



MEETING MINUTES
DOWNTOWN DESIGN REVIEW BOARD
November 1, 2018
Public Hearing: 2:00pm
Council Conference Room 290, 2nd Floor
200 Texas Street, Fort Worth, Texas 76102

BOARD MEMBERS

	Gwen Harper - Place 1	X	Kirk Millican/ Chair - Place 5
X	Laura Bird - Place 2	X	Cassandra King/ Vice Chair - Place 6
X	Tracy McMackin - Place 3	X	Ryan Johnson - Place 7
	Vacant - Place 4	X	Laura Sanchez - Alternate

I. PUBLIC HEARING: 2:00PM

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

B. **ANNOUNCEMENTS**

C. **INTRODUCTION OF NEW BOARD MEMBERS**

D. **ELECTION OF CHAIR AND VICE-CHAIR**

Board Member Cassie King nominated Kirk Millican as Chair. Board Member Tracy McMackin nominated Cassie King as Vice Chair. Both nominations were approved unanimously.

E. **APPROVAL OF 2018-2019 MEETING CALENDAR**

Motion By: King
Motioned To: Approve
Seconded By: Sanchez
Motion Carried: 5- 0

Board Member Ryan Johnson joined the meeting.

F. **APPROVAL OF SEPTEMBER 6, 2018 MEETING MINUTES**

Motion By: King
Motioned To: Approve
Seconded By: Sanchez
Motion Carried: 6- 0

G. **NEW CASES**

DG18-002 637 Samuels Avenue
Owner: Carleton Residential Properties – Jeff Fulencheck
Applicant: Dodd Creative Group – Gary Robinson

Requests a Certificate of Appropriateness to install signage with waivers from the allowable square footage, blade and monument sign standards.

Staff presented their report and recommended approval.

Support:

Gary Robinson, applicant, spoke in support of the application.
Melissa Konur, DFWI, spoke in support.

Opposition:

None

Board Discussion:

Motion By: Johnson
Motioned To: Approve
Seconded By: King
Motion Carried: 6- 0

**DG18-20 Lancaster Corridor
Applicant: City of Fort Worth**

Request for feedback and comments on various projects located on the Lancaster Corridor. Projects include improvements to the T&P Plaza and Pedestrian Passage, South end of the Water Gardens, the Avenue of Lights; and, a status update on the T&P Warehouse.

Michael Hennig, Economic Development Department; Michael Bennett, Bennett, Benner, Partners; Sevanne Steiner and Randy Hutchenson, Planning and Development Department; and, Dwight Taylor, Park and Recreation Department presented on various projects along the Lancaster Corridor.

Chair Kirk Millican recused himself during the presentation by Dwight Taylor on the South end of the Water Gardens.

H. RESOLUTIONS

Resolution No. 2018-01 A resolution thanking Andrew Blake for his service on the Downtown Design Review Board.

Motion By: King
Motioned To: Approve
Seconded By: Sanchez
Motion Carried: 6- 0

Resolution No. 2018-02 A resolution thanking Chris Brim for his service on the Downtown Design Review Board.

Motion By: King
Motioned To: Approve
Seconded By: Sanchez
Motion Carried: 6- 0

II. ADJOURNMENT 3:36PM