



AFFORDABLE HOUSING TASK FORCE
REGULAR MEETING
WEDNESDAY, JULY 11, 2018
6:00 PM – 8:00 PM
COUNCIL CHAMBER
280 MADISON AVE. N
BAINBRIDGE ISLAND, WA 98110

NOTES

TASK FORCE MEMBERS PRESENT:

Althea Paulson, Chair
Corey Christopherson
Stephen Deines
Sharon Gilpin
Ed Kushner

Ann Lovejoy
Bill Luria
David Shorett
Charlie Wenzlau

LIAISONS PRESENT: Councilmember Sarah Blossom
Planning Commissioner Bill Chester

MEMBERS OF THE PUBLIC PRESENT: None.

CALL TO ORDER: Chair Althea Paulson called the meeting to order at 6:02 pm.

ADDITIONS & CORRECTIONS TO AGENDA: The agenda was amended to add discussion of the email comment from the Bainbridge Island Lodging Association (BILA) re: the AHTF recommendation on short-term rentals.

CONFLICTS OF INTEREST: There were no new conflicts of interest disclosed.

APPROVAL OF MINUTES: The minutes of the June 27 meeting were unanimously approved without any changes.

PUBLIC COMMENT: None.

DISCUSSION OF BILA EMAILED COMMENT ON SHORT-TERM RENTAL RECOMMENDATION: An email from Bonnie Mc.

REVIEW DRAFT FINAL REPORT: Members extensively discussed comments and suggested edits to the final report from Pat Callahan, Phedra Elliot and Ed Kushner and suggested edits. The Chair will produce a

NEXT STEPS: Councilmember Blossom will work with the Mayor to schedule presentation of the Final Report to the City Council. The AHTF members were reminded to email the chair in writing regarding whether or not they would be amenable to staying on the AHTF while the City Council reviews and discusses the recommendations, and to provide any needed assistance to the ongoing inclusionary zoning work.

PUBLIC COMMENT: None.

ADJOURN: The meeting was adjourned at 7:45 pm, after the Chair thanked those present for their hard work and collegiality.