



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE REGULAR MEETING
WEDNESDAY, APRIL 17, 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
March 27, 2019
- 6:40 PM Council Consideration of Speed Limit Reduction for Fletcher Bay Rd.
- 6:50 PM Refine DRAFT Island Center Design Alternatives
- 8:15 PM Next Steps for Island Center Subarea Planning: Next Meeting 5/1
- 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 – March 6, 2019
REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES
NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:31 PM. Steering Committee members in attendance were Vice-chair Micah Strom, Donna Harui, Scott Anderson, Asaph Glosser, Sam Marshall, Mark Tiernan, Michael Loverich, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). John Decker was absent and excused. City Staff present were Planning Director Gary Christensen, Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

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

REVIEW AND APPROVE Minutes – March 6, 2019

Motion: I move to accept the minutes.

Harui/Strom: Passed Unanimously

REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES

John Owens (Makers Architecture and Urban Design) & Charlie Wenzlau (Wenzlau Architects)
Discussion Only

NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING

Consultants to provide the following for each alternative:

- Numbers of residents
- Preliminary evaluation
- Layout
- Story line

Public Comment

Lisa Neal, Citizen – Ms. Neal encouraged the committee to read the Ethics Program/Policy for themselves and stated that no committee is exempt from the Ethics Program.

ADJOURN

Meeting was adjourned at 8:30 PM.