



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING PROCESS
STEERING COMMITTEE REGULAR MEETING
SEPTEMBER 4, 2019, 6:30 – 8:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes
August 7, 2019
August 11, 2019
August 21, 2019
August 25, 2019
- 6:40 PM Discussion with Island Center Area Business Community
- If time allows:**
Continue discussion the following Island Center Issues:
- Consider future transportation related improvements along area arterial roads
 - Density increases and Transfer of Development Rights
 - Public Access to Fletcher Bay (Visual and/or Physical)
- 8:15 PM Upcoming Meeting: September 18, 2019
- 8:20 PM Public Comment
- 8:30 PM Adjourn

****TIMES ARE ESTIMATES***

Public comment time at meeting may be limited to allow time for Steering Committee deliberation. 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 206-780-3750 or at pcd@bainbridgewa.gov**

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CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – July 14, 2019 Walking Tour
UPDATE ON NEW CONSULTING CONTRACT
DISCUSS ISLAND CENTER ISSUES
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. Steering Committee Members in attendance were Vice-chair Micah Strom, Michael Loverich, Scott Anderson, Donna Harui, John Decker, Asaph Glosser, Sam Marshall, Sarah Blossom (City Council) Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Mark Tirnan was absent and excused. City Staff present were Engineering Manager Mike Michael and Long Range Senior Planner Jennifer Sutton who monitored recording. Jane Rasely prepared minutes from the recording.

The agenda was reviewed and amended to include the topic “Public Access to Fletcher Bay” on the list of issues to discuss. There were not any changes in status or conflicts disclosed. Chair Gale mentioned that City Council was discussing whether subarea planning committees would be exempt from conflict of interest rules.

REVIEW AND APPROVE MINUTES – July 14, 2019 Walking tour

Motion: Motion to approve.

Decker/Loverich: Passed Unanimously

UPDATE ON NEW CONSULTING CONTRACT

Working with Framework to develop scope of work. Contract will need to be approved by Council and was projected to be on the August 27, 2019 Council agenda. Discussion about the long-term role of the steering committee in the process post recommendation to Planning Commission/City Council.

DISCUSS ISLAND CENTER ISSUES

The following issues were discussed:

- Congestion at New Brooklyn/Miller Roads Intersection
- Consider future transportation related improvements along area arterial roads (**moved to next meeting**)

- Density increases and Transfer of Development Rights (**moved to next meeting**)
- Public Access to Fletcher Bay (**moved to next meeting**)

NEXT STEPS, DISCUSS AGENDA – August 21, 2019 and September 4, 2019 meetings

Items not discussed at the August 7 meeting were added to the August 21 agenda. It was decided to invite Island Center business owners to the September 4 meeting for a discussion of their concerns.

PUBLIC COMMENT

Gary Loverich, Citizen - Asked that traffic calming be considered between the gas station and the community center.

Darlene Kordonowy, Citizen – Shared information going around the community about the Winslow Hotel proposed project and thought it would be a benefit to have the steering committee stay involved through the design guideline stage so that everyone would understand the impetus behind the committee’s decisions.

Paula Elliott, Citizen – Asked how the privately-owned property would be available to the City for their plan. She thought it would be nice to maintain some of the woods as the area may be developed.

Mr. Loverich provided the topic for the next walking tour which was scheduled for August 11, 2019.

ADJOURN

Meeting was adjourned at 8:30 PM.

MEET AT INTERSECTION OF FLETCHER BAY AND SPRINGRIDGE ROADS
BAY, BRIDGES AND BOOTLEGGERS
ADJOURN

MEET AT INTERSECTION OF FLETCHER BAY AND SPRINGRIDGE ROADS

Steering Committee Member Michael Loverich led the walking tour which began at 3:06 PM. There were 13 participants, including Jon Quitslund (Planning Commission Liaison).

BAY, BRIDGES AND BOOTLEGGERS

Description of the tour was advertised as follows:

For a large part of the 20th century, Fletcher Bay's south side was a destination for footloose islanders and Seattleites seeking a break from the city. Arriving often by boat, guests could stay at one of the many cabins and camping sites that dotted the woods accessed by trails and bridges. Swimming and picnicking were the day activities, while at night live orchestras and bands turned the dance hall into a roaring affair. This tour will help bring to light some of these former activities and reconstruct the locations and incarnations of the various resorts whose structures no longer exist.

Fletcher Bay was viewed from many different vantage points, there was a stop under a 700 year old Douglas Fir and the whole group traveled back in time to the 1920's.

ADJOURN

The tour concluded at 5:35 PM.

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – July 17, 2019 and July 28, 2019
DISCUSS GOALS FOR ISLAND CENTER SUBAREA PLANNING
DISCUSS AGENDA FOR September 4 and 18, 2019 MEETINGS
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Sam Marshall called the meeting to order at 6:36 PM. Steering Committee members in attendance were Donna Harui, Scott Anderson, Mark Tiernan, Michael Loverich, Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Maradel Gale, Micah Strom, Asaph Glosser and John Decker were absent and excused. City Staff present were Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

REVIEW AND APPROVE Minutes – July 17 and 28, 2019

Motion: I move to approve the minutes.

Harui/Loverich: Passed Unanimously

DISCUSS THE FOLLOWING ISLAND CENTER ISSUES:

- **Future transportation related improvements**
- **Density increase and Transfer of Development rights**
- **Public access to Fletcher Bay**

Future transportation related improvements were discussed. Density increase and public access to Fletcher Bay were moved to the next meeting's agenda.

DISCUSS AGENDA FOR September 4 and 18, 2019 MEETINGS

Ms. Sutton stated the business community of Island Center had been invited to their next meeting. Next walking tour was scheduled for August 25, 2019

PUBLIC COMMENT

Lisa Neal, Citizen – Felt there was really good value in getting specific in the details given to the consultant and mentioned they had not discussed the four-way stop intersection.

ADJOURN

Meeting was adjourned at 8:29 PM.

MEET AT ISLAND CENTER HALL
CREAM OF THE CROP
ADJOURN

MEET AT ISLAND CENTER HALL

Steering Committee Member Michael Loverich led the walking tour which began at 3:05 PM. There were 17 public participants.

CREAM OF THE CROP

Description of the tour was advertised as follows:

Starting in the 1920's Island Center was the site of an annual island wide agricultural fair. Many of the farmers that vied for one of the 179 award categories, including 'Best Mangel,' (a giant fodder beet), lived close to the site of the fair held at Island Center Hall. Greenhouses, chicken ranches and dairies dotted the area. On this tour we'll walk to one of the remaining farms still in operation. We'll have the opportunity to explore its trails, see its livestock and learn a bit about its history.

ADJOURN

The tour concluded at 4:50 PM.