



CITY OF  
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION  
REGULARLY SCHEDULED MEETING  
THURSDAY, FEBRUARY 7, 2019  
2:00 – 4:00 PM  
COUNCIL CONFERENCE ROOM  
280 MADISON AVE N  
BAINBRIDGE ISLAND, WA 98110

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## MINUTES

### COMMISSIONERS PRESENT

- ◆ Sandra Burke
- ◆ Brianna Kosowitz
- ◆ Megan Luce
- ◆ Marcia Montgomery
- ◆ Carol Oas
- ◆ Adrienne Wolfe

### CITY STAFF AND OFFICIALS

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

### MEMBERS OF THE PUBLIC

- ◆ Rick Chandler, Bainbridge Island Historical Museum

### CALL TO ORDER

Ms. Sontag called the meeting to order at 2:00 pm.

### ADDITIONS & CORRECTIONS TO AGENDA

The agenda was approved with a requested addition to add discussion with Roger Katz regarding redevelopment of the property at 382 Wyatt Way NE.

### APPROVAL OF MINUTES

None.

### CONFLICTS OF INTEREST

None.

### PUBLIC COMMENT (OFF-AGENDA ITEMS)

None.

### HYLA HISTORIC REGISTER DISCUSSION

- ◆ Kelly Tayara briefly introduced the new building at the Hyla Middle School and asked if reductions to the front yard setback and landscape buffer seemed reasonable for the proposal, given the unanticipated right of way dedication required along the frontage.



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**2018 ANNUAL REPORT & 2019 WORK PLAN**

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

**ELECT HISTORIC PRESERVATION COMMISSION CHAIR**

- ◆ Commissioners Kosowitz and Luce volunteered to fill the chair position as co-chairs. The Commission approved the appointment, beginning in March 2019.

**NEW/OLD BUSINESS**

None.

**ADJOURN**

Ms. Sontag adjourned the meeting at 4:00pm.

  
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Olivia Sontag, PCD Liaison

8.1.2019  
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Date