

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

PUBLIC COMMENT

FUTURE ISLAND CENTER ZONE(S) AND NODES:

 Consider Permitted/Conditional/Prohibited and NEW Uses

 Complete Review of DRAFT Development Standards

DISCUSS TRANSPORTATION IMPROVEMENTS FOR DRAFT PLAN

NEXT STEPS IN COMPLETING DRAFT ISLAND CENTER PLAN

SCHEDULING NEXT 2 MEETINGS

 Committee Availability on October 14, 21 or 28, November 18

PUBLIC COMMENT

ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:35 PM. Steering Committee Members in attendance were Vice-chair Micah Strom, Michael Loverich, John Decker, Donna Harui, Scott Anderson, Asaph Glosser, Mark Tiernan, Christy Carr and Michael Pollock (City Council), Jon Quitslund (Planning Commission) and Shawn Parks (Design Review Board). Sam Marshall was absent and excused. City Staff present were Engineering Manager Mike Michael, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. City Consultants Jeff Arango and Daniel Harris from Framework and Charlie Wenzlau from Wenzlau Architects were also present.

The agenda was reviewed, conflict disclosure read, and individual statements of interest disclosed.

PUBLIC COMMENT

Lisa Neal – Asked Steering Committee members to read the e-mail she sent them earlier in the day and asked them to request the consultants put in the discussion documents:

1. The reasons for the potential up zones of the Anderson, Kordonowy and Narte properties.
2. Design alternatives to the drawings she saw for the street side trail more along the lines of what Michael Loverich designed last year without on street parking and a little less urban/cookie cutter looking.
3. Possible development code alternatives requiring any new development be affordable as that appeared to be of interest to the Steering Committee.

FUTURE ISLAND CENTER ZONE(S) AND NODES

Senior Planner Jennifer Sutton reviewed the entries Committee Members had entered into the Future Uses for Island Center poll sent out previously.

DISCUSS TRANSPORTATION IMPROVEMENTS FOR DRAFT PLAN

Moved to next meeting.

NEXT STEPS IN COMPLETING DRAFT ISLAND CENTER PLAN

Continue Future Uses poll.

SCHEDULING NEXT 2 MEETINGS

An e-mail survey of dates was decided upon.

PUBLIC COMMENT

None.

ADJOURN

Meeting was adjourned at 8:58 PM.

Island Center Subarea Planning Process Steering Committee Meeting
30-Sep-20

Attendee Report

Report Generated: 11/4/2020 10:35

Topic	Webinar ID	Actual Start Time	Actual Duration (minutes)	# Registered	# Cancelled	Unique Viewers	Total Users	Max Concurrent Views
Island Center Subarea Planning Process Steering Committee	939 8862 7790	9/30/2020 18:12	167	6	0	6	40	3

Host Details

Attended	User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)	Country/Region Name
Yes	Jane Rasely	jrased@bainbridgewa.gov	9/30/2020 18:12	9/30/2020 20:58	167	USA

