



CITY OF
BAINBRIDGE ISLAND

DESIGN REVIEW BOARD
REGULARLY SCHEDULED MEETING
MONDAY, MARCH 2, 2020
2:00 – 5:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 2:00 PM Call to Order (Attendance, Agenda, Ethics)
- 2:05 PM Approval of Minutes
January 6, 2020 - Amended
February 3, 2020
- 2:10 PM PBV Fairyland ([SPRA13880B-1](#))
Project Manager: Annie Hillier
Review & Recommendation Meeting
See digital file for materials
- 3:10 PM Police Court Facility (PLN51524 CUPA/SPRA)
Project Manager: Ellen Fairleigh
Confirm Recommendation for Planning Commission
Transcripts will be provided
- 3:40 PM My Office ([PLN51683 DRB-DG](#))
Project Manager: Kelly Tayara
Design Guidance Meeting
See digital file for materials
- 4:40 PM New/Old Business
- Board Member Issues/Concerns
- 4:45 PM Adjourn

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – December 2, 2019
Net Systems Storage ([PLN51660 DRB](#))
Discuss PCD/DRB project review steps
Discuss DRB review process for old Virginia Mason Medical
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:00 PM. Design Review Board members in attendance were Jane Rein, Michael Loverich, Todd Theil, and Laurel Wilson. Shawn Parks was absent and excused. Planning Commissioners Don Doman and John Quitslund were present. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara, Planner Ellen Farley, Administrative Specialist Jane Rasely and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

The agenda was reviewed, and no conflicts were disclosed.

Review and Approval of Minutes – December 2, 2019

Motion: I move to approve.

Rein/Loverich: Passed Unanimously

Net Systems Storage ([PLN51660 DRB](#))

Conceptual Review Meeting – Discussion Only

~~See attached comments from DRB~~

AMENDMENT (02/14/2020): no attached comments from DRB were received, note made in error – see attached emails



Re_ Question about
notes for Design Re



RE_ PLN51660
comments_.pdf

Discuss PCD/DRB project review steps

Joseph Dunstan, DRB Chair – Discussion Only

See attached handout

Discuss DRB review process for old Virginia Mason Medical



**Design Review Board
Regularly Scheduled Meeting Minutes
Monday, January 6, 2020**

Joseph Dunstan, DRB Chair – *Discussion Only*

New/Old Business

Chair Joseph Dunstan requested a standing agenda item Member Issues/Concerns be added to each agenda for five minutes. Mr. Dunstan also requested to be notified prior to DRB meeting cancellation.

Adjourn

The meeting was adjourned at 4:02 PM

Approved by:

Joseph Dunstan, Chair

Marlene Schubert, Administrative Specialist

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – January 3, 2020
261 Ericksen ([PLN51561 DRB](#))
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:06 PM. Design Review Board members in attendance were Jane Rein, Michael Loverich, and Todd Theil. Shawn Parks was absent. Laurel Wilson was absent and excused. Planning Commissioner John Quitslund was present. City Council member Leslie Schneider was present. Joe Tovar with Tovar Planning was present. Citizens Heidi Huber and Pam Churchill were present. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara, and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

The agenda was reviewed, and no conflicts were disclosed.

Review and Approval of Minutes – January 3, 2020

Motion: I move to approve.

Theil/Loverich: Passed Unanimously

**PBV Manor House Expansion ([PLN51616 DRB](#))
Conceptual Proposal Review Meeting – *Discussion Only***

New/Old Business

Chair Joe Dunstan provided process items to Joe Tovar to include in the upcoming retreat.

Adjourn

The meeting was adjourned at 4:02 PM

Approved by:

Joseph Dunstan, Chair

Marlene Schubert, Administrative Specialist