



CITY OF
BAINBRIDGE ISLAND

**Design Review Board
Regular Scheduled Meeting
Monday, April 1, 2019
2:00 – 5:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 2:00 PM Call to Order (Attendance, Agenda, Ethics)
- 2:05 PM Approval of Minutes
March 18, 2019
- 2:10 PM Development Review Process Update
Gary Christensen & Heather Wright
- 2:40 PM Pleasant Beach Village – Fairyland
Project Manager: David Greetham
Conceptual Proposal Review Mtg
- 3:10 PM [Pavilion/Blue Canary](#)
Project Manager: Kelly Tayara
Design Guidance Meeting (2nd)
See electronic file
- 4:10 PM DRB/PC review of New Sign Ordinance
Joe Dunstan, Chair
- 4:20 PM Review of Design Guidelines Gap Analysis
Joe Dunstan, Chair
- 4:30 PM New/Old Business
- 4:40 PM Adjourn

[Click Here](#) to view the Land Use Review Process Table
For special accommodations, please contact Carla Lundgren, Planning & Community
Development 206-780-3763 or at clundgren@bainbridgewa.gov

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – March 4, 2019
Discuss Design Guidelines Update
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:01 PM. Design Review Board members in attendance were Jim McNett, Jason Wilkinson, Carl Yurdin, Peter Perry and Alan Grainger. Jane Rein was absent and excused. City Staff present were Public Works Engineer Mark Epstein and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

Review and Approval of Minutes – March 4, 2019

The DRB asked for meeting handouts to be attached to draft minutes as part of the packet instead of waiting for the final, published minutes.

**Motion: I move that we approve the meeting minutes as shown.
McNett/Yurdin: Passed Unanimously**

Discuss Design Guidelines Update

Public Works Engineer Mark Epstein provided an update and facilitated the discussion along with City consultants Lesley Bain and Jeff Aranjo from Framework.

David Graff, Citizen – Participated in public meeting and spoke in favor of sustainable and green design while keeping the Island character.

Charles Schmid, Association of Bainbridge Communities – Asked how to send in comments and where to access presentations.

New/Old Business

Vacancies for Design Review Board in June are 3 certain and 2 possible.

Chair Dunstan reviewed his meeting with Planning Manager Heather Wright about the new Design Process???

Adjourn

The meeting was adjourned at 4:32 PM.

Approved by:

Joseph Dunstan, Chair

Jane Rasely, Administrative Specialist

DRAFT