



CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, JANUARY 3, 2019
2:00 – 4:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

MINUTES

COMMISSIONERS PRESENT

- ◆ Brianna Kosowitz, Chair
- ◆ Sandra Burke
- ◆ Francis Jacobson
- ◆ Megan Luce
- ◆ Adrienne Wolfe

CITY STAFF AND OFFICIALS

- ◆ Olivia Sontag, City Planner and PCD Liaison
- ◆ Kelly Tayara, City Planner

MEMBERS OF THE PUBLIC

- ◆ Matthew Coates, Coates Design Architects
- ◆ John Eisenhower
- ◆ Eric Fredricks
- ◆ Rick Chandler, Bainbridge Island Historical Museum

CALL TO ORDER

Chair Brianna Kosowitz called the meeting to order at 2:00 pm.

ADDITIONS & CORRECTIONS TO AGENDA

None.

APPROVAL OF MINUTES

December 6, 2018 minutes were approved without changes.

CONFLICTS OF INTEREST

There were no new conflicts of interest disclosed.

PUBLIC COMMENT (OFF-AGENDA ITEMS)

None.

THE GROW HOUSE NOMINATION TO LOCAL HISTORIC REGISTER

- ◆ Matthew Coates and Kelly Tayara presented the nomination and staff report which analyzed the decision criteria. The Commission agreed that the portion of the structure closest to Madison Avenue is the original structure built in 1888 and is the contributing piece of the



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nomination. The, front deck, wisteria, and large tree in the front are also important to the context of the building. The Commission voted unanimously to add the property to the Local Historic Register.

2018 ANNUAL REPORT & 2019 WORK PLAN

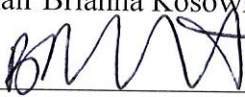
- ◆ Commissioners reviewed the draft of the 2018 annual report and 2019 work plan.

NEW/OLD BUSINESS

None.

ADJOURN

Chair Brianna Kosowitz adjourned the meeting at 4:00pm.



Brianna Kosowitz, Chair



Date