

SPECIAL BOARD MEETING
SYNOPSIS
DESIGN REVIEW AND PRESERVATION BOARD
May 23, 2005
730 I St- 2nd Fl, Finance Conference Room
4:30pm

I. Board consensus reached re: Design Review and Preservation Board's split as follows:

Name of Entities	Design (Review?) Commission	Preservation Commission	Curent DRPB
NUMBERS OF MEMBERS	-7- enough for variety of expertise and quorum issues, but not too big	-7- enough for variety of expertise and quorum issues, but not too big	-9- having to serve two functions – DR and Preservation – so larger number of members
TERMS	Two three-year terms	Two three-year terms	Two four-year terms
TYPES OF EXPERTISE, POSITIONS OF MEMBERS	<ol style="list-style-type: none"> 1. At large (real estate, development emphasis?) 2. Architect 3. Architect 4. Planning 5. Landscape Architect 6. Contractor 7. Structural Engineer 	<ol style="list-style-type: none"> 1. At Large 2. Architect 3. Architect Historian 4. Historian 5. Planning 6. Contractor 7. Landscape Architect (confirm not structural?) <p style="text-align: center;">*CLG Requirement</p>	<ol style="list-style-type: none"> 1. Landscape Architect 2. Architect 3. Structural Engineer 4. Real Estate, Dev. 5. History 6. Urban Design Planning 7. Architect History 8. At Large 9. At Large (archaeology and business emphasis)
ROLE OF COMMISSIONS	<p>Major Leadership and Policy Role – advise City Council</p> <p>Provide annual oversight review of development projects decisions for consistency with adopted guidelines</p> <p>Appeals Body for Staff Decisions</p> <p>Limited Project Review</p> <p>-- Determine thresholds, triggers for which types of projects: new commissioners</p>	<p>Major Leadership and Policy Role – advise City Council</p> <p>Provide annual oversight review of development projects decisions for consistency with adopted guidelines</p> <p>Appeals Body for Staff Decisions</p> <p>Limited Project Review</p> <p>-- Determine thresholds, triggers for which types of projects: new commissioners</p>	<p>Policy, Leadership Role poss, tho ltd use</p> <p>No Review by Board of Staff decision</p> <p>Appeals Body for Staff Decisions; Board decisions regarding DR appealed to CPC then CC; Board decisions regarding Preservation appealed to CC.</p> <p>Differs Between Preservation and Design Review somewhat, though emphasis on Project Review</p>

OTHER	<p>Equal footing between all Commissions, incl. Planning Commission</p> <p>Certain members would coordinate between Comm's</p> <p>Possible joint meetings</p>	<p>Equal footing between all Commissions, incl. Planning Commission</p> <p>Certain members would coordinate between Comm's</p> <p>Possible joint meetings</p>	<p>Not necessarily current perception</p> <p>No coordination of members between DRPB and CPC now</p> <p>Few join meeting</p>
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Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. **In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.**