FORT WORTH

MEETING MINUTES DOWNTOWN DESIGN REVIEW BOARD

September 2, 2021 Public Hearing: 2:00 pm

In-Person:

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=ed72cd16dcae8118b8dc7df1 767952274

Meeting/ Access Code: 2557 963 8391

Teleconference

(817) 392-1111 or 1-650-479-3208 Meeting/ Access Code: 2557 963 8391

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99 City of Fort Worth Website Homepage: Watch Live Online

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 in accordance with the Texas Open Meetings Act.

**Any member of the public who wishes to address the Commission regarding an item on the listed agenda <u>must sign up to speak no later than 5:00PM on September 1, 2021</u>. To sign up, either contact <u>Sevanne 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	Gwen Harper/ Vice Chair	- Place 1	Х	Kirk Millican/ Chair	- Place 5
Х	Laura Bird	- Place 2	Х	Allison Docker	- Place 6
Х	Tracy McMackin	- Place 3	Х	Tony Pham	- Place 7
	Matthijs Melchiors	- Place 4	Х	Clifton Hall	- Alternate

BOARD MEMBERS

I. PUBLIC HEARING: 2:00PM.

A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT

B. ANNOUNCEMENTS

C. APPROVAL OF AUGUST 5, 2021 MEETING MINUTES

Motion By:	Bird
Motioned To:	Approve
Seconded By:	Harper
Motion Carried:	7 – 0

D. NEW CASES

DG – 2021 – 007	801 Cherry Street
	Owner: Burnett Cherry Street, LLC – Shantelle Dahl
	Applicant: Jones Land LaSalle – Shantella Dahl

Requests a Certificate of Appropriateness to install signage.

Staff presented their report and recommended approval.

Support:

David Ayres, property owner representative, spoke in favor of the application Cindy Milrany, applicant, spoke in favor of the application Gary Soward, applicant, spoke in favor of the application Kay Rangel, applicant, spoke in favor the application

There was no opposition.

Motion By:	McMackin
Motioned To:	Approve without Raceway and sign shall be lit in its entirety
Seconded By:	Bird
Motion Carried:	6 – 0
Recused:	Millican

II. ADJOURNMENT: 2:27PM

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.