

**City of Gig Harbor  
Design Review Board  
Gig Harbor Civic Center  
July 10, 2008**

**Present:** Board Members - Chairman Darrin Filand, Jane Roth-Williams, Rick Gagliano, Jim Pasin, John Jernejcic and Kae Paterson.

Staff Present: Lita Dawn – Stanton and Cindy Andrews.

**Call to Order: 6:00 pm**

**1. Harbor History Museum, P.O. Box 744, Gig Harbor, WA 98335.**

Historic Registry Nomination for the Fishing Vessel Shenandoah

Ms. Lita Dawn – Stanton summarized her staff review outlining the criteria necessary for historic registry eligibility. Ms. Stanton discussed the five criteria noted in her staff report stating that the Shenandoah had met the requirements and reviewed the process for placement on City, State and National Registries. Chairman Darrin Filand asked for the vessel's current location and if a timeframe had been established for the relocation and restoration work. Vickie Blackwell representative for the museum responded stating that once the Harbor History Museum is complete the boat would be moved and relocated to an open gallery where it will be housed and restored and placed on permanent display for the public.

**MOTION:** Move to recommend that the Fishing Vessel Shenandoah be placed on the historic registry. Paterson / Williams – Motion passed.

**2. General Historic Preservation Update – Lita Dawn Stanton.**

Eddon Boat Park, Wilkinson Farm, City Park, Skansie Brothers Park, Netsheds, Millville Inventory / CLG Grant, City Website.

• **Eddon Boat Park:**

Ms. Stanton updated board members on the Eddon Boat site, the pending grants, dock repairs, progress on the house, public restrooms, areas of public access and proposed shoreline improvements. Mr. Jernejcic discussed the shoreline improvements noting that he would like to see the area remain natural. Mr. Gagliano suggested a mix of sand and gravel. Ms. Paterson discussed her concern for the steps accessing the beach areas. Board members discussed the options for the proposed sidewalk, ADA access, landscaping expressing concerns that decisions had been made on the project prior to the Design Review Board being given an opportunity for review. Mr. Filand suggested discussing the concerns with Mayor Hunter to allow for the Design Review Board members comments.

• **Wilkinson Barn:**

Ms. Stanton updated board members on activities at Wilkinson Barn the garden project for troubled youth and the roof stabilizing project. Ms. Paterson discussed her concerns with the

pond and wetland areas asking if a wetland biologist should take a look at the area. Ms. Stanton and Ms. Paterson agreed to follow up.

- **Crescent Creek Park (City Park)**

Ms. Stanton discussed the repairs needed for the shelter at Crescent Creek City Park explaining that a Heritage Grant had been filed to assist with the cost of repairs.

- **Skansie Brother Park:**

Ms. Stanton updated board members on the Skansie Ad Hoc recommendations for the Skansie Park, recommendations for a maritime pier for commercial and recreational use, the extension of Jerisch Dock, addition of temporary floats and placement of the Skansie site on the historic registry. Board members discussed the proposed new pier, temporary floats and the possible impacts to the downtown area. Board members discussed the Skansie site and placement on the historic registry.

**MOTION:** Move to place the Skansie house on the historic registry. Gagliano /Jernejcic – Motion passed.

- **Netsheds:**

Ms. Stanton reviewed the 2008 endangered structures list pointing out that 16 netsheds within Gig Harbor appeared on the list. Mr. Gagliano remembered 17 previously in the area asking if one had been removed. Ms. Stanton replied yes Isa Mira's net shed explaining that too many changes had occurred for it to be considered a netshed. Ms. Stanton discussed the creation of the National Maritime Heritage areas, areas that had been recognized for their heritage and geography, the Puget Sound and Gig Harbor area had been selected to be included.

- **Millville Inventory / CLG Grant:**

Ms. Stanton updated board members on the Milville Inventory process stating that one hundred and thirty homes had been placed on the inventory. Ms. Stanton discussed the preliminary and final reports explaining that the preliminary would be out in June and the final report due in August also asking board members how they would like to receive the information. Mr. Pasin suggested the information be provided to members as a group. Ms. Stanton agreed explaining that it will be presented to the board for their recommendation and then forwarded on to Council. Ms. Stanton also discussed the success of the scanning party.

- **City Website:**

Ms. Stanton asked the board for their comments on the changes to the City Website. Board members asked for more time to comment on the website. Ms. Stanton agreed.

Ms. Stanton asked the board how they would like future CLG updates presented, all at one time for discussion or would e-mail updates be preferred. Mr. Jernejcic suggested continuing to hold them as agenda items offering the opportunity for discussion by the board. Board members agreed.

**APPROVAL OF MINUTES:**

**MOTION:** Move to approve the May 22<sup>nd</sup> minutes as presented. Jernejcic / Filand – Pasin abstained. Motion passed

**MOTION:** Move to approve the June 12<sup>th</sup> minutes as corrected. Pasin / Gagliano – Motion passed.

Ms. Paterson made a correction to the minutes of June 12<sup>th</sup> on the first page second item correcting the square footage of the medical office building from 80,4000 to 8,400sf.

**MOTION:** Move to approve the June 16<sup>th</sup> minutes as written. Gagliano / Filand Motion passed.

**UPCOMING MEETINGS:**

Board members discussed the upcoming July 24<sup>th</sup> meeting, the presentation of the proposed pedestrian and street improvements.

Mr. Pasin briefly discussed four topics, the project field trip, proposing that it be held on a regular scheduled DRB meeting night and time. The Historic survey, pointing out the importance for the Design Review Board members to provide input prior to forwarding on the Council. The tree removal at the Bruce Reikow site, expressing concern of the potential removal of a portion of the trees on the site and asking staff to follow up to protect the trees. Design Standards for new neighborhoods were discussed, proposing that a subcommittee be formed including members of the design review board to work with the planning commission.

**ADJOURNMENT:**

**MOTION:** Move to adjourn at 8:25 pm. Gagliano / Filand – Motion passed