The Historic Preservation Commission (HPC) will hold this meeting using a virtual, Zoom webinar platform, 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/99692915830

Or iPhone one-tap: US: +12532158782,,,99692915830# or +13462487799,,,99692915830#

Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 996 9291 5830

International numbers available: https://bainbridgewa.zoom.us/u/amJu5xOle

AGENDA

2:00 PM Call to Order (Attendance, Agenda, Ethics) – Kortum
Call for Public Comment and Introductions
2:05 PM Administrative Updates
- HPC Commissioner Vacancy – Rasely
- Status of Tom and Myra Hudson Historic Register Nomination – Tayara
- Option to Designate a Meeting Timekeeper – Kortum
2:10 PM Suyematsu Next Steps – Montgomery/Kortum
- Includes discussion of City Procurement Policies
2:40 PM Blakely Award – Montgomery
2:55 PM Review of Permit Applications (10 minutes per application) – All Commissioners
The Commission may waive review or make advisory, nonbinding comments on how alterations to potential Register eligible properties could be done in an historically appropriate manner.
- Antibes House (BLD24595 R-DEM) – submitted February 19, 2020
  Address: 5370 NE Fletcher Landing

For special accommodations, please contact Planning & Community Development 206-780-3750 or at pcd@bainbridgewa.gov
Description: Demolish single-family residence and portions of accessory building.

Notes: The HPC discussed this proposal at their 7/23/20 meeting and commented the home appeared to be of notable northwest architecture style, requested this project be put on the agenda for discussion today and to speak with the project architect and asked to be provided the name of the original architect of the home.

- **Oliver House** *(BLD24632 R-DEM)* – submitted March 9, 2020 by Madison Avenue Development
  
  Address: 624 Madison Avenue
  
  Description: Demolish two existing structures (c. 1905-1945)
  
  Notes: This site is the future location of the Winslow Hotel. Applicant is required to photograph building prior to demolition, document any architecturally significant craftsmanship and salvage materials where feasible. Historic documentation will be available for viewing in a gallery space which is required prior to certificate of occupancy being issued for hotel. The Commission discussed this application with project architect Bruce Cutler during the 7/23/20 meeting and asked to continue discussion during this meeting to which Mr. Cutler agreed.

- **Rice** *(BLD24900 DEM)* – submitted July 23, 2020
  
  Address: 10445 Manitou Beach Drive
  
  Description: Demolish a cabin (c. 1944).

3:35 PM Discussion of September 3, 2020 Agenda – All Commissioners

- **Fort Ward Stables** *(PLN51760 PRE)* – McLennan Design
  
  Request to present project and discuss local register listing and potential for zoning code relief through Historic Preservation Code provisions.

3:50 PM Public Comment – Kortum

3:55 PM New/Old Business

4:00 PM Adjourn
Historic Preservation Commission
2020 Proposed Work Plan

I. Suyematsu Farmstead:
   A. Prepare a status report about the Suyematsu Farm to familiarize City Council with the complexities facing the City’s management of this historic site and farming property. Make recommendations to City Council about next steps for the Suyematsu Farm.

II. Continue Ongoing Duties:
   A. Continue to maintain and periodically update a local historic inventory of properties and the Local Historic Register.
   B. Continue to review and act upon nominations to the Local Historic Register, State and National Register, Heritage Tree Register, and recognition of heritage properties.
   C. Continue to review and comment on demolition permits.
   D. Continue to review proposals to alter, reconstruct, remodel or restore the exterior of, move or demolish Register Eligible and Local Historic Register properties.
   E. Consult with property owners, as needed, on historic preservation issues.
   F. Advise the City on matters of City history and historic preservation or actions affecting the historic resources of the City.
   G. Recommend updates to the Historic Preservation Commission webpage on the City’s website.