



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, FEBRUARY 7, 2018
7:30-9:00 PM
COUNCIL CHAMBERS
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WA 98110

AGENDA

**** Note different meeting location**

- 7:30 PM** **Review and Approve Meeting Agenda**
- 7:35 PM** **Review and Approve Notes from January 17, 2018 Meeting**
- 7:40 PM** **Public Comment**
- 7:50 PM** **Discuss and Confirm Steering Committee Chair & Vice Chair**
- 8:00 PM** **[Overview and Discussion of Island Center Area Traffic Data and Transportation Planning](#)****
Chris Hammer, Dept. of Public Works Engineering Manager
- 8:45 PM** **Public Comment**
- 8:55 PM** **Next Steps**
- 9:00 PM** **Adjourn**

**Hyperlink <http://www.bainbridgewa.gov/950/Island-Center-Subarea-Planning-Process> includes City transportation data and information under *Relevant City Documents and Studies*

****TIMES ARE ESTIMATES***

Public comment time at meeting may be limited to allow time for Commissioners to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov

REVIEW AND APPROVAL OF MEETING AGENDA
PUBLIC COMMENT
DISCUSS AND CONFIRM STEERING COMMITTEE CHAIR & VICE CHAIR
REVIEW RELEVANT COMPREHENSIVE PLAN GOALS & POLICIES
REVIEW DRAFT PUBLIC PARTICIPATION PLAN FOR ISLAND CENTER SUBAREA
PLANNING
REVIEW AND DISCUSS 2001 DRAFT ISLAND CENTER SPECIAL PLANNING AREA
REPORT
PUBLIC COMMENT
ADJOURN

REVIEW AND APPROVAL OF MEETING AGENDA

The meeting was called to order at 6:35 PM. Steering Committee Members in attendance were Michael Loverich, Lisa Neal, Maradel Gale, Donna Harui, Micah Strom, Adam Matschek, Sarah Blossom (City Council) and Michael Killion (Planning Commission). Scott Anderson, Tracy Collier, Sherri Eckert and Joe Dunstan (Design Review Board) were absent. City Staff in attendance were Planning Director Gary Christensen, Engineering Manager Mike Michael, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. There were 15 citizens present (see attached sign-in sheet).

The agenda was reviewed. Ms. Sutton asked to push the discussion of Chair and Vice-Chair until the next meeting due to a significant number of absences. There was consensus to do that.

Ms. Lisa Neal asked to add to the agenda. There were not any objections.

PUBLIC COMMENT

Aaron Levine, Kol Shalom – Expressed how important the City parking lot was to their congregation, their gratitude for the use of it all these years and the hope that someday they would be able to purchase the parking lot.

Steve Rose, Citizen – Asked what the duration of the Steering Committee would be. 12-18 months or longer was the response.

Jim Cutler, Citizen - Asked about ROW and traffic studies and having them available for the public. Ms. Sutton stated City traffic studies and information were on the Island Center Subarea Planning project page on the City's website.

DISCUSS AND CONFIRM STEERING COMMITTEE CHAIR & VICE CHAIR

Topic pushed to next meeting agenda due to three Steering Committee Members being absent.

REVIEW RELEVANT COMPREHENSIVE PLAN GOALS & POLICIES

Planning Director Gary Christensen gave an overview of why this subarea planning process was occurring. President of Congregation Kol Shalom offered their facility for future meetings.

Motion: I move that we investigate using Kol Shalom for the meeting facility.

Gale/Strom: Passed Unanimously

REVIEW DRAFT PUBLIC PARTICIPATION PLAN FOR ISLAND CENTER SUBAREA PLANNING

REVIEW AND DISCUSS 2001 DRAFT ISLAND CENTER SPECIAL PLANNING AREA REPORT

The Steering Committee weighed in on the previous draft 2001 subarea plan.

PUBLIC COMMENT

Patty Fielding, Citizen – Thought the City property next to Kol Shalom was an important piece that needed to be talked about a lot. She also wanted to see more emphasis on pedestrian and bicycling as forms of transportation.

James Cutler, Citizen – Wondered about the Steering Committee member who had previously asked for a re-zone of his property and whether that was a conflict of interest. He also wanted restoration of lands to be considered as well.

Gary Loverich, Citizen – Would not like to see a new business that drew a lot of customers from off island.

Unknown Citizen – Asked how Lynwood Center had been received by the community.

Patty, Fielding, Citizen – Asked about the carrying capacity of the island for water use.

ADJOURN

Meeting was adjourned at 8:35 PM.