1. CALL TO ORDER
Chair Liden called the Design Review Board meeting to order at 3:00 p.m. in Conference Room No. 3, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. ROLL CALL
Present: Member Hise, Nicholson, Morrow and Chair Liden
Absent: Member Hawkes
Staff Present: Craig Schlatter, Community Development Director
Shannon Riley, Deputy City Manager
Kerry Randall, Facilities Administrator
Cathy Elawadly, Recording Secretary
Others present: Alyssum Wier, Executive Director, Arts Council of Mendocino County
Lauren Sinnott, Artist
Lisa Alexander, Ukiah Main Street Program
David Burton, Museum Director

3. CORRESPONDENCE
None was received.

4. APPROVAL OF MINUTES
The Minutes from the January 25, 2018 meeting are available for review and approval.

Motion/Second Hise/Nicholson to approve January 25, 2018 meeting minutes, as submitted. Motion carried by the following roll call vote: AYES: Member Hise, Nicholson, and Chair Liden. NOES: None. ABSTAIN: Member Morrow. ABSENT: Member Hawkes.

5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS
Note: The DRB is required by the City Code to review and make a recommendation on all Site Development Permit applications.

6. NEW BUSINESS
Chair Tom Liden recused himself and left the room.
Member Tom Hise is Acting Chair.

a. Request for Review and Recommendation regarding an Offer of Public Artwork to be located at the Ukiah Valley Conference Center, 200 South School Street.
Community Development Director Craig Schlatter presented the project as provided for in his planning Memorandum dated April 26, 2018 and drew attention to City Resolution 2016-45 that establishes a Public Art Policy for the City of Ukiah.

DRB requested the Applicant provide additional project details or comments.

Alyssum Weir, Executive Director of Arts Council of Mendocino County:
- Introduced the Offer of Public Artwork proposed for the Ukiah Conference Center and provided background information about the Arts Council of Mendocino County.
- Noted the arts committee identified three desired themes for the Ukiah Conference to include: 1) Pride in our unique and diverse community; 2) Ukiah’s characteristic landscape of agriculture and beautiful natural scenery; 3) A positive sense of future.
- Explained the process for selection of the artist and the art council’s business and professional relationship with the artist.
- The theme selected for the proposed public display mural is the artist’s representation/consideration of Ukiah, past, present, and future.

Lauren Sinnott, Artist:
- Introduced proposed public art mural and provided information about her education, experience, and form as an artist, materials chosen, color scheme and the reason for selection thereof, application techniques/tools of the trade and preservation/maintenance of the mural overtime, description of the proposed project theme as addressed in the project narrative and corresponding resume included in the staff report for references purposes, and documentation of the project by way of the media or otherwise as the mural progresses to fruition.
- At the bottom of each panel will be an architectural element using the colors of the building’s existing decoration having one inspirational or descriptive word on each element. These words relate to that particular scene and to other parts of the story as it progresses through time to present.

Public Comment: Kerry Randall, Shannon Riley, Lisa Alexander, David Burton.

DRB Consensus:
- The proposed mural is an exciting ‘destination’ for so many people to review, talk about, and admire.
- Appreciates the style, content, and theme of the proposed public art mural.
- During discussion, artist Lauren Sinnott commented that the proposed mural had been changed slightly since application submission- the written material would be located above the painted mural rather than below. The DRB accepted this change.
- Recommends the Planning Commission approve the proposed project.

Motion/Second Nicholson/Morrow to recommend Planning Commission approve the ‘Offer Public Artwork’, Ukiah – Past, Present, and Future a mural by Lauren Sinott. Motion carried by the following roll call vote: AYES: Member Nicholson, Morrow and Acting Chair Hise. NOES: None. ABSENT: Member Hawkes. ABSTAIN: None.
7. **MATTERS FROM THE BOARD**  
None.

8. **MATTERS FROM STAFF**  
None.

9. **ADJOURNMENT**  
There being no further business, the meeting adjourned at 4:07 p.m.

Cathy Elawadly, Recording Secretary