



**Design Review Board
Regularly Scheduled Meeting
Monday, November 20, 2017
2:00 – 5:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 2:00 PM **Call to Order** (Attendance, Agenda, Ethics)
- 2:05PM **Review & Approval of Minutes**
November 6, 2017
- 2:15PM **260 Erickson Avenue**
Project Manager: Not assigned
Documents provided by applicant.
Jason Van Duine is seeking consultation on design guidelines.
- 2:45PM **The Jones House** [PLN50311 SPR](#)
176 Ericksen Avenue NE
Project Manager: Planner Olivia Sontag
Review documents in electronic file.
Applicant is seeking pre-application comments on design guidelines.
- 3:45 PM **Madison Landing** [PLN50879 PRE](#)
937 Madison Ave
Project Manager: Associate Planner Kelly Tayara
Review documents in electronic file.
DRB requested applicant return for a secondary review of a proposal to demolish existing buildings and build 24 townhomes on three parcels, totaling 1.87 acres in the Madison Avenue zone.
- 4:45 PM **New/Old Business**
- 5:00 PM **Adjourn**

Call to Order (Attendance, Agenda, Ethics)
CKCB Madison Ave Mixed Use Project PLN50958
Duane Lane Townhomes PLN50879 PRE
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Alan Grainger called the meeting to order at 2:00 pm. Design Review Board (DRB) members in attendance were Joseph Dunstan, Peter Perry, Jim McNett, Chris Gutsche and Jason Wilkinson. City staff present were Planning Permit Specialist Lara Lant and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

There were no conflicts from any members and projects being presented.

CKCB Madison Ave Mixed Use Project PLN50958

Alan Grainger encouraged Cihan Anisoglu (applicant) to present the design in 3D when he came back with application. All members agreed that all shoreline issues need to be resolved before the project came back to the DRB. Applicant said if the shoreline issues were not resolved, the project would be only residential.

Public Comment: Charlie Schmid pointed out that Shoreline public access was not discussed.

Duane Lane Townhomes PLN50879 PRE

Concern was expressed from the DRB about preserving the existing garden and trees on the property. Joseph Dunstan disagreed with the applicants' response to number three on the design review checklist and asked for it to be removed. He also pointed out that the applicant response to number six of the design review checklist about the open space element wasn't an actual representation of what was presented on the site plan.

Kelly Tayara, Associate Planner, requested/suggested that the applicant come back to the Nov. 20th meeting to get more of a consensus from the DRB before they submit their application.

New/Old Business

Peter Perry: Inquired if Gary Christiansen would have answers to their questions about Comprehensive Plan Implementation. Mr. Christensen would be unable to attend a meeting in November. He stated he would schedule time in December to answers their questions.

There was general discussion on how to change City Code regarding clear cutting.

Jim McNett inquired about the status of the DRB “Sample” Design notebook. Mr. McNett and Ms. Lundgren agreed to meet on Tues, 11/7, to discuss further.

Jason Wilkinson: Revisited the idea of two members of DRB along with other members of different committees discussing the prioritization of the Comp Plan. Mr. Wilkinson was asked to lead that effort.

Adjourned at 4:40pm

Approved by:

Alan Grainger, Chair

Carla Lundgren, Admin Specialist II