



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE SPECIAL MEETING
WEDNESDAY, JULY 17, 2019
5:00 – 6:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 5:00 PM Call to Order, Agenda Review, Conflict Disclosure
- 5:05 PM Review and Approve Minutes
July 10, 2019
- 5:10 PM Discuss Island Center Inner Boundary and Housing
- 6:10 PM Agenda for Next Meeting: August 7, 2019
- 6:15 PM Public Comment
- 6:30 PM Adjourn

*****TIMES ARE ESTIMATES*****

Public comment will be taken after each agenda item is completed. Public comment time at meeting may be limited to allow time for Committee members to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

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

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CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – June 19, 2019 and June 23, 2019
CONSIDER CHANGES TO INNER PLANNING AREA BOUNDARY
CITY DESIGN GUIDELINES UPDATE PROJECT
SCHEDULE COMMUNITY MEETING
NEXT MEETING AGENDA – JULY 17, 2019
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:30 PM. Steering Committee Members in attendance were Michael Loverich, Scott Anderson, Donna Harui, Asaph Glosser, John Decker, Sam Marshall, Mark Tiernan, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Vice-chair Micah Strom was absent and excused. City Staff present were Engineering Manager Mike Michael, Long Range Senior Planner Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Michael Loverich announced he had been appointed to the Design Review Board. There were not any other changes in status or conflicts noted.

REVIEW AND APPROVE Minutes – June 19, 2019 and June 23, 2019

June 19, 2019

Motion: I make a motion to accept the minutes as distributed.

Loverich/Marshall: Passed Unanimously

June 23, 2019

Motion: Motion to accept the minutes.

Tiernan/Harui: Passed Unanimously

Long Range Senior Planner Christy Carr introduced Jeff Arango from Framework Cultural Placemaking who will replace John Owen as the Island Center Subarea Planning Process consultant. Mr. Arango will work closely with Charlie Wenzlau, who has been involved in the process since the beginning.

CONSIDER CHANGES TO INNER PLANNING AREA BOUNDARY

Motion: I move to expand the Island Center Special Planning District per the maps presented to allow the committee to more fully discuss transportation, infrastructure, open space and community amenities.

Glosser/Harui: Passed Unanimously

CITY DESIGN GUIDELINES UPDATE PROJECT

Ms. Carr provided an overview of the Design Guidelines Update process and facilitated discussion of the new guidelines and how they influence the Island Center Subarea Planning Process work.

SCHEDULE COMMUNITY MEETING

To be determined.

NEXT MEETING AGENDA – JULY 17, 2019

Look at the inner boundary of the neighborhood center and housing.

PUBLIC COMMENT

Lisa Neal, Citizen – Asked about moving time or day of next meeting so as not to coincide with Council Primary meeting. It was decided to move the time to 5:00 – 6:30 PM on Thursday, July 17, 2019.

ADJOURN

Meeting was adjourned at 8:30 PM.