



CITY OF
BAINBRIDGE ISLAND

Historic Preservation Commission
Regular Meeting
Thursday, January 6, 2022
2:00 – 4:00 PM
Online via Zoom

This public meeting will be held using the Zoom meeting platform.

Please click the link to join the meeting: <https://bainbridgewa.zoom.us/j/92580688188>

Or iPhone one-tap : US: +12532158782,,93138375561# or +16699009128,,93138375561#

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Webinar ID: 925 8068 8188

AGENDA

2:00 PM Call to Order/Attendance/Conflict Disclosure

- Introductions
- Approval of Agenda for January 6, 2022
- Approval of Meeting Minutes from December 2, 2021
- Call for Public Comment

2:15 PM Committee Updates

- Suyematsu Farm (*Chandler, Hughes, Kortum*)
 - Is there any update on a meeting between HPC and FotF to discuss developing a historic preservation element to incorporate into the draft farm master plan?
- Identifying Register-eligible Properties (*Chandler, Kortum*)
- Public Education (*Moreno*)

2:45 PM New Business

- Discuss 2022 work plan development and year-end summary of 2021 work plan
 - Ideas for 2022
 - Identify and contact Register-eligible properties
 - Establish historic districts

December 2021 discussion included the following topics: Identifying district boundaries for Blakely, Port Madison and Rolling Bay historic districts; The potential purposes of these districts would be to educate people and to adopt regulations, such as disallowing demolition, and grant funding.

3:45 PM Old Business

4:00 PM Adjourn

**For special accommodations, please contact Planning & Community
Development 206-780-3750 or at pcd@bainbridgewa.gov**

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from November 4, 2021
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

The meeting was called to order at 2:24 PM. Commissioners in attendance were Eric Kortum, Judy Roman, Rick Chandler, and Blaine Cliver. City Council Liaison present: Kirsten Hytopoulos

City Staff present: Interim Planning Director Mark Hofman, Senior Planner Kelly Tayara and Administrative Specialists Maria Dozeman and Jane Rasely who monitored the meeting and prepared minutes.

Interim Director Mark Hofman was introduced to the commissioners.

The agenda was reviewed and approved.

Agenda approval, 2:27

Review & Approve Minutes

Motion: I make the motion that we approve the minutes from last meeting.

**Chandler: Second
Passed Unanimously**

Call for Public Comment

None.

Review of Permit Application (Michael Loverich), BC&H Architects

Demolition of Potential Register-eligible Property:

Review is by policy of the Planning Director. The Commission may waive review or make advisory, nonbinding comments on how alterations to potential Register-eligible properties could be done in a historically appropriate manner.

- **Project Name: McCarthy Permit link: [https://ci-bainbridgeisland-wa.smartgovcommunity.com/PermittingPublic/PermitDetailPublic/Index/3f07c1c1-f11e-41da-835d-addb010bc53c? conv=1](https://ci-bainbridgeisland-wa.smartgovcommunity.com/PermittingPublic/PermitDetailPublic/Index/3f07c1c1-f11e-41da-835d-addb010bc53c?conv=1)**
- **BLD25824 DEM**

Demolish main house, attached garage, detached garage/greenhouse and shed in order to build a new home

Submitted: 09NOV2021

Address: 5943 Rose Loop NE

Motion: I make the motion to allow for the demolition of the buildings on the property.

Second: Cliver

Passed Unanimously

Review Suyematsu Farm Access Policy

Attachment A – Suyematsu-Bentryn Farm Access Policy

Commissioner discussion about Suyematsu-Bentryn Farm and the access policy. Background information shared with Interim Director Mark Hofman.

Committee Updates:

New Business

- **Schedule discussion of 2022 work plan development and year-end summary of 2021 work plan**

Old Business

Adjourn

Meeting adjourned at 3:38 PM