

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – February 6, 2019 (2 sets) and February 27, 2019
REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES
NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:31 PM. Steering Committee members in attendance were Vice-chair Micah Strom, Donna Harui, Asaph Glosser, John Decker, Sam Marshall, Mark Tiernan, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Scott Anderson was absent and excused. City Staff present were Planning Director Gary Christensen, Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts disclosed.

REVIEW AND APPROVE Minutes – February 6, 2019 (2 sets) and February 27, 2019

Motion: I move to accept the minutes. (February 6, 2019 Special Meeting)
Harui/Strom: Passed Unanimously

Motion: I move to accept. (February 6, 2019 Regular Meeting)
Strom/Harui: Passed Unanimously

Motion: I move to accept the minutes.
Harui/Loverich: Passed Unanimously

REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES

Steering Committee member Michael Loverich presented the Island Center alternatives he drafted (see attached). City Consultants John Owen (Makers Architecture and Urban Design) and Charlie Wenzlau (Wenzlau Architects) presented composite alternatives from the February 27, 2019 alternatives charette.

Public Comment

Linda Mallin, Citizen – Spoke about the statement “Fulfill the role of an NC (neighborhood center) zone” and that Island Center may not be an appropriate location to fulfill that role and that perhaps in the future there was another location further down the road that could carry the burden of the NC zone, such as the Day Road and Highway 305 intersection and to consider the question, “Why here?”

Gary Loverich, Citizen – Spoke about Coppertop having become a neighborhood center without being designated as such and that perhaps Island Center could be a subset of the Neighborhood Center zone.

Lisa Neal, Citizen – Spoke about the “No Action” alternative becoming Alternative 1 and combine it with Michael Loverich’s proposed alternative.

NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING

The next meeting was moved to March 27, 2019 and the first meeting in April was canceled due to Bainbridge Island School District’s spring break.

PUBLIC COMMENT

Received above.

ADJOURN

Meeting was adjourned at 8:30 PM.