FORT WORTH

DRAFT MEETING MINUTES DOWNTOWN DESIGN REVIEW BOARD June 30, 2022

Public Hearing: 10:00 a.m.

In-Person:

City Council Conference room 2020 200 Texas Street 2nd Floor-City Hall Fort Worth, Texas 76102

Videoconference

https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e3201b5f0a83ab559309a7ab81ef 72818

Meeting/ Access Code: 2557 458 0493

Teleconference

(817) 392-1111 or 1-650-479-3208 Meeting/ Access Code: 2557 458 0493

For more information on attending or speaking at this meeting either through Videoconference or Teleconference, please visit the City's website: <u>www.fortworthtexas.gov</u>

To view the docket for this meeting visit: <u>http://fortworthtexas.gov/calendar/boards/</u>

Members of the Downtown Design Review Board may be participating remotely by videoconference in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting.

**Any member of the public who wishes to address the Board regarding an item on the listed agenda <u>must sign up to speak no later than 5:00PM on June 29, 2022</u>. To sign up, either contact <u>Sevanne</u> <u>Steiner</u> at <u>Sevanne.Steiner@fortworthtexas.gov</u> or <u>817-392-8012</u> or register through WebEx per the directions on the City's website above.

Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.

Х	Steve Bohanan	- Place 1	Х	Kirk Millican/ Chair	- Place 5
Х	Laura Bird	- Place 2		Allison Docker	- Place 6
х	Tracy McMackin/ Vice Chair	- Place 3	X	Tony Pham	- Place 7
	Matthijs Melchiors	- Place 4	x	Clifton Hall	- Alternate

BOARD MEMBERS

I. PUBLIC HEARING: 10:00 A.M.

A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT

B. ANNOUNCEMENTS

C. APPROVAL OF MAY 5, 2022 MEETING MINUTES

Motion By:	Hall
Motioned To:	Approve
Seconded By:	Pham
Motion Carried:	6 - 0

D. CONTINUED CASES

DG22 – 010 1104 Greer Street Owner/ Applicant: Nomad Build One, LLC. – Kashif Riaz

Requests approval of conceptual footprint and massing of a 3 - story residential building.

Staff presented their report and recommended approval.

Support:

Kashif Riaz, applicant, spoke in favor of the application. Melissa Konur, DFWI, spoke in favor of the application

No one spoke in **opposition**.

Board Discussion:

Motion By:	McMackin
Motioned To:	Approve
Seconded By:	Pham
Motion Carried:	6 - 0

E. NEW CASES

DG22 – 012 1600 Block of Forest Park Boulevard Owner/ Applicant: City of Fort Worth

Requests a Certificate of Appropriateness for the installation of public art.

Staff presented their report and recommended approval.

Support:

Anne Allen, Fort Worth Public Art, spoke in favor of the application Lynne' Bowman, Artist, spoke in favor of the application Melissa Konur, DFWI, spoke in favor of the application

No one spoke in opposition.

Board Discussion:

Motion By:	McMackin
Motioned To:	Approve
Seconded By:	Hall
Motion Carried:	6 - 0

DG22 – 013 1301 E. Weatherford Street Owner/ Applicant: City of Fort Worth

Requests a Certificate of Appropriateness for the construction of a private patio with a pergola and eight-foot-high solid fence with a waiver from the fence standards.

Staff presented their report and recommended approval.

Support:

Melissa Konur, DFWI, spoke in favor of the application

No one spoke in opposition.

Board Discussion:

Motion By:	Bird
Motioned To:	Approve
Seconded By:	McMackin
Motion Carried:	6 - 0

DG22 – 014 1000 Jones Street Owner/ Applicant: Central Calhoun, LLC - Mariana Mesquita Paes

Requests approval of conceptual footprint and massing of a 12-story residential building and requests a waiver from the parking garage standards allowing for a non-active ground floor.

Staff presented their report and recommended approval and further study of black walls.

Support:

Kelly Benson, Architect, spoke in favor of the application Crystal Chan, Director of Design, spoke in favor of the application Melissa Konur, DFWI, spoke in favor of the application

No one spoke in opposition.

Board Discussion:

Motion By:	Pham
Motioned To:	Approve
Seconded By:	McMackin
Motion Carried:	6 - 0

F. ADJOURNMENT: 11:13 A.M.

ASSISTANCE AT THE PUBLIC MEETINGS:

This meeting site 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 <u>ADA@FortWorthTexas.gov</u> 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.

ASSISTENCIA A REUNIONES PUBLICAS:

Este sitio de reunión 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 <u>ADA@FortWorthTexas.gov</u> 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.

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.