MEETING MINUTES
DOWNTOWN DESIGN REVIEW BOARD
November 5, 2020
Public Hearing: 2:00pm

Videoconference
https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e9e6890791cb96febb52546efbe3965b9
Meeting/ Access Code: 126 871 7002

Teleconference
(817) 392-1111 or 1-650-479-3208
Meeting/ Access Code: 126 871 7002

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: http://fortworthtexas.gov/boards/

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

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act and the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted on March 13, 2020.

**Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00PM on November 4, 2020. 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.

<table>
<thead>
<tr>
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<th>Board Members</th>
<th>Place</th>
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<tbody>
<tr>
<td>X</td>
<td>Gwen Harper/</td>
<td>- Place 1</td>
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<td></td>
<td>Vice Chair</td>
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<td></td>
<td>Laura Bird</td>
<td>- Place 2</td>
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<td></td>
<td>Tracy McMackin</td>
<td>- Place 3</td>
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<td>X</td>
<td>Matthijs Melchiors</td>
<td>- Place 4</td>
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<td>Kirk Millican/ Chair</td>
<td>- Place 5</td>
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<td></td>
<td>Cassandra King</td>
<td>- Place 6</td>
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<td>Vacant</td>
<td>- Place 7</td>
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<td>Laura Sanchez</td>
<td>- Alternate</td>
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I. PUBLIC HEARING: 2:00P.M.

A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT

B. ANNOUNCEMENTS

C. APPROVAL OF OCTOBER 6, 2020 MEETING MINUTES

   Motion By: King
   Motioned To: Approve
   Seconded By: Melchiors
   Motion Carried: 6– 0

D. CONTINUED CASES

   DG20 – 016  1101 Pointdexter Street
   Owner: LFP Properties – Luis Fernando
   Applicant: Alchemi Development Partners – Reberto Nunez

   Requests a Certificate of Appropriateness to construct three (3) story townhomes with waivers from the setback standard, streetscape standards (tree, tree grates, sidewalk width and pedestrian lights).and ground floor fenestration standard.

   Staff presented their report and recommended approval.

   Support:
   Roberto Nunez, project 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: McMackin
   Motioned To: Approve
   Seconded By: Harper
   Motion Carried: 6– 0

E. NEW CASES

   DG20 – 017  1969 Delga Street
   Owner/ Applicant: 7000 Rosedale Partners LLC – Mitchell Ebernez

   Requests a Certificate of Appropriateness to construct a recreation vehicle (RV) park with waivers from the setback, streetscape (street trees, sidewalk and pedestrian lights) and fencing standards.

   Staff presented their report and recommended approval.

   Support:
   Mitchell Ebnezer, owner, spoke in favor of the application.
   Melissa Konur, DFWI, spoke in favor of the application.

   Opposition:
   Noble Reed, Greenway Neighborhood Association, spoke in opposition.

   Board Discussion:
   Motion By: Harper
   Motioned To: Continue
   Seconded By: King
   Motion Carried: 6– 0
DG20 – 018  301 N. Grove Street  
Owner: Sundance Square  
Applicant: Metropolis Technologies  

Requests a Certificate of Appropriateness to temporarily retain the installation of a parking attendant booth.

Staff presented their report and did not make a recommendation.

Support:  
Trent Capps, Metropolis Technologies, spoke in favor of the application.  
Melissa Konur, DFWI, spoke in favor of the application.  

No one spoke in opposition.

Board Discussion:  
Motion By: Harper  
Motioned To: Deny  
Seconded By: Melchiors  
Motion Carried: 4–1, King in opposition  
Recused: McMackin

II. ADJOURNMENT: 3:18 P.M.

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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.