



ISLAND CENTER SUBAREA PLANNING  
STEERING COMMITTEE  
MEETING MINUTES  
WEDNESDAY, FEBRUARY 7, 2018

REVIEW AND APPROVAL OF MEETING AGENDA  
REVIEW AND APPROVE NOTES FROM JANUARY 17, 2018 MEETING  
PUBLIC COMMENT  
DISCUSS AND CONFIRM STEERING COMMITTEE CHAIR & VICE CHAIR  
OVERVIEW AND DISCUSSION OF ISLAND CENTER AREA TRAFFIC DATA AND  
TRANSPORTATION PLANNING  
PUBLIC COMMENT  
NEXT STEPS  
ADJOURN

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**REVIEW AND APPROVAL OF MEETING AGENDA**

Meeting began at 7:3 PM. Steering Committee Members in attendance were Adam Matschek, Lisa Neal, Micah Strom, Tracy Collier, Scott Anderson, Sheri Eckert, Michael Loverich, Donna Harui, Maradel Gale, Michael Killion (Planning Commission), Sarah Blossom (City Council) and Joseph Dunstan (Design Review Board). City Staff present were Planning Director Gary Christensen, Engineering Manager Michael Michael, Engineering Manager Chris Hammer, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed and approved.

**REVIEW AND APPROVE NOTES FROM JANUARY 17, 2018**

Approving the notes was delayed until the February 21, 2018 meeting.

**PUBLIC COMMENT**

**Jim Cutler, Citizen** – Spoke about NOT developing Island Center but encouraged development within the Winslow downtown core.

**DISCUSS AND CONFIRM STEERING COMMITTEE CHAIR & VICE CHAIR**

Scott Anderson nominated Maradel Gale as Chair. Tracy Collier nominated Lisa Neal or Donna Harui as Vice Chair. Ms. Harui respectfully declined. Ms. Gale and Ms. Neal were elected unanimously.

Ms. Gale asked if anyone had any new thoughts since the last meeting. The first public meeting was discussed and whether its purpose was to present a draft vision and goals or allow the public to provide input as to what the vision and goals should be. Mr. Matschek requested the Steering Committee look at the 2001 Draft Island Center Subarea Plan and be ready to discuss what they liked about it.

**OVERVIEW AND DISCUSSION OF ISLAND CENTER AREA TRAFFIC DATA AND  
TRANSPORTATION PLANNING**

Engineering Managers Chris Hammer and Michael Michael gave an overview of transportation planning and fielded questions from the Steering Committee.

**PUBLIC COMMENT**

**Jackie Wood, Citizen** – Commended the Steering Committee for their work and asked for continuity with the 2001 Subarea Plan as well as a roundabout at the intersection of Miller, New Brooklyn and Fletcher Bay Roads.



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**Joseph Dunstan (Design Review Board)** encouraged the Steering Committee to think big and said the Design Review Board would like to come up with design guidelines specific to Island Center.

**NEXT STEPS**

Public Participation Plan will be voted on by City Council on February 13, 2018. The next meeting will be on February 21, 2018 at the Filipino-American Hall or Congregation Kol Shalom.

**Jim Cutler, Citizen** – Asked the Steering Committee to make their own decisions as opposed to letting a consultant make them.

Ms. Sutton suggested having Water Resources Specialist Cami Apfelbeck and Bainbridge Island Land Trust Conservation Director Brenda Padgham make presentations.

**ADJOURN**

Meeting was adjourned at 9:30 PM.



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# Island Center Subarea Planning Process Steering Committee Meeting

**February 7, 2018 7:30 – 9:00 PM**

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