



FINAL ARB ACTION MEMO/MINUTES

Date: September 6, 2022

Time: 1:00 PM

Meeting Room: Lane Auditorium

Members:

Chris Henningsen, Chair: Present
Frank Hancock, Vice-Chair: Present
Frank Stoner: Absent
Dade Van Der Werf: Present
Taro Matsuno: Present

Staff:

Margaret Maliszewski
Mariah Gleason
Khris Taggart
Vivian Groeschel

CALL TO ORDER

Mr. Henningsen called the meeting to order at 1:01 p.m. and established a quorum.

DISCLOSURES: None.

PUBLIC COMMENT: None.

Consent Agenda: None.

Regular Review Items: None.

WORK SESSION:

a. Entrance Corridor Design Guidelines Addenda:

Staff: Margaret Maliszewski

The ARB held a work session on the draft addenda for the I-64 and Rt. 240 Lickinghole Creek and Three Notch'd Residential corridor segments. The ARB members complimented the revised graphics for the maps. Mr. Hancock suggested that additional focus on buildings and historic resources in the less-developed corridors would be appropriate whenever possible, understanding that I64 is focused on landscape and distant views. Mr. Matsuno asked about the citations included in the text (primarily associated with history of the roads). Mr. Henningsen appreciated the graphics.

OTHER BUSINESS

a. Minutes Approval:

Motion: Mr. Hancock moved for approval of the minutes from the August 15, 2022, ARB meeting.

Mr. Van Der Werf seconded the motion.

The motion was carried by a vote of 4:0. (Stoner absent)

b. Next ARB Meeting: Monday, September 19, 2022, 1:00 PM – Lane Auditorium

c. Other Business:

Mr. Hancock asked about remote participation and staff summarized the regulations. After discussion, the ARB expressed interest in adopting a remote participation policy. Staff discussed the room setup and technology with the ARB members, noting the options for display of material samples. ARB members preferred to have material samples displayed at the stage, and to have ARB reference materials available at the dais.

ADJOURNMENT

The meeting was adjourned at 1:23 p.m. to the next ARB meeting on Monday, September 19, 2022, at 1:00 p.m. in Lane Auditorium.