

2:00 PM

DESIGN REVIEW BOARD SPECIAL MEETING TUESDAY, JANUARY 19, 2021 2:00 – 5:00 PM ZOOM WEBINAR

THE DESIGN REVIEW BOARD WILL HOLD THIS MEETING USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS.

MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR: https://bainbridgewa.zoom.us/j/93064109584

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Webinar ID: 930 6410 9584

INTERNATIONAL NUMBERS AVAILABLE: https://bainbridgewa.zoom.us/u/adKCrlaVPD

AGENDA

Call to Order (Attendance, Agenda, Ethics)

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2:05 PM	Approval of Minutes-December 21, 2020
2:10 PM	Affordable Housing Phaedra Elliott, Housing Resources Bainbridge Discussion only
3:10 PM	Standards Refresher David Greetham, Planning Manager Jennifer Sutton, Senior Planner Discussion only
3:30 PM	New/Old Business DRB Chair and Co-Chair nominations for 2021 Board Member Issues/Concerns
3:45 PM	Adjourn



Design Review Board Special Meeting Minutes Monday, December 21, 2020

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – November 16, 2020
Sound to Olympics Trail Improvements
DRB Chair and Co-Chair - 2021
New/Old Business
Adjourn

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 Michael Loverich, Vicki Clayton, Laurel Wilson and Shawn Parks. Todd Theil and Bob Russell were absent and excused. City Council member Leslie Schneider was present. City Staff present were Planning Manager David Greetham, and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

The agenda was reviewed. No conflicts were disclosed.

Review and Approval of Minutes - November 16, 2020

Motion: I make a motion to approve **Loverich/Clayton:** Passed Unanimously

Sound to Olympics Trail Improvements

The meeting was adjourned at 3:26 PM.

Discussion Only

DRB Chair and ViceCo-Chair nominations for 2021

Discussion Only

New/Old Business

- Marlene committed to send the trail improvement documents to Board members for further review. Mark agreed to accept comments until January 15, 2021.
- Reviewed proposed changes to the order of steps in the review process. Marlene committed to send documents to Board members for further review.
- January 18 meeting to be rescheduled for the next business day January 19, per RCW 42.30.070, due to holiday.

Adjourn

Approved by:	
Joseph Dunstan, Chair	Marlene Schubert, Administrative Specialist

Attendee Report

Report Generated:	12/28/2020 9:23						
Topic	Webinar ID	Actual Start Time	Ac	ctual Duration (minutes)	# Registered	# Cancelled	
Design Review Board - Special Meeting	966 0103 5687		12/21/2020 13:45	103		4	0
					Unique Viewers	Total Users	
Host Details						4	18
User Name (Original Name)	Email	Join Time	Le	ave Time	Time in Session (minutes)		
Marlene Schubert	mschubert@bainbridgewa.gov		12/21/2020 13:45	12/21/2020 15:27		103	
Marlene Schubert	mschubert@bainbridgewa.gov		12/21/2020 15:27	12/21/2020 15:27		1	
Panelist Details							
User Name (Original Name)	Email	Join Time	Le	ave Time	Time in Session (minutes)		
Bart Berg	bartonbainbridge@gmail.com		12/21/2020 14:05	12/21/2020 14:06		1	
Barb Trafton	barb@biparksfoundation.org		12/21/2020 14:06	12/21/2020 14:41		36	
Leslie Schneider	lschneider@bainbridgewa.gov		12/21/2020 13:58	12/21/2020 15:26		88	
Don Willott	dwillott@mac.com		12/21/2020 14:05	12/21/2020 14:41		36	
Mark Epstein	mepstein@bainbridgewa.gov		12/21/2020 14:05	12/21/2020 14:40		35	
David Greetham	dgreetham@bainbridgewa.gov		12/21/2020 13:59	12/21/2020 15:26		87	
Vicki Clayton	vicki.clayton@cobicommittee.em		12/21/2020 13:51	12/21/2020 15:26		96	
Michael Loverich	michael.loverich@cobicommittee		12/21/2020 13:58	12/21/2020 15:26		89	
Joseph Dunstan	joseph.dunstan@cobicommittee.		12/21/2020 13:45	12/21/2020 14:06		22	
Joseph Dunstan	joseph.dunstan@cobicommittee.		12/21/2020 14:13	12/21/2020 15:26		74	
Laurel Wilson	laurel.wilson@cobicommittee.en		12/21/2020 14:03	12/21/2020 15:26		84	
Shawn Parks	shawn.parks@cobicommittee.e	em	12/21/2020 13:57	12/21/2020 15:26		90	
Attendee Details							
User Name (Original Name)	Email	Join Time	Le	ave Time	Time in Session (minutes)		
Bart Berg	bartonbainbridge@gmail.com		12/21/2020 14:01	12/21/2020 14:05		5	
Barb Trafton	barb@biparksfoundation.org		12/21/2020 14:01	12/21/2020 14:05		5	
Don Willott	dwillott@mac.com		12/21/2020 14:01	12/21/2020 14:05		4	
Mark Epstein	mepstein@bainbridgewa.gov		12/21/2020 14:01	12/21/2020 14:05		5	