



CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
WEDNESDAY, JULY 10, 2019
2:00 – 4:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

MINUTES

COMMISSIONERS PRESENT

- ◆ Sandy Burke
- ◆ Susan Hughes
- ◆ Eric Kortum
- ◆ Lori Weise

CITY STAFF AND OFFICIALS

- ◆ Olivia Sontag, City Planner and PCD Liaison
- ◆ Kelly Tayara, City Planner

MEMBERS OF THE PUBLIC

- ◆ Brandon Hogg, Studio Hamlet Architects
- ◆ Suzanne Messinger, Hyla Head of School
- ◆ Steve Prentice, Hyla Board of Trustees
- ◆ Frank Stowell, Hyla Neighbor

CALL TO ORDER

City Planner, Olivia Sontag, called the meeting to order at 2:05pm.

ADDITIONS & CORRECTIONS TO AGENDA

None.

APPROVAL OF MINUTES

None.

CONFLICTS OF INTEREST

There were no new conflicts of interest disclosed.

PUBLIC COMMENT (OFF-AGENDA ITEMS)

None.

BUCKLIN FARMHOUSE NOMINATION AND MINOR CUP RECOMMENDATION

- ◆ City Planner, Kelly Tayara, presented the nomination materials for the Bucklin Farmhouse at Hyla Middle School. Brandon Hogg presented the zoning relief requested through the minor Conditional Use Permit (CUP).



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Motion: I move to add the Bucklin Farmhouse at Hyla Middle School to the Local Historic Register and recommend the zoning relief request for the landscape buffer, front setbacks, and lot coverage.

Burke/Hughes: Passed Unanimously

HERITAGE TREE NOMINATION – PLUM TREE AT 9202 MANDUS OLSEN ROAD

- ◆ Ms. Sontag presented a heritage tree nomination request for a plum tree at 9202 Mandus Olsen Road NE. The nomination was submitted by the property owner and the tree is estimated to be over 100 years old.

Motion: I move that we include the plum tree at 9202 Mandus Olsen Road on the Heritage Tree Register.

Burke/Weise: Passed Unanimously

ORIENTATION AND RESOURCES FOR COMMISSIONERS


- ◆ Binders with resource materials were provided to each of the Commissioners.

NEW/OLD BUSINESS

Commissioner Burke suggested having a future work study for historic preservation guidelines and has an example of some from another jurisdiction.

ADJOURN

Olivia Sontag adjourned the meeting at 3:52pm.


Megan Luce, Co-Chair


Date