



DESIGN COMMISSION MINUTES
Regular Meeting
September 24, 2008

I. CALL TO ORDER

Meeting called to order by Chair Strous-Boyd. (6:01)

II. ROLL CALL

Design Commission

Debbie Strous-Boyd, Chair
Tom Kennedy (Absent)
Paul Webber (Absent)
Jamie Bendon (Absent)
Stephen Boerstler
David Colbeth

City Staff Present

Heather Stinson, Planning Manager
Debbie McDonald, Design Commission Clerk

III. APPROVAL OF MINUTES

Minutes subject to review and approval were those of August 27, 2008.

Minutes not approved due to lack of a quorum.

IV. OLD BUSINESS

Discount Tires

Mr. Courteau from Discount Tires, Mr. Oliphant from Bonney Lake Market Place, and Joel Howitt from Barghausen Engineers, presented site plans (exhibit A) and a material board of materials and colors for Discount Tires' retail store.

Design Commissioners would like the following information submitted and approved to Ms. Stinson before the project moves forward:

- Landscaping
- Outside Lighting
- Pedestrian Connection
- Roof Cover (anything but white)

Commissioners are in agreement that it is a nice building and they like the variations of color and material.

V. NEW BUSINESS NONE



VI. FOR THE GOOD OF THE ORDER:

Staff Concerns: Ms. Stinson would like comments on the new design for Bonney Lake Storage. Commissioners were informed of the upcoming "Short Course in Code Writing/Revising", on October 27, 2008.

Commission Comments: Chair Strous-Boyd updated the commissioners on the Interim Justice Center and how it will be coming to Design Commission on October 8, 2008.

Next Meeting: October 8, 2008

Chair Strous-Boyd adjourned the meeting at approximately 7:03 p.m.

Debbie McDonald, Design Commission Clerk