



**Design Review Board
Regularly Scheduled Meeting
Monday, March 19, 2018
2:00 – 3:45 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

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|---------|--|
| 2:00 PM | Call to Order (Attendance, Agenda, Ethics) |
| 2:05 PM | Approval of Minutes
March 5, 2018 |
| 2:10 PM | Report on Presentation to City Council – Peter Perry |
| 2:30 PM | Review of March 22 nd Agenda for Joint Planning Commission
and Design Review Board Meeting |
| 3:30 PM | New/Old Business |
| 3:45 PM | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Moratorium Work Program Ordinance 2018-05 – Next Steps
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 Alan Grainger, Joseph Dunstan, Jim McNett, Peter Perry and Jason Wilkinson. Chris Guetsche was absent and excused. Ron Peltier, City Council member was present. City staff in attendance were Engineer Manager Michael Michael, Planning Manager Heather Wright, Senior Planner David Greetham, Building Official James Weaver, Senior Planner Jennifer Sutton, Planning Director Gary Christensen and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

Motion: I move to approve February 19, 2018 minutes.

Perry/Dunstan: Motion passed 6-0.

Moratorium Work Program Ordinance 2018-05 – Next Steps

Gary Christensen, Planning Director (*Discussion Only*)

New/Old Business

Peter Perry to present the 2018 DRB Workplan to the City Council on 03/06/2018 – Carla Lundgren to send Mr. Perry a copy of the Workplan and City Council Agenda

Joint meeting with Planning Commission was tentatively scheduled on Thursday, March 22, 2018 – Time to be determined

Update from Ron Peltier re: Outcome of Planning Commission & Wallace Cottages project

Public Comment: Linda Mallin (Citizen) - Suggested getting the public involved with what's happening with the moratorium and the outcome of the moratorium. Ms. Mallin also spoke in favor of Peter Perry's statement regarding the trees and thinking ahead for the next 100+ years and not just the next 50 years when planning on the Island.

Adjourn

The meeting adjourned at 3:50pm.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist

DRAFT