

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
(REGULAR MEETING)**

DATE: THURSDAY, OCTOBER 2, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF OCTOBER 2, 2014 AGENDA**
- 3. APPROVAL OF SEPTEMBER 2, 2014 MINUTES & REVIEW POLICY LOG**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. OLD BUSINESS**
 - a. Road End Historic Signage Discussion**
 - b. Captain Lovell house special valuation**
 - c. Removing properties from the BI Register/policy discussion –Dave**
 - d. Comp Plan Implementation/Ordinance Changes Work Plan- Dave**
 - e. Updates**
 - Filipino-American History Month update – Marcia and Dave**
 - DAHP 2013 Grant Report-KUDOS!**
 - DAHP 2014 Grant Application Update-Heather**
 - Seminars/Workshops- James**
 - Nomination of Yama Site to National Historic Register-Glenn**
 - Reminder - Visit by Society of Historical Architects to Bainbridge-October 5**
- 6. NEW BUSINESS**
 - a. Heritage Tree nominations**
 - b. Campbell Demolition**
- 7. OTHER MATTERS**
- 8. ADJOURN**