Panelist Details

Attended	User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)	Country/Region Name
Yes	Jennifer Sutton	jsutton@bainbridgewa.gov	9/30/2020 18:31	9/30/2020 20:58	148	USA
Yes	Christy Carr	ccarr@bainbridgewa.gov	9/30/2020 18:28	9/30/2020 20:58	150	USA
Yes	Maradel Gale	mkgale@uoregon.edu	9/30/2020 18:33	9/30/2020 20:58	146	USA
Yes	Asaph Glosser	asaph.glosser@cobicommittee	9/30/2020 18:29	9/30/2020 20:35	127	USA
Yes	Michael Loverich	michael.loverich@cobicommitt	9/30/2020 18:29	9/30/2020 20:58	149	USA
Yes	Mike Michael	mmichael@bainbridgewa.gov	9/30/2020 18:27	9/30/2020 20:58	151	USA
Yes	scott	scott.anderson@cobicommittee.	9/30/2020 18:40	9/30/2020 20:58	138	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:44	9/30/2020 20:50	6	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 18:24	9/30/2020 18:29	6	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 18:29	9/30/2020 19:28	59	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:10	9/30/2020 20:20	10	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:20	9/30/2020 20:34	14	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:35	9/30/2020 20:37	2	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:42	9/30/2020 20:44	3	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:45	9/30/2020 20:45	1	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:50	9/30/2020 20:58	8	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 19:29	9/30/2020 19:36	8	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 19:36	9/30/2020 20:10	35	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:34	9/30/2020 20:35	1	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:37	9/30/2020 20:40	4	USA
Yes	Michael Pollock	mpollock@bainbridgewa.gov	9/30/2020 20:40	9/30/2020 20:42	2	USA
Yes	John Decker	john.decker@cobicommittee.e	9/30/2020 18:52	9/30/2020 18:54	3	USA
Yes	John Decker	john.decker@cobicommittee.e	9/30/2020 18:54	9/30/2020 18:55	1	USA
Yes	John Decker	john.decker@cobicommittee.e	9/30/2020 18:55	9/30/2020 18:56	1	USA
Yes	Shawn Parks	shawn.parks@cobicommittee.e	9/30/2020 18:27	9/30/2020 20:58	151	USA
Yes	Jeff Arango	jeff@weareframework.com	9/30/2020 18:27	9/30/2020 20:37	131	USA
Yes	Jeff Arango	jeff@weareframework.com	9/30/2020 20:39	9/30/2020 20:58	19	USA
Yes	Charlie Wenzlau	charlie@wenzlauarchitects.con	9/30/2020 18:27	9/30/2020 20:58	151	USA
Yes	Mark Tiernan	mark.tiernan@cobicommittee.	9/30/2020 18:20	9/30/2020 20:58	159	USA
Yes	Jon Quitslund	jon.quitslund@cobicommittee.	9/30/2020 18:24	9/30/2020 20:58	154	USA
Yes	Micah Strom	micah.strom@cobicommittee.e	9/30/2020 18:34	9/30/2020 20:58	145	USA
Yes	Daniel Harris	daniel@weareframework.com	9/30/2020 18:30	9/30/2020 20:58	148	USA
Yes	Donna Harui	donna.harui@cobicommittee.e	9/30/2020 18:33	9/30/2020 20:58	145	USA

Attendee Details

Attended	User Name (Original Name)	First Name	Last Name	Email	Registration Time	Approval Status	Join Time	Leave Time	Time in Session (minutes)	Country/Region Name
Yes	Maradel Gale	Maradel	Gale	mkgale@uoregon.edu	9/30/2020 18:29	approved	9/30/2020 18:32	9/30/2020 18:33	1	USA
Yes	Kerry	Kerry		kerry.kriner@pse.com	9/30/2020 18:30	approved	9/30/2020 18:32	9/30/2020 20:45	134	USA
Yes	scott	scott		scott.anderson@cobicommittee.	9/30/2020 18:38	approved	9/30/2020 18:38	9/30/2020 18:40	3	USA
Yes	Lisa Neal	Lisa	Neal	no@yaoo.com	9/30/2020 18:30	approved	9/30/2020 18:32	9/30/2020 20:58	146	USA
Yes	Marc Zoher	Marc	Zoher	marc.zoher@gmail.com	9/30/2020 18:47	approved	9/30/2020 18:47	9/30/2020 19:08	22	USA
Yes	F. Ross Boundy	F.	Ross Boundy	rossboundy@dwt.com	9/30/2020 19:31	approved	9/30/2020 19:31	9/30/2020 20:58	88	USA
Other Attended										
User Name	Join Time	Leave Time	Time in Session (minutes)	Country/Region Name						
12063694254	9/30/2020 18:30	9/30/2020 20:31	122	USA						

Development Standards

TBD

Standard	Existing NC Zone	Bainbridge Gardens Node	Issei Creek Node	Four Corners Node
Max. Lot Coverage	35 %			
Max. Building Height	35 ft. (est. 3 stories)			
Max. Height with CUP for Nonresidential Uses	45 ft.			
Base Residential Density	R-2: one unit/20,000 ft ²			
Residential Density with Bonus	R-3 with affordable housing, TDR or in mixed-use development			
Front Setback	20 ft. max.			
Side & Rear Setbacks	0 ft. between NC properties; 15 ft. to Residential Zones			
Max. Building Footprint	NA			
*Floor Area Ratio	NA			

*Affordable Housing Task Force Report Recommending switching to FAR from units/acre density to promote smaller units and affordable housing