# **DESIGN COMMISSION**

# **MEETING MINUTES**



# Wednesday, April 24, 2019

### CALL TO ORDER

Vice Chair Colin Brandt called the meeting to order at 7:01PM in the Council Chambers, 9611 SE 36th Street, Mercer Island, Washington.

### ROLL CALL

Vice Chair Colin Brandt, Commissioners, Claire McPherson, Anthony Perez, Hui Tian, and Suzanne Zahr were present. Chair Richard Erwin and Commissioner Tom Soeprono were absent.

#### STAFF PRESENT

Evan Maxim, CPD Director, Andrea Larson, Senior Administrative Assistant, and Robin Proebsting, Senior Planner, were present.

#### MEETING MINUTES APPROVAL

The Commission reviewed the minutes from the March 13, 2019. It was moved by Tian; seconded by Perez to: **Approved the March 13, 2019 minutes** Passed 4-0-1, Vice Chair Brandt abstained

#### **REGULAR BUSINESS**

#### Agenda Item #1: DSR2019-007 Study Session

Robin Proebsting, Senior Planner, gave a brief presentation for a study session regarding upgrades to the North Mercer Pump Station, including modifications to the existing building, construction of a new building, a new restroom, and construction of a temporary pump station.

Sibel Yidiz, from King County, Eric Schey, engineering consultant, Andy Court, architect lead, Lorcan French, landscape architect, gave a presentation on the proposed project.

The Commission reviewed the proposed project and answered the applicant's questions. The Commission provided feedback on

- screening the bioxide fill cabinet with potential fencing and sign at the entrance to the property
- a screening wall on the western side of the property to lessen the impact on the neighbor

#### PLANNED ABSENCES FOR FUTURE MEETINGS

There were no planned absences.

#### **OTHER BUSINESS**

There was no other business.

## ANNOUNCEMENTS AND COMMUNICATIONS

The next Design Commission meeting is on May 8, 2019 at 7:00PM.

## ADJOURNMENT

The meeting was adjourned at 8:53pm