AGENDA

Members: Althea Paulson, Chair
Pat Callahan
Corey Christopherson
Jonathan Davis
Stephen Deines
Phedra Elliott
Sharon Gilpin
Stuart Grogan
Edward Kushner
Ann Lovejoy
Bill Luria
Pegeen Mulhern
David Shorett
Charlie Wenzlau

Liaisons: City Councilmembers Blossom & Schneider
Planning Commissioner Chester

6:00 PM Call to Order, Review and Approve Meeting Agenda, Conflict of Interest Disclosure

6:05 PM Review and Approve Notes from June 27, 2018 Meeting

6:10 PM Public Comment

6:20 PM Review and Finalize Report to City Council

7:40 PM Next Steps

7:50 PM Public Comment

8:00 PM Adjourn

**TIMES ARE ESTIMATES**

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov
MINUTES

TASK FORCE MEMBERS PRESENT:
Althea Paulson, Chair  
Corey Christopherson  
Sharon Gilpin  
Ed Kushner  
Ann Lovejoy  
Bill Luria  
Pegeen Mulhern  
David Shorett  
Charlie Wenzlau

LIAISONS PRESENT:  
Councilmembers Sarah Blossom & Leslie Schneider;  
Planning Commissioner Bill Chester

MEMBERS OF THE PUBLIC PRESENT:  
None.

CALL TO ORDER: Chair Althea Paulson called the meeting to order at 6:02 pm.

ADDITIONS & CORRECTIONS TO AGENDA: The agenda was amended.

CONFLICTS OF INTEREST: There were no new conflicts of interest disclosed.

APPROVAL OF MINUTES: The minutes of the June 19 meeting were unanimously approved without any changes.

PUBLIC COMMENT: None.

SHORT-TERM RENTALS: Corey Christopherson reported that he met with members of the Bainbridge Island Lodging Association. They had questions about the AHTF recommendation regarding short-term vacation rentals. Corey answered some of their questions, and told them it would be up to the Council whether to act on the recommendation.

TASK FORCE TERM EXTENSION: The Chair advised the task force that Mayor Kol Medina had requested the AHTF to consider whether it would be amenable to Council action to extend the term of the AHTF beyond the delivery of its final report. The ensuing discussion focused on members wanting to limit the scope of any such extended term, so that the AHTF would not be given new topics to research or report on. Charlie Wenzlau made the following motion, seconded by Bill Luria and passed unanimously:

MOTION: The AHTF assents to the Mayor’s proposal to extend its term beyond the delivery of its final report, for the limited purpose of advocating for the AHTF
recommendations, and assisting and consulting with ECONorthwest, Forterra, and the City Council on affordable housing issues. Individual members of the AHTF will notify the Chair of the AHTF of his/her interest in continuing to serve. No new study or research topics will be taken by the AHTF during the extended term.

REVIEW DRAFT FINAL REPORT: Members extensively discussed comments and suggested edits to the final report. The Chair will produce a redlined revision for review before the next meeting on 7/11. The intent is that a vote accepting the final report will occur and 7/11, and that meeting would be the last formal meeting of the AHTF, until and unless advised by the Council about meetings during the extended term, should the Council vote to extend the term.

PUBLIC COMMENT: None.

ADJOURN: The meeting was adjourned at 8:05 pm, after the Chair thanked those present for their hard work and collegiality.