

**City of Gig Harbor
Design Review Board
Gig Harbor Civic Center
October 9th, 2008**

Present: Board Members - Chairman Darrin Filand, John Jernejcic, Jim Pasin, Rick Gagliano and David Fisher

Absent: Jane Roth-Williams, Kae Paterson

Staff Present: Cliff Johnson and Tom Dolan

Call to Order: 5:05

1. **Pre-Application for Gramor Development WA, LLC – David Pruin, 1505 Westlake Ave N.** – Pre-application Conference (DRB 09-0002) for the proposed redevelopment of the site to include the demolition of the existing Shell Gas Station and the construction of a new 14,670 square foot pharmacy with drive through located at 5115 Olympic DR. NW, Gig Harbor.

The project architect presented the proposed development to the Board. There was considerable discussion regarding the overall project and the architect was given direction regarding the design of the building and parking lot.

2. **By-Laws.** Copies of revised by-laws had been sent to the Board prior to the meeting. The proposed revisions dealt with changes to the Board's meeting time. After considerable discussion, the Board suggested several additional changes. The Board requested that the minutes be brought back to them for final approval at their next meeting.
3. **Election of Officers.**

John Jernejcic nominated Darrin Filand as Board Chair, seconded by David Fisher.
Approved 4 – 0.

Darrin Filand nominated Rick Gagliano as Board Vice-Chair, seconded by Darrin Filand.
Approved 4 – 0.

Tom Dolan discussed the possibility of a joint DRB/City Council meeting. The Board agreed that a meeting would be appropriate and asked that staff develop a list of items discussed at the last joint DRB/CC meeting. Tom Dolan will report back to the Board with a proposed date for the joint meeting.

Meeting was adjourned at 7:30 p.m.