



**DESIGN COMMISSION MINUTES
December 12, 2012**

I. CALL TO ORDER

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

II. ROLL CALL

Design Commission

Debbie Strous-Boyd, **Chair**
Thomas Kennedy, **Vice-Chair**
Paul Webber (Absent)
Jamie Bendon (Absent)
David Colbeth
Raymond Bunk
Vacant

City Staff Present

Ryan Harriman, Associate Planner
John Vodopich, Community Development Director
Debbie McDonald, Design Commission Clerk

III. APPROVAL OF MINUTES: None

IV. NEW BUSINESS

Election of Chair and Vice-Chair

MOTION WAS MADE BY COMMISSIONER KENNEDY AND SECONDED BY COMMISSIONER BUNK TO RE-ELECT CHAIR STROUS-BOYD AS CHAIR OF THE DESIGN COMMISSION FOR 2012.

MOTION APPROVED 4-0

MOTION WAS MADE BY COMMISSIONER COLBETH AND SECONDED BY COMMISSIONER BUNK TO RE-ELECT VICE-CHAIR KENNEDY AS VICE-CHAIR OF THE DESIGN COMMISSION FOR 2012.

MOTION APPROVED 4-0

Market at Lake Tapps

Mr. Ness presented the remodel to the facade at the Market at Lake Tapps. Will also add some parking spots in front of some of the businesses. He discussed the materials that would be used for the landscaping next to Office Depot. There will be skylights placed in the covered walk way.

Commissioner Bunk asked how hard the skylights will be to clean.

Mr. Ness responded there will be a partial translucent so the dirt won't show as bad but still let the light in.



Mr. Harriman presented the staff report.

Chair Strous-Boyd asked about the plate signs that would attach to the covered walk way that would identify the businesses.

Mr. Ness responded that the business nameplates were not in the plans but can be added. The current nameplates would be redone.

Chair Strous-Boyd would like to see the nameplates used so people can see where businesses are located.

MOTION WAS MADE BY COMMISSIONER COLBETH AND SECONDED BY COMMISSIONER KENNEDY TO APPROVE THE MARKET AT LAKE TAPPS REMODEL WITH THE ADDITION OF THE NAMEPLATE SIGNS.

MOTION APPROVED 4-0

V. OLD BUSINESS: NONE

VI. FOR THE GOOD OF THE ORDER:

Staff Concerns: Mr. Vodopich introduced Ryan Harriman and talked about other staffing changes.

Commission Comments: NONE

Next Meeting: January 9th, 2013

Chair Strous-Boyd adjourned the meeting at approximately 6:39 P.M.

Debbie McDonald, Design Commission Clerk