

City of Ann Arbor Formal Minutes - Draft Design Review Board

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

Wednesday, June 12, 2024

3:00 PM

Electronic Meeting

This meeting will be broadcast on CTN Cable Channel 16, ATT Channel 99, and at a2gov.org/watchCTN

Public comment can be made by calling: 877 853 5247 or 888 788 0099 Enter Meeting ID: Webinar ID: 974 6174 9412

A. CALL TO ORDER

Chair Perkins called the meeting to order at 3:00 PM.

B. ROLL CALL

Deputy Planning Manager Hank Kelley called the roll.

Present: 7 - Richard (Dick) Mitchell, Tamara Burns, William Kinley,

Geoffrey M. Perkins, Lori Singleton, John Kotarski, and

Wendy Rampson

Others present:

Deputy City Administrator John Fournier Deputy Planning Manager Hank Kelley Administrative Assistant Brittany Alexander

C. APPROVAL OF AGENDA

Moved by Bill Kinley seconded by Tamara Burns. On a voice vote the agenda was approved unanimously.

D. APPROVAL OF MINUTES

D-1. 24-1115 May 15, 2024 Meeting Minutes

<u>Attachments:</u> 5-15-2024_DRB_Final_Meeting_Minutes.pdf

Chair Perkins noted updates had not been added to the May 15, 2024 meeting minutes. Deputy Planning Manager Kelley noted minutes had been recently updated online, but may have not been updated in the meeting packet.

Moved by Dick Mitchell seconded by Geoff Perkins. On a voice vote the May 15, 2024 DRB meeting minutes were approved and forwarded to City Council.

E. PUBLIC COMMENT (3 minutes per speaker)

Seeing no speakers Vice Chair Singleton closed the Public Comment.

F. REGULAR BUSINESS

F-1. 24-1116 Status of City Council Resolutions and Changes to Design Review Board

Attachments: 2024-06-12 DRB Staff Memo.pdf, DRB Memo to City

Council.pdf, DRB_Project Review Comparison

8-21-2013.pdf

Deputy Planning Manager Kelley presented the proposed memo to the board.

Deputy City Administrator John Fournier answered questions of the board members.

The Design Review Board discussed the matter. [For a complete record of the discussion, please see available video format].

Moved by Geoff Perkins seconded by John Kotarski that:

The Design Review Board approve memo as drafted and have City staff forward to City Council.

On a voice vote the vote was as follows with the Vice Chair declaring the motion carried. Vote 7-0.

Yeas: 7 - Mitchell, Architect Rep. Burns, Kinley, Perkins, Singleton,

Ann Arbor Public Art Commission Representative

Kotarski, and Rampson

Nays: 0

G. UNFINISHED BUSINESS

None.

H. COMMUNICATIONS

Received and filed.

I. PUBLIC COMMENT

Seeing no speakers Vice Chair Singleton closed the Public Comment.

J. ADJOURNMENT

Moved by Geoff Perkins seconded by Tamara Burns to adjourn the meeting at 3:57 pm. On a voice vote Vice Chair Singleton declared the motion carried unanimously.

Geoff Perkins, Chairperson

/courtney manor /brittany alexander

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.