City of Gig Harbor Design Review Board Gig Harbor Civic Center May 28, 2009

Present: Board Members - Chairman Darrin Filand, John Jernejcic, Jim Pasin, Rick Gagliano and David Fisher Absent: Kae Paterson Staff Present: David Stubchaer and Tom Dolan

Call to Order: 5:08

- 1. Discussion with Public Works Director David Stubchaer. Tom Dolan introduced David Stubchaer, the City's Public Works Director. It was indicated that the members of the DRB wanted to meet with Mr. Stubchaer to discuss possible changes to the Public Works Design Manual to include certain policies for street design. It was indicated that the policies had meet removed from the City's Design Review Manual (DRM) upon the request of the City Attorney. It was explained that the policies were supposed to have been included in an updated DRM but to date that has not occurred. In a somewhat related matter there was discussion of the City's revised Storm Water Manual. Members of the DRB cited several instances where the Design requirements for private property that they review have not worked with the design of adjacent street improvements. To facilitate the harmonization of street design and design requirements for private property, the DRB requested that they be allowed to provide input on the DRM and the revised Storm Water Manual. It was decided that Chair Filand will write a letter to the Mayor and City Council formally request a role in the updating of these two manuals.
- 2. <u>New DRB member.</u> Rick Gagliano gave a brief description of the new member to be approved in June to replace Jane Roth Williams.

Meeting was adjourned at 6:07 p.m.