



**MINUTES OF THE
DESIGN REVIEW BOARD**

Wednesday, July 1, 2015
4:00 PM

Board Members Present: Chairman Ray Brown, Mr. Carl Person, Mr. Bill Denton, Ms. Joyce Selina Love, Mr. Rod DeBerry, Mr. David Schuermann, and Ms. Nancy Jane Baker

Board Members Absent: Ms. Suhair Lauck and Ms. Rebecca Conrad

DMC Staff Present: Mr. Jaske Goff, Ms. Debra Streeter, Mr. Paul Morris, Mr. Larry Chan, and Mr. Brett Roler

Guests: Ms. Carol DeForest, Mr. Pete Evans, Mr. Russell Jackson, Ms. Alaina Getzenberg, Mr. Anthony Lee, Mr. Jereme Cavallo, and Mr. James Stokes

I-II. Call to Order & Approval of Minutes:

Mr. Morris informed the Board that David Schuermann's second consecutive term of service on the Board expires soon and he is thus ineligible to serve another term as DRB Chairman. Mr. Morris thanked Mr. Schuermann for his years of service and excellent leadership as Chairman. Mr. Morris informed the Board that the DMC Board of Directors selected Mr. Ray Brown as the new Chairman of the DRB. Per the DRB's bylaws, the Chairman of the DRB is appointed by the DMC Board of Directors. The DRB Vice Chair and Secretary positions are elected by the DRB membership.

Chairman Brown brought the meeting to order at 4:04 PM. Ms. Baker made a motion to approve the minutes of the June 3, 2015 DRB meeting as prepared by staff. Mr. Schuermann seconded the motion, which passed unanimously.

III. Project application: DRB # 15-42; South End Underpass Public Art Project

Mr. Roler presented the background of the request and explained the partnership between the CCDC and the Henry Turley Company to make improvements at two (2) railroad underpasses in the South End Neighborhood. Mr. Roler explained the scope of work and asked the Board to approve the project. He introduced Mr. Evans, Ms. DeForest, and Mr. Lee as the project team. Mr. Lee explained his artistic vision for the two (2) painted murals and answered questions from the Board.

After a general discussion, Mr. Schuermann made a motion to approve the project as presented by staff. Mr. Person seconded the motion, which passed unanimously.

IV. Officer Elections:

Following a call for nominations from Chairman Brown, Ms. Conrad was nominated for Vice Chair and Ms. Love was nominated as Secretary. Seeing no further nominations, the Board voted and unanimously elected Ms. Conrad as Vice Chair and Ms. Love as Secretary for the upcoming year.

Seeing no further business, the meeting was adjourned at 4:50 PM.