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](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](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 November 5, 2020
Approval of Meeting Minutes from October 1, 2020
Call for Public Comment / Kortum

2:15 PM  Suyematsu Farm - Update on Recommendation to City Council

The City Council received the September 26th Bainbridge Island Historic Preservation Commission – 2020-21 Budget Request in their [October 20, 2020 agenda packet](https://bainbridgewa.zoom.us/u/amJu5xOle).

Councilmember Hytopoulos presented a motion to add $78,000 to the draft biennium budget for structural preservation work to include stabilization of the picker cabins, brush and debris clearing, and interpretive signage. The motion passed unanimously.

Next Steps in the Budget Cycle: Council reviews the draft budget and public hearings are held for community input during October / November. Council adopts the budget by January. [2021 – 2022 City of Bainbridge Island Proposed Budget](https://bainbridgewa.zoom.us/u/amJu5xOle)

For special accommodations, please contact Planning & Community Development 206-780-3750 or at pcd@bainbridgewa.gov
2:30 PM  Review of Permit Applications

- Demolition / All Commissioners
  Commission review for a property that is not listed on the Local Historic Register nor identified as Register-eligible is by policy of the Department of Planning and Community Development. The Commission may waive review or make advisory, nonbinding comments on how alterations to potential Register-eligible properties could be done in a historically appropriate manner.
  
  o City File Name: Cardenas / 1129 Madison Ave N
    Description: Demolish a house built in 1960 (County records indicate house, attached garage and carport constructed in 1965)
    Permit link: BLD25044 DEM Go to 'Notes' and open “Documents submitted
    Note: At the October meeting, the Commission requested that discussion of
    this application take place during the November meeting.

- Historic Register Nomination / Lundgren
  In reviewing a nomination, the Commission shall consider the local inventory, the Comprehensive Plan, and the merits of the nomination, according to the criteria in BIMC 18.24.040.A, and shall proceed according to the nomination review standards established in the Commission’s rules (BIMC 18.24.020.F).
  
  o The Laurels (Tom & Myra Hudson)  Permit link: PLN501805 HPR
    To view materials: Go to “view notes” in submittals tab

3:05 PM  Draft 2021 work plan

- Work Plan topics suggested in past meetings / discussions:
  
  o Identify Register Eligible properties in Winslow – Use Arc GIS Collector App
    to generate a database identifying potential Local Register properties
  
  o Contact potential Register-eligible properties Island-wide (e.g. mailing)
  
  o Suyematsu Farm
  
  o Update Local Register (Listed and Register-eligible) inventory with parcel
    numbers; properly flag parcels in permitting database and attach appropriate
    standard conditions (suggested by Staff Liaison)
  
  o Identify potential grant applications for 2021

For special accommodations, please contact Planning & Community
Development 206-780-3750 or at pcd@bainbridgewa.gov
Historic Preservation Commission
Regular Meeting
Thursday, November 5, 2020
2:00 – 4:00 PM
Online via Zoom
See log in info below

- Review BIMC 18.24 (Historic Preservation Program) regulations / process / standards

3:50 PM  Discuss Next Month’s Agenda / All
- December 3, 2020 agenda
- Review / finalize summary of 2020 activities for presentation to City Council in January
  Amount of time the HPC would like allotted to activity: ________
- Review / finalize 2021 work plan for presentation to City Council in January
  Amount of time the HPC would like allotted to activity: ________

3:55 PM  New / Old Business
- HPC Staff Liaison Update (see attachment)
- George Lobisser Sign Alteration Request / Discussion carried over from October

4:00 PM  Adjourn

For special accommodations, please contact Planning & Community Development 206-780-3750 or at pcd@bainbridgewa.gov
Historic Register Nomination

- Fort Ward Buildings 15/16 - Associate Planner Ellen Fairleigh is assigned to review / prepare a staff report for the Commission to consider the Historic Register Nomination application.
- Koura Barn – This nomination was received in October and Carla Lundgren is assigned to review / prepare a staff report for the Commission to consider the Historic Register Nomination application.
- Moran School / Day Hall / Messenger House – The nomination was received in October and has not yet been assigned to staff for review / preparation of a staff report.
- This year the City has received more nominations in a single year since 2011 (four)

- Kim Screen has received the information requested about obtaining a historic building sign for the Koura Barn c. 1950.

Permit Review

The following standard condition has been added to all demolition permits at the request of the Commission:

*Any excavation should be conducted with care, as excavation may reveal something of historical significance. If any historical or archaeological artifacts are uncovered during excavation or construction, work shall immediately stop and the Department of Planning and Community Development and the Washington State Office of Archaeology and Historic Preservation shall be immediately notified. Work shall only continue thereafter in compliance with the applicable provisions of law.*