

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – November 15, 2021
Appoint 2022 Design Review Board Chair and Co-Chair
Wyatt & Madison Apartments ([PLN51796 SPR](#))
Ravenswood Subdivision ([PLN51711A FRR](#))
Design for Bainbridge Website Preview
New/Old Business
Next Design Review Board Meeting-Holiday
Design Review Board Member Resource Manual
Review Design For Bainbridge manual updates
New project review process
General Project Update-David Greetham
Board Member Issues/Concerns
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joe Dunstan called the meeting to order at 2:00 PM. Committee Members in attendance were Vicki Clayton, Michael Loverich, Todd Thiel, Bob Russell, Anna Snyder-Kelly, and Shawn Parks. City Council member Clarence Moriwaki was present. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara, and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

The agenda was reviewed. No conflicts were disclosed.

Review and Approval of Minutes – November 15, 2021

Motion: I move to approve the November 15th meeting minutes.
Russell/Loverich: Passed Unanimously

Appoint 2022 Design Review Board Chair and Co-Chair

Motion: I'd like to make a motion to appoint Todd Thiel as our Chair of the board and Vicki Clayton as the Co-Chair.
Dunstan/Loverich: Passed Unanimously

Wyatt & Madison Apartments ([PLN51796 SPR](#))

#3 Final Design Review Meeting

See attached 02072022 Design Standards Worksheet-Wyatt & Madison Multi-family FINAL

Motion: I move to approve the project without conditions.
Russell/Snyder-Kelly: Passed Unanimously

Ravenswood Subdivision ([PLN51711A FRR](#))

#3 Final Design Review Meeting

See attached Samson KBA Subdivision_Design for Bainbridge Worksheet_2-07-22 FINAL

Motion: I move to approve this project without conditions.

Parks/Thiel: Passed Unanimously

New/Old Business

- Actions:
 - David Greetham has committed to confirm if Design for Bainbridge updates will be available in time to schedule a Special Meeting as a replacement of the next meeting which falls on a holiday
 - Design Review Board members have provided their preference of receiving a hard copy vs. an electronic copy of the member resource manual
 - David Greetham has committed to review changes with Legal to determine if any require City Council action
- Board Member Issues/Concerns

Adjourn

The meeting was adjourned at 5:15 PM.

Approved by:



Todd Thiel, Chair



Marlene Schubert, Administrative Specialist