

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

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**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 Arango 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.

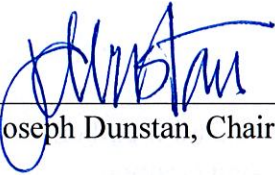
Chair Dunstan reviewed his meeting with planning manager Heather Wright regarding the new DRB review process. DRB comments included:

1. New applicants should review project with planning staff prior to DRB concept meeting to ensure applicant is aware of critical areas or other regulations.
2. A project planner should attend Mtg #2: Design Guidance and Mtg #3: DRB review/approval

**Adjourn**

The meeting was adjourned at 4:32 PM.

Approved by:

  
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Joseph Dunstan, Chair

  
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Jane Rasely, Administrative Specialist

