



**SPECIAL MEETING MINUTES**  
DOWNTOWN DESIGN REVIEW BOARD  
August 19, 2015  
Public Hearing: 2pm  
Pre Council Chambers, 2<sup>nd</sup> Floor City Hall  
1000 Throckmorton Street, Fort Worth, Texas 76102

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**BOARD MEMBERS**

X	Henry Borbolla - Place 1/ Vice Chair	X	Nina Petty - Place 5/Chair
X	Andrew Blake - Place 2	X	Cassandra King - Place 6
	Bill Booker - Place 3	X	Jim Richards - Place 7
X	Tom Malone - Place 4	X	Laura Sanchez - Alternate

**I. PUBLIC HEARING: 2 P.M.**

**A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT LINE**

**B. ANNOUNCEMENTS**

Sevanne announced that the revised Downtown Standards would be posted on the website in the next week.

**C. APPROVAL OF THE APRIL 2, 2015, APRIL 17, 2015, AND JULY 9, 2015 MEETING MINUTES**

Motion By: Jim Richards  
Motioned To: Approve  
Seconded By: Tom Malone  
Motion Carried: 7-0

**D. NEW CASES**

**DG15-11          600 Texas Street**  
**Owner/Applicant: Mesch & McBride/ Domeo Design Build-Joel Bolz**

Requests a Certificate of Appropriateness to construct a parking shade structure.

Staff presented their report:

Applicant: Joel Bolz spoke regarding the structure; it will be on the north and south side of the existing parking lot. It will be a basic steel structure and will drain west to east on to Burnett Street and there is an identical parking structure that they will be keeping the same look.

Questions: Will the structure be painted the same color as the window frames? Are there down spouts? Are the support columns tilted or straight? How will the structure be illuminated? Joel responded with yes they will to carry the same look as the other parking structure. Yes, there will be down spouts running

from west to east along the columns. The support columns will be straight and there will be no illumination because there will be no people working at night.

#### Board Discussion

The Board commented that the applicant has done the best with situation and recommended the approval.

Motion By: Jim Richards  
Motioned To: Approve  
Seconded By: Cassie King  
Motion Carried: 7-0

**DG15-12            1200 Summit Avenue**  
**Owner/Applicant: PB III- SOP, LP/ Site Property, LLC- Michael Orlie and David Draper**

Requests a Certificate of Appropriateness for waiver from the rooftop equipment standards to install cellular antennas.

Staff presented their report:

Applicant: Michael Orlie, passes examples of buildings that are installed. He intends to blend in as much as possible and is trying to make this the easiest and cleanest way. He also stated that the proposed antenna will work much better with the carrier.

Questions: Regarding the elevation to the penthouse, the applicant comments that there are antennas already on the penthouse. Michael stated that one is so far in that the flashing on the building is causing the signal and is the primary reason why Verizon wants to move their antenna to the edge of the building.

Board Member Jim Richards commented that it is a discreet solution and asked if they could be flush mounted. The applicant responds that he believes it can be adjusted.

#### Board Discussion

Board member King commented that Downtown Fort Worth Inc. recommendation that the antennas are painted the same color and flush mounted with the building should be incorporated into the motion. Staff stated that the painting of the antenna the same color is part of the application and as for the antennas being flush with the buildings can be a revision.

Motion By: Cassie King  
Motioned To: Approve provided they are flush mounted and painted to match the building.  
Seconded By: Tom Malone  
Motion Carried: 7-0

## II. ADJOURNMENT

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#### **Executive Session**

The Downtown Design Review Board will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda

#### **Meeting Accessibility**

The Fort Worth City Hall and Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

The Fort Worth City Hall and Pre-Council Chamber es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

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