



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 2019
6:30-8:30 PM
CITY HALL
COUNCIL CHAMBER
280 MADISON AVENUE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes
January 16, 2019
- 6:40 PM History of Island Center Area
Rick Chandler, Curator, Bainbridge Island Historical Museum
- 7:45 PM Overview of Alternatives Charette: 2/20 & 2/27
- 8:25 PM Public Comment
- 8:30 PM Adjourn

****TIMES ARE ESTIMATES****

Public comment will be taken after each agenda item is completed. Public comment time at meeting may be limited to allow time for Committee members to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

**For special accommodations, please contact Jane Rasely, Planning & Community
Development 206-780-3758 or at jrasely@bainbridgewa.gov**

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – December 19, 2018
DISCUSS GOALS FOR ISLAND CENTER SUBAREA PLANNING
NEXT STEPS, DISCUSS AGENDA FOR February 6, 2019 MEETING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:33 PM. Steering Committee Members in attendance were Vice-chair Micah Strom, Donna Harui, Sam Marshall, John Decker, Matt Tiernan and Asaph Glosser. Scott Anderson was absent and excused. Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board) were also in attendance. City Consultants John Owens (Makers Architecture and Urban Design) was present along with City Staff: Planning Director Gary Christensen, Engineering Manager Mike Michael and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts disclosed.

REVIEW AND APPROVE Minutes – December 19, 2018

Motion: I move to accept the minutes as distributed.

Tiernan/Strom: Passed unanimously.

DISCUSS GOALS FOR ISLAND CENTER SUBAREA PLANNING

Draft goals were reviewed and revised.

NEXT STEPS, DISCUSS AGENDA FOR February 6, 2019 MEETING

The Steering Committee decided to have charettes on February 20 and 27, 2019 with a 5:00 PM start time. Mr. Tiernan was going to ask Rick Chandler from the Bainbridge Island Historical Museum if he would attend the February 6, 2019 meeting and provide a history of the Island Center area. A walking tour for the entire group was set for 3:00 PM before the February 6, 2019 meeting.

PUBLIC COMMENT

Lisa Neal, Citizen – Spoke about Policy LU 5.2 from the Comprehensive Plan.

Linda Mallin, Citizen – Offered up this wording for a housing goal: “Provide housing options for all residents and Island based workforce.” She also spoke in favor of adding mention of existing housing.

Gary Loverich, Citizen – Asked the Committee to keep in mind the constraint of the “pass through” traffic that flows through the Island Center area.

ADJOURN

The Meeting was adjourned at 8:39 PM.

DRAFT