



# DESIGN COMMISSION REGULAR MEETING MINUTES JULY 27, 2016

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## **CALL TO ORDER:**

Chair Erwin called the meeting to order at 7:09 PM in the Council Chambers, 9611 SE 36th Street, Mercer Island, Washington.

## **ROLL CALL:**

Chair Richard Erwin; Commissioners Anthony Perez; Tami Szerlip, and Hui Tian were present. Vice-Chair Colin Brandt, Susanne Foster and Lara Sanderson were absent.

## **STAFF PRESENT:**

Will Piro, Planner; Evan Maxim, Planning Manager; and Scott Greenberg, Development Services Group Director, were present.

## **MEETING MINUTES APPROVAL:**

The Commission reviewed the minutes from the February 10, 2016 meeting. Chair Erwin noted that on page 2, "Chairman Hubbell" should be changed to "Chairman Erwin" in two places. Commissioner Szerlip moved to approve the minutes as amended. The motion was seconded by Commissioner Tian. The minutes were approved as amended by a unanimous vote of 4-0.

## **REGULAR BUSINESS:**

### **Agenda Item #1: Preliminary Discussion Island Crest Ball Field – 5701 Island Crest Way**

Will Piro, Planner, provided a staff presentation and responded to requests and questions from the Commission.

Paul West, Parks Operations Superintendent, for City of Mercer Island Parks and Recreation described the proposal and responded to questions from the Commission related to turf permeability and drainage, pole color (galvanized), scoreboard size (larger than existing scoreboard), tree removal (possible effect on some London Plane trees), hours of construction (standard City-allowed construction hours), construction equipment moving on and off-site during heavy traffic periods, duration of construction (June-October 2017)

Don Campbell, Landscape Architect answered questions from the Commission related to drainage, color temperature of the lights (cool white for athletics) and visibility and shielding of the new lights from off-site. The proposed lights are dark sky compliant.

Commissioner Tserlip moved to grant the City of Mercer Island Parks and Recreation Department preliminary recommendations for aesthetic, environmental, design principals and objectives at Island Crest Park Ballfields to be located at 5701 Island Crest Way, Mercer Island, WA, 98040, as shown in Exhibit 1.

Commissioner Tian seconded the motion. The motion passed unanimously (4-0).

**OTHER BUSINESS:** None

**PLANNED ABSENCES FOR FUTURE MEETINGS:** None

**ANNOUNCEMENTS AND COMMUNICATIONS:** The next regularly scheduled meeting is August 10, 2016.

**ADJOURNMENT:** The meeting was adjourned at 7:49 PM.

Respectfully submitted, Scott Greenberg, DSG Director