CALL TO ORDER

Vice Chair Anthony Perez called the virtual meeting to order at 6:05 PM from a remote location.

ROLL CALL

Vice Chair Anthony Perez, Commissioners Megan Atkinson, Traci Granbois, Claire McPherson, and Christopher Patano

Absent: Chair Suzanne Zahr and Commission Catherin Lategan were excused.

STAFF PRESENT

Ryan Harriman, Planning Manager Deborah Estrada, Deputy City Clerk Grace Manahan, Assistant Planner

APPEARANCES – There were no public appearances.

REGULAR BUSINESS

1. Design Commission Meeting Minutes for November 2, 2022:

A motion was made by Atkinson; seconded by Patano to: **Approve the November 2, 2022, minutes.**Approved 5-0

2. DSR22-014 - Review a proposal to construct a new 10-unit apartment building at 2900 78th Avenue SE

Planning Manager, Ryan Harriman, introduced the project, explaining that the applicant applied for a study session to review a proposal to construct a new 10-unit apartment building at 2900 78th Avenue SE. He further explained that the applicant will need to submit a formal design review application for proposed development, which will require approval by the Design Commission prior to issuance of any construction permits.

Kelly Hallstrom and Schuyler Tutt with Medici Architects were present. Tutt explained the proposal in more detail.

Andre (last name unknown) was present on behalf of the applicant, Jason Imani.

There was **consensus** from commissioners present to move forward without an additional Study Session.

OTHER BUSINESS

3. Planning Manager's Report

Planning Manager, Ryan Harriman, reported on the following:

- Jurassic Parliament Training October 18
- Applications for the 2024 Docket Comprehensive Plan Update
- Hired a Limited Term full time planner.

4. Announcements & Communications -

The next meeting, if needed, is November 1.

ADJOURNED

The meeting adjourned at 9:38 pm

Deborah Estrada, MMC, Deputy City Clerk