



MEETING MINUTES
DOWNTOWN DESIGN REVIEW BOARD
March 3, 2022
Public Hearing: 2:00 pm

In-Person:
Moved to Development Conference Room
200 Texas Street
Lower Level
Fort Worth, Texas 76102

Videoconference
<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e1ee27de803e50c01361818500128218a>

Meeting/ Access Code:
2550 782 0877

Teleconference
(817) 392-1111 or 1-650-479-3208
Meeting/ Access Code: 2550 782 0877

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

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

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 must sign up to speak no later than 5:00PM on March 2, 2022. To sign up, either contact Sevanne Steiner at Sevanne.Steiner@fortworthtexas.gov or 817-392-8012 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.

BOARD MEMBERS

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

I. PUBLIC HEARING: 2:00PM.

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

B. **ANNOUNCEMENTS**

~~C. APPROVAL OF FEBRUARY 3, 2022 MEETING MINUTES~~

Motion By: _____ McMackin
Motioned To: _____ Continue
Seconded By: _____ Hall
Motion Carried: 7 - 0

D. **NEW CASES**

DG22 – 004 1400 Henderson Street
Owner: Wilkes Development – Jess Green, SVP
Applicant: BOKA Powell – Mark Dabney

Requests a Certificate of Appropriateness for the rehabilitation of a historic structure and the construction of a five (5) story residential building with a parking garage and waivers from the parking garage, streetscape and fencing standards.

Staff presented their report and recommended approval.

Support:

Mark Dabney, architect, spoke in favor of the application.
Melissa Konur, DFWI, Spoke in favor of the application

No one spoke in **opposition**.

Board Discussion:

Motion By: Bird
Motioned To: Approve
Seconded By: Bohanan
Motion Carried: 7 - 0

II. ADJOURNMENT: 2:58PM

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 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.

ASISTENCIA 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 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.

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.