

CITY OF BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION

AGENDA

(REGULAR MEETING)

DATE: THURSDAY, APRIL 3, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF APRIL 3, 2014 AGENDA**
- 3. APPROVAL OF MARCH 6, 2014 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. OLD BUSINESS**
 - a. **DAHP 2013 Grant Progress Report/The Ritter Group**
 - b. **DAHP 2014 Grant Application Status**
- 6. NEW BUSINESS**
 - a. **2014 Blakely Award Nominations**
 - b. **Discussion of Code Sec. 18.24.030 (C)- Removal of Properties from Register**
 - c. **Comp Plan HP 3.3/Discussion**
"The City and HPC shall collaborate with the Design Review Board to develop design guidelines for projects within or adjacent to significant historic properties and/or neighborhoods to ensure compatible development."
 - d. **Comp Plan HP 2.5/Discussion**
"The City and HPC shall define and identify its 'iconic' structures and sites (those intended for permanent preservation), which are deemed essential elements of the community's character, history and identity."
- 7. OTHER MATTERS**
- 8. ADJOURN**