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 and Attendance
Conflict of Interest / Disclosure
Introductions / Kortum
Approval of Agenda for October 1, 2020
Approval of Meeting Minutes from September 3, 2020
Call for Public Comment / Kortum
  • George Lobisser Sign Alteration Request / see attachment

2:15 PM Suyematsu Farmstead / Burke / Hughes / Kortum
  • The 2020 Work Plan goals are:
    o 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.
    o Make recommendations to City Council about the Suyematsu Farm / next steps.

For special accommodations, please contact Planning & Community Development 206-780-3750 or at pcd@bainbridgewa.gov
3:00 PM  How to Access Information in Smartgov, the City’s Permit System / Lundgren

3:15 PM  Discuss Next Month’s Agenda / All

- November 5, 2020 agenda
  - Review The Laurels (Tom & Myra Hudson) Historic Register nomination
    To view documents submitted to date see City File link PLN501805 HPR
    (Go to “view notes” in the submittals tab)
  - Discuss ideas for the 2021 work plan:
    ❖ Identify Register Eligible properties in Winslow – Commissioner Montgomery is in contact with City staff to find out if the HPC can use the City’s ArcGIS software and system
  - A summary of the Commission’s 2020 activities and the 2021 work plan is due for presentation to City Council in January and should be finalized by the Commission at their December meeting.

3:30 PM  Discuss Commissioners’ preference for order of activities on a standard agenda (e.g. public comment both at the start and end of the meeting?)

3:45 PM  New/Old Business

- Kim Screen has inquired about obtaining a historic building sign for the Koura Barn c. 1950. Chair Kortum is encouraging Ms. Screen to consider nominating the barn for listing on the Historic Register, and City Liaison Tayara is researching both whether the City provides these and where one might otherwise obtain one.

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)
Welcome of new Commissioners
Suyematsu Next Steps
Fort Ward Stables Review
Hoveida Review [BLD24928 DEM]
Open Government Training
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)
Chair Eric Kortum called the meeting to order at 2:06 PM. Historic Preservation Commissioners in attendance were Sandy Burke, Susan Hughes, Brianna Kosowitz, Terri Bumgardner, Christopher Moreno and Rick Chandler. Also present were City Council Liaison Kirsten Hytopoulos, City Liaison and Senior Planner Kelly Tayara, and City Administrative Specialist Carla Lundgren. The agenda was reviewed, and no conflicts were disclosed.

Review & Approve Minutes – July 23, 2020 & August 6, 2020

Motion: I move to approve both July 23rd and August 6th minutes.
Hughes/Burke: Passed Unanimously

Suyematsu Next Steps
Discussion Only – HPC to create letter and presentation for Council Member Hytopoulos to present to the City Council for consideration in upcoming budget discussions. Commissioners Kortum, Hughes and Burke formed a subcommittee to work on letter and presentation.

Fort Ward Stables ([PLN51760 PRE])
Presentation & Discussion Only – (see attached materials) Chair Kortum, Commissioner Bumgardner and Commissioner Moreno creates a subcommittee to perform site visit before next meeting.

Review of Permit Applications
The Commission completed reviews of the following permit applications and Senior Planner Tayara will send Commission comments to the owners:

- Hoveida ([BLD24928 DEM]) – Discussion Only Requested previous owner & architect

Open Government Training – Deputy City Attorney, Robbie Sepler
Presentation Only
New/Old Business

- Sportsmans Club (BLD249040 C-DEC) – Application for alteration to a property listed on the Local Register

  **Motion:** I move to waive review of this project.
  **Bumgardner/Burke:** Passed Unanimously

- The Laurels & Fort Ward Buildings 15 & 16 nomination discussions

  **Motion:** I move to forward The Laurels & the Ford Ward Buildings nomination to the next meeting.
  **Burke/Hughes:** Passed Unanimously

*Adjourn* - The meeting adjourned at 4:39 PM
Attachment: Bainbridge Island Lumberyard sign modification

This property is listed on the Historic Register. Alterations to properties on the Historic register that require a building permit also require review or waiver from the Commission.

Request:
This is George Lobisser. I am the owner of the Bainbridge Island Lumberyard and currently doing the remodel. The Lumberyard is on the BI Historical List and I am conducting the remodel according to the plans that have been submitted and approved by the Historical Society. I have a question re the sign.

I am planning to get a new metal sign that looks exactly like the plastic one there now. Historical approved this new sign. We have noticed that the white space between “Martin” and “Paints” appear to have the numbers painted over. I am asking the Historical Society if they would approve me adding the building address number to the sign?