



CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION

Regularly Scheduled Meeting

Thursday, February 8, 2018

2:00 – 4:00 PM

Council Conference Room

280 Madison Ave N

Bainbridge Island, WA 98110

AGENDA

- 1. Call to Order**
- 2. Approval of February 8, 2018 Agenda**
- 3. Approval of December 7, 2017 Minutes**
- 4. Conflicts of Interest Disclosures**
- 5. Public Comment**
- 6. Fort Ward Bakery-Certificate of Appropriateness/Action**
- 7. Charles Schmid Memo of January 4, 2018-Discussion**
- 8. Spring Workshop for Property Owners-Adrienne**
- 9. Identifying Register Eligible Structures-Next Steps**
- 10. Data Base Update-Dave/Frank**
- 11. 2018 DAHP Grant-Initial Ideas-All**
- 12. 2018 Work Plan-Discussion**
- 13. Other Matters**
- 14. Adjourn**

To: Bainbridge Island City Council

From: Historic Preservation Commission

Date: February 13, 2018

Re: 2017 Summary of Activities and Proposed 2018 Work Plan

2017 IN REVIEW-HIGHLIGHTS

In calendar year 2017 the Historic Preservation Commission undertook the following activities:

In accordance with the revised Historic Preservation Code (18.24) the Commission proceeded to begin a review of the City's historic inventory and

- Created a process to identify "Register Eligible" properties
- Reviewed over 150 inventory properties including Winslow Way properties, and Japanese/Filipino historic farms
- Identified over 50 properties as Register Eligible
- Sent letters to Register Eligible property owners explaining status

Designed new signage for Register Properties

Performed other statutory duties including:

- Issuing a Certificate of Appropriateness for new roof on 1632 Parkview Drive and for new garage for the Captain Lovell House
- Reviewed and approved the nomination of 568 Ericksen to Local Register
- Reviewed demo permits for buildings over 50 years old and issued comments where appropriate
- Insisted on mitigation for the Moran School demolition, including a web based history of the school and historic signage at the site.

Served in an advisory capacity to property owners and the City including:

- Worked with the City, Friends of the Farms, BI History Museum and KO Consulting in helping to develop a long term restoration plan for Suyematsu Farm

- Consulted with new owner of the Moritani property (Fletcher Bay Foundation) in salvaging historic artifacts as well as asking for, and receiving, a commitment that historic signage would be placed on the property.
- Continued to monitor progress at the YAMA site including having a commissioner (Marcia Montgomery) on the YAMA steering committee.
- Provided input to design team for the proposed 305 Bridge

2018 PROPOSED WORK PLAN

- Continue to review remaining inventory properties and identify Register Eligible properties with follow up notification to property owners
- Hold a spring reception and workshop for Register and Register Eligible property owners to 1) thank Register Property owners for their commitment to historic preservation and 2) explain Register status to Register Eligible property owners and encourage nominations.
- Identify Historic Island Farms (18.24.130), encourage nominations, design and produce signage.
- Explore the feasibility of establishing a web based data base, accessible by the public, of Historic Inventory and status of each property. Ideally would include photos and historic documentation.
- Work with representatives of the Fort Ward Bakery to issue a Certificate of Appropriateness so permit can be issued.
- Continue to consult on the Suyematsu Restoration project
- Assure that signage is produced and installed at the Moran School site (with BI History Museum)
- Continue to review and comment on demo permits requests for inventory properties.