Bob Dalton called the meeting to order at 6:30 PM.

ATTENDANCE

Members Present:  Bob Dalton, Cathy Rooks, and Ron Kasprisin, Janet Ploof, Paul Sarkis and Kari Gunderson

Staff Present:  Jeff Arango

Minutes

Motion by Cathy Rooks to approve the minutes of September 17th and 20th, 2013 as presented.  Seconded by Ron Kasprisin.  Motion passes 5-0.

DRB-13-024 – New Signage at 503 Cascade Street (Island Church)

Motion by Janet Ploof to approve the signs as presented.  Seconded by Cathy Rooks.  Motion passes 5-0.

DRB-13-025 – New Signage at 120 Sixth Street (South Whidbey Children’s Center)

Motion by Ron Kasprisin to approve the sign as presented.  Seconded by Janet Ploof.  Motion passes 5-0.

DRB-13-026 – New Duplex at 460 Anthes Avenue

Motion by Paul Sarkis to approve the project with the condition that the applicant provide a final lighting and landscaping plan to the DRB for approval prior to occupancy.  Seconded by Ron Kasprisin.  Motion passes 5-0.

Role of the Design Review Board

Jeff Arango reviewed a memo to the board regarding proposed changes to the role of the design review board.  Staff is recommending the DRB be granted additional responsibilities in the planning and design of public spaces.  In addition, staff is proposing to integrate the design review process with the new site plan review process that is being developed by the Planning Advisory Board where the DRB serves in an advisory capacity and conducts workshops with applications on the design of projects.  The board suggested these items be discussed in more detail at the next meeting.

Meeting adjourned at 7:34 pm

The next Design Review Board meeting is scheduled for November 18, 2013.