

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – June 17, 2019
New Member Orientation
Bainbridge Hildebrand Apartments ([PLN50281 ITW](#))
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:02 PM. Design Review Board (DRB) Members in attendance were Jane Rein, Peter Perry, Todd Theil, Laurel Wilson, and Michael Loverich. Shawn Parks was absent. City Council Liaison Ron Peltier was present, as well as, Planning Commissioner Jon Quitslund. City Staff present were Interim Planning Manager David Greetham, Interim Planning Director Heather Wright, Associate Planner Olivia Sontag, Senior Planner Kelly Tayara, Planner Annie Hillier, Permit Specialist Lara Lant and Permit Specialist Jay Harris, Public Works Engineer Mark Epstein, and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

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

Review and Approval of Minutes – June 17, 2019

Motion: I move to approve the minutes.

Rein/Perry: Passed Unanimously

New DRB Member Orientation

Discussion Only

Bainbridge Hildebrand Apartments ([PLN50281 ITW](#))

Design Guidance Meeting – Discussion Only

New/Old Business

Green Building Code – Jane Rein, DRB member

Ms. Rein asked the DRB for support in her attending a City Council study session to discuss the DRB's role and expectations of the green building code for the City – All members supported Jane's request.

DRB Ordinance – Peter Perry, DRB member

Mr. Perry asked for more clarity on the ordinance that declares the purpose of the DRB. Mr. Perry requested an amendment to the Ordinance to include the purpose of the purpose of the DRB as stated in the code. Chair Dunstan asked Mr. Perry to look at the Ordinance and email him the proposed changes. Mr. Perry agreed to Mr. Dunstan's request.



**Design Review Board
Regularly Scheduled Meeting Minutes
Monday, July 1, 2019**


Adjourn

The meeting was adjourned at 5:05 PM.

Approved by:



Joseph Dunstan, Chair



Carla Lundgren, Administrative Specialist



CITY OF
BAINBRIDGE ISLAND

CITY OF BAINBRIDGE ISLAND
DESIGN REVIEW BOARD – REGULAR MEETING

July 1, 2019

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Join
ListServ
Yes/No

Name	Affiliation	Phone/ E-Mail	Join ListServ Yes/No
JOE DUNSTAN	DRB		
JANE REIN	DRB		
LAUREL WILSON	DRB		
PETER PERRY	DRB		
TODD THIEL	DRB		
Olivia Sontag	PCD		
Debra Wright	PCD		
David Carothers	PCD		
Jon Quittler	Planning Comm.		
LARA LANT	PCD		
Jay Harris	ALA		
Annie Hillier	PCD		
Michael Lovovich	DRB		
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