

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

Discuss PCD/DRB project review steps

Joseph Dunstan, DRB Chair – Discussion Only

See attached handout

Discuss DRB review process for old Virginia Mason Medical

Joseph Dunstan, DRB Chair – Discussion Only

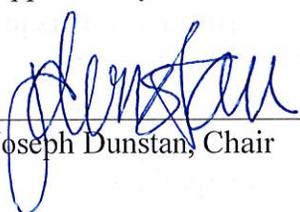
New/Old Business

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:

 1.2.20

Joseph Dunstan, Chair

Marlene Schubert, Administrative Specialist



CITY OF
BAINBRIDGE ISLAND

CITY OF BAINBRIDGE ISLAND
DESIGN REVIEW BOARD – REGULAR MEETING
January 6, 2020

PLEASE PRINT

Join
ListServ
Yes/No

Name	Affiliation	Phone/ E-Mail	Join ListServ Yes/No
WEDUNSTAN	DRB		
JANE REIN	DRB		
Michael Lovric	DRB		
Ellen Fairleigh	PCD		
Jon Quitslund	Planning Comm		
Don Doman	" "		
MILES YANICK	MILES YANICK & CO.		
DAN LAZAREK	MILES YANICK + CO		
TODD THIEL	DRB		
BOB RUSSELL	Resident		
LAUREL WISN	DRB.		
David Goodham	PCD		
Kelly Taylor	COB)		

New project review process (DRAFT)
As discussed at DRB meeting on Jan. 6, 2020

1. Pre-application
 - PCD staff vets new project for zoning, etc.
 - Staff provides summary of relevant project information
2. Planning Commission reviews project for compliance with the Comprehensive Plan
 - Includes a public participation meeting
3. Design Review Board
 - holds Meeting #1. Design Guidance
4. Proponent files an application to the City
 - Planning staff holds an internal project review.
5. DRB holds meeting #2:
 - Project recommendation Y/N with conditions/recommendations if any
6. Planning Commission holds public meeting
 - Project review and recommendation Y/N
 - conditions/recommendations if any