

Design Review Board Regular Scheduled Meeting Monday, July 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 June 17, 2019
2:10 PM	New Member Training Joe Dunstan, DRB Chair
3:10 PM	Bainbridge Hildebrand Apartments (<u>PLN50281 ITW</u>) Project Manager: Kelly Tayara Design Guidance Meeting
4:10 PM	New/Old Business
4:25 PM	Adjourn



Design Review Board Regularly Scheduled Meeting Minutes Monday, June 17, 2019

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – June 3, 2019
Design Guidelines Update
Review COBI Sign Ordinance
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:02 PM. Design Review Board (DRB) Members in attendance were Jane Rein, Jason Wilkinson and Carl Yurdin. Peter Perry was absent. City Staff present were Interim Planning Manager David Greetham, Long Range Senior Planner Christy Carr, Public Works Engineer Mark Epstein, Planner Olivia Sontag 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 - June 3, 2019

Approval of minutes occurred later in the meeting.

David Greetham thanked outgoing Design Review Board Members Jason Wilkinson and Carl Yurdin presenting them with certificates of appreciation from the City.

Design Guidelines Update

Christy Carr introduced Lesley Bain and Jeff Arango from Framework who presented the Draft Design Guidelines report.

New/Old Business

Discussion of sending further comments from the DRB to the Planning Commission about the Winslow Hotel project resulted in anyone who cared to, would send their comments to Chair Dunstan and he would forward them to PCD staff for distribution to the Planning Commission.

Approval of Minutes Continued

Motion: I move to approve the minutes. Wilkinson/Rein: Passed Unanimously



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Review COBI Sign Ordinance

Jane Rein provided background on the newly proposed sign ordinance. She asked for and received the DRB's support of a memo to City Council asking for DRB involvement in the design of a city-wide way-finding sign system.

New/Old Business	
None.	
Adjourn	
The meeting was adjourned at 4:39 PM.	
Approved by:	
Joseph Dunstan, Chair	Jane Rasely, Administrative Specialist