



**DESIGN COMMISSION MINUTES
Special Meeting
May 20, 2010**

I. CALL TO ORDER

Meeting called to order by Chair Strous-Boyd (6:00)

II. ROLL CALL

Design Commission

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

City Staff Present

Heather Stinson, Planning Manager
Debbie McDonald, Design Commission Clerk

III. APPROVAL OF MINUTES

Minutes for the March 24, 2010 meeting were approved with no corrections.

IV. NEW BUSINESS NONE

V. OLD BUSINESS

WSU/Bonney Lake Medical Center

Mr. McKaller and Mr. Dunham represented the WSU/Bonney Lake Medical Center project. Mr. Dunham discussed the changes to the building. Outside canopy grew about seven feet and will have light fixtures on each pole under the canopy. The bottom floor windows have increased in size.

MOTION WAS MADE BY COMMISSIONER BENDON AND SECONDED BY COMMISSIONER WEBBER TO APPROVE THE CHANGES TO THE WSU/BONNEY LAKE MEDICAL CENTER PROJECT.

MOTION APPROVED 4-0

MOTION WAS MADE BY COMMISSIONER KENNEDY AND SECONDED BY COMMISSIONER WATSON TO APPROVE THE RECOMMENDATIONS AS WRITTEN FOR THE WSU/BONNEY LAKE MEDICAL CENTER PROJECT.

MOTION APPROVED 4-0



Chair Strous-Boyd welcomed new Design Commission member Tom Watson to the Commission.

Hulbert Decision

Ms. Stinson discussed the Hearing Examiner's decision on the Hulbert appeal and how the Design Commission can improve their recommendations. She would like to implement a document of notification that would include all recommendations and be signed by the Design Commission Chair. The Design Commission will need to vote on all recommendations. If there is a conflict of interest with a Commissioner they will need to leave the room when the topic is being discussed.

Election of a Vice-Chair

Chair Strous-Boyd opened the floor for nominations for the position of Vice-Chair.

Commissioner Bendon nominated Commissioner Kennedy, Commissioner Webber seconded the nomination.

Chair Strous-Boyd called for a vote after hearing no other nominations.

Commissioner Kennedy was elected Vice-Chair of the Design Commission with a 3-0 vote and Commissioner Kennedy abstaining from the vote.

VI. FOR THE GOOD OF THE ORDER:

Staff Concerns: None

Commission Comments: None

Next Meeting: TBA

Chair Strous-Boyd adjourned the meeting at approximately 7:01 p.m.

Debbie McDonald, Design Commission Clerk