

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
REGULAR MEETING**

DATE: THURSDAY, FEBRUARY 2, MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF FEBRUARY 2, 2017 AGENDA**
- 3. APPROVAL OF JANUARY 5, 2016 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. PUBLIC COMMENT**
- 6. OLD BUSINESS**
 - a. 4089 Pleasant Beach Drive Demo-Discussion with Russ Hamlet**
 - b. 2016 DAHP Grant---Meet Connie Gray of Confluence Environmental Co.**
 - c. Letter to Owners of Register Eligible Properties-Adrienne**
 - d. Heritage Properties-Public Outreach**
- 7. NEW BUSINESS**
 - a. Fort Ward Bakery Variance Request-Waiver of Landscape Requirements/Heather**
 - b. 2016 Annual Report to Council-Review of Draft**
 - c. 2017 Work Plan---Discussion**
 - d. 2017 DAHP Grant Opportunity---Preliminary Discussion of Ideas**
 - e. Local Register Information Packets---Dave**
 - f. Signage-Next Steps**
- 8. OTHER MATTERS**
 - a. Action Steps for March 2 Meeting**
- 9. ADJOURN**