1. **CALL TO ORDER:** Chair Hise called the Design Review Board meeting to order at 3:09 p.m.

2. **ROLL CALL**
   - **Present:** Vice Chair Tom Liden, Nick Thayer, Howie Hawkes, Chair Tom Hise
   - **Absent:** Alan Nicholson
   - **Staff Present:** Jennifer Faso, Associate Planner
   - **Others present:** Cathy Elawadly, Recording Secretary

3. **CORRESPONDENCE:** None

4. **APPROVAL OF MINUTES:** The minutes from the July 11, 2013 meeting will be available for review at the October 10, 2013 meeting.

5. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

6. **NEW BUSINESS**

7. **OLD BUSINESS**
   - **7a. Mendocino County Historic Society – Annex Building** 603 West Perkins Street, APN 001-229-03 (File No. 13-07-UP-SDP-PC). Site Development Permit Condition Compliance. Review and approval of proposed roof material for annex building.

   **Associate Planner Faso:**
   - The Planning Commission approved the Site Development Permit and Use Permit for the Mendocino County Historic Society – Annex Building project. The Project was approved with the following condition of approval that was recommended by the DRB that reads, ‘Prior to building permit approval a sample of the proposed roof to be used for the annex building shall be provided by the applicant and returned to the Design Review Board for review and approval.’
   - The applicant has submitted a sample of the roof color and material for DRB review and approval.
   - Requested the DRB review the sample for the roof of the new annex building at today’s meeting.

   **DRB:**
   - The DRB liked the samples presented and that a sample of the existing museum was also presented for comparison purposes.
   - Noted the color palate for the annex building works well with the roof color.

   **M/S Hise/Thayer** approved the roof sample for the new annex building. Motion carried (4-0).

8. **MATTERS FROM THE BOARD:**
9. **MATTERS FROM STAFF:**

Associate Planner Faso provided a written update from the property owner on the Feibusch building upgrade/remodel dated 9/9/2013.

10. **SET NEXT MEETING/ADJOURNMENT**

The next meeting will be Thursday, October 10, 2013. The meeting adjourned at 3:16 p.m.

Cathy Elawadly, Recording Secretary