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DRAFT 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, November 4, 2022, 7:30 a.m.

Location: Meeting was held virtually using Microsoft Teams

1. Call to Order / Roll Call	7:32 AM
Paige Anthony	Present
Rosemary Bright	Present
Caryl Clement	Present
Susannah Dickinson	Absent
Nathan Kappler	Present
Grace Schau	Present
Chris Stebe	Absent

A quorum was established.

- 2. Review and Approval of the 10/7/2022 LAR and Meeting Minutes** **Action Taken**
Motion was made by Member Bright to approve the LAR and draft minutes of October 7, 2022. Motion was duly seconded by Chair Kappler. All in favor. Motion passed 5-0.
- 3. Call to the Audience**
No speakers, no observers.
- 4. Case # RNA-DRB-RNA-21-02 – Rialto Building Façade – PROPOSED MODIFICATION TO APPROVED DESIGN PACKAGE**
33 S 5th Av, Parcel # 11706168A
Associated Activity #s: [T21SA00082](#), [T20CM08740](#)
OCR-2 Zoning
Rio Nuevo (RNA) Review **Action Taken**

Staff introduced the project, and the applicant presented, providing the following clarifications in response to questions posed by the DRB:

- a) The French windows are proposed to allow full opening of the window, rather than just half. The

room will be used as gathering space. The windows are recessed and open a full 180 degrees against the walls with no impact to the space in the room;

- b) There is no new landscaping in this proposal, only replacing windows;
- c) Existing brick on East façade is plastered and painted;
- d) The downspouts will remain; and
- e) The proposed railing on windows is from the railing the property owner had already purchased for the originally planned balcony; the railing will be inset over the windowsill; color of railing is same color of existing East wall; open to changing color to green as depicted in previously approved Design Package.

Staff provided the following clarifications to the DRB:

- a) For historic preservation, the preference is to minimize changes to the East façade. The project is proposing to replicate windows from Hotel Congress' second floor, which are not original windows;
- b) Adding brick as a decorative material is adding elements that are not there; and
- c) Extending the proposed railing to the outside would interfere with the existing windowsill.

Motion was made by DRB Member Anthony to recommend to the PDSO director approval, with the following condition: The railing in windows to match the green color as depicted in the previously approved design package. The motion was duly seconded by DRB Member Schau. Motion passed by a voice vote of 5-0. Motion passed unanimously.

5. Staff Announcements

Informational

For the November 18, 2022 DRB meeting, the Urban Street Apartments will be in the agenda for courtesy review, as well as a presentation on the Grant Road Investment District.

6. Adjournment

Meeting adjourned at 8:15 AM.