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

ATTENDANCE

Members Present: Bob Dalton, Cathy Rooks, Ron Kasprisin and Kari Gunderson
Members Absent: Janet Ploof
Staff Present: Jeff Arango

MINUTES

Motion by Janet Ploof to approve the minutes of April 15, 2014. Seconded by Cathy Rooks. Motion passed 5-0.

DRB-14-004 Signage for the Harbor at Langley (Port of South Whidbey)

Dane Anderson presented the different options for the kiosk sign on Wharf Street. The designs match the pedestrian entrance sign approved for the entrance to the dock.

The board prefers the sign in Figure 3.

Motion by Kari Gunderson to approve the sign as shown in Figure 3. Figure 3, Seconded by Cathy Rooks. Motion passed 4-0.

DRB-13-022 Signage and Art at 222 Anthes (Porter Building)

Dave Gignac described the proposed art installation. There will be LED tape behind the sculpture to provide ambient lighting.

The board likes the sign locations and lighting.

Motion by Ron Kasprisin to approve the sculpture, signs and lighting for the signs. Seconded by Cathy Rooks. Motion passed 4-0.

DRB-14-013 Signage and Site Improvements at 723 Camano Avenue (Whidbey Children’s Theater)

Clyde Momma presented the project to the board.

Tim Leonard described a proposed integrated metal dragon sculpture with benches for kids.

The board will need to see the mural and dragon sculpture in more detail.

Motion by Ron Kasprisin to approve design project with more detail on dragon sculpture and mural to be provided for board approval. Seconded by Cathy Rooks. Motion passed 4-0.

DRB-14-014 Signage at 220 Second Street (Whidbey Island Art Gallery)

The new sign will meet the 7.5’ clearance requirement above the public right of way.

The ART letters on the building will be removed.

Motion by Cathy Rooks to approve as presented. Seconded by Kari Gunderson. Motion passed 4-0.
**DRB-14-018 Street Banners in Downtown Langley**

Rene Neff presented a plan for 10 street banner poles. There will be a calendar managed by main street for use of the poles. The banners can be for specific events in the city. The project is being funded by Langley Main Street.

Motion by Ron to approve the project as presented. Seconded by Cathy Rooks. Motion passed 4-0.

**DRB-14- Signage at the Wharf Street Kiosk (Whidbey Island Charters)**

Motion by Cathy Rooks to approve as presented. Seconded by Ron Kasprisin. Motion passed 4-0.

**DRB-14-017 Signage at 112 Second Street (City Hall)**

Motion by Cathy Rooks to approve the project as presented. Seconded by Ron Kasprisin. Motion passed 4-0.

**DRB-14-016 Signage at 223 Second Street (Windermere)**

Motion by Kari Gunderson to approve the project as presented. Seconded by Ron Kasprisin. Motion passed 4-0.

Meeting adjourned at 7:38pm

The next Design Review Board meeting is scheduled for May 20, 2014.