spread the word.

6. Adjournment

Informational

Meeting Adjourned at 8:41 AM.