

DOWNTOWN REVIEW BOARD  
October 19, 2022  
5:30 P.M.  
1100 Frederick, Council Chamber, City Hall

2022 OCT 19 PM 9:33

MINUTES

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
<b>MEMBERS PRESENT:</b>	Lonnie Bass	(04-03)	08/31/24
	Cristin Coffman	(08-02)	05/21/24
	Ron Olinger	(01-00)	03/07/25
	Rebecca Thacker	(08-01)	02/25/25
	Michael Olinger	(04-00)	03/09/23
	Max Guenther	(01-00)	07/25/25
<b>MEMBERS ABSENT:</b>	Laura Wyeth	(04-01)	11/25/22
	Jackson Connors	(03-04)	09/23/22
	Sara Markt	(03-01)	07/27/23
<b>STAFF PRESENT:</b>	Brandon Kanoy, City Planner Rebecca Shipp, Executive Administrative Assistant		

Coffman called the meeting to order at 5:28pm.

Coffman read the rules of conduct.

**ROLL CALL: Markt-absent, Bass-present, M Olinger-present, Wyeth-absent, Thacker-present, Guenther-present, Coffman-present, R Olinger -present, Connors-absent**  
Quorum is present. Five members constitute a quorum.

**APPROVAL OF MINUTES – August 4, 2021**

Bass made a motion to approve the minutes. Thacker seconded.

**VOTE: Bass-yes, M Olinger-yes, Thacker-yes, Guenther-abstain, Coffman-yes, R Olinger -abstain, Ayes – 4, Nays – 0, Abstain -2. Minutes approved.**

Kanoy stated there were no adjustments or postponements to the agenda.

**Item 1. Election of Officers**

Coffman made a motion to elect Sara Markt as Chairman. Coffman stated she had communicated with Markt earlier. Markt indicated she would accept if nominated. M Olinger seconded.

**VOTE: Bass-yes, M Olinger-yes, Thacker-yes, Guenther-yes, Coffman-yes, R Olinger -yes, Ayes – 6, Nays – 0, Abstain -0. Motion approved.**

Coffman made a motion to elect Max Guenther as Co-Chairman (Vice). Bass seconded.

**VOTE: Bass-yes, M Olinger-yes, Thacker-yes, Guenther-yes, Coffman-yes, R Olinger -yes, Ayes – 6, Nays – 0, Abstain -0. Motion approved.**

**Item 2. Certificate of Appropriateness – A request for approval of a Certificate of Appropriateness for façade changes on the property located at 506-508 Edmond as requested by Curt Logan and Jeanne Mushatsi-Logan.**

Kanoy gave the staff report.

There was discussion among the board members and staff regarding the item.

Public hearing portion of the meeting opened.

Curt Logan – spoke on behalf of the item.

Discussion was held between board members and the applicant regarding the item.

Jeanne Logan – spoke on behalf of the item.

No one spoke in opposition to the item.

Public hearing portion of the meeting closed.

Discussion was held between board members, staff and the applicant regarding the item.

Thacker made a motion to approve the request with the conditions as outlined by city staff in staff report. Bass seconded.

**VOTE: Markt-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes Ayes – 5, Nays – 0, Abstain -0. Motion approved.**

Kanoy gave a brief preview of an item coming before the Board in the future.

The meeting was adjourned at 6:16 p.m.

Minutes respectfully submitted by Rebecca Shipp