



**Design Review Board
Regularly Scheduled Meeting
Monday, April 2, 2018
2:00 – 4:45 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 19, 2018 |
| 2:10 PM | Presentation of Eagle Scout Project –
Mark Epstein, Public Works
<i>Seeking consideration of design from DRB</i> |
| 2:30 PM | Dialogue with Local Architect –
Jonathan Davis, Davis Studio |
| 3:30 PM | Madison Landing (PLN50879 SPR)
Project Manager: Kelly Tayara
Construct 24 multi-family units three lots totaling 1.87 acres
<i>Seeking recommendation of design guidelines
(Review electronic file.)</i> |
| 4:30 PM | New/Old Business |
| 4:45 PM | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Report on Presentation to City Council
Review of March 22nd Joint Planning Commission/DRB Meeting Agenda
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 Gutsche was absent and excused. City staff in attendance were Christy Carr Senior Planner and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

Motion: I move to approve March 5, 2018 minutes.

McNett/Dunstan: Motion passed 5-0.

Report on Presentation to City Council

Peter Perry, DRB Member (*Discussion Only*)

Review of March 22nd Agenda for Joint Planning Commission & Design Review Board
(*Discussion Only*)

The DRB stated they did not agree with the proposed joint meeting agenda. They requested more specific topics followed with action items. Christy Carr Senior Planner, shared that the intention of the joint meeting was to identify the portions of the Code that need to be updated/revised to match the guidelines of the Comp Plan. Ms. Carr suggested a “post mortem” review of completed projects to ask – What part(s) of the completed project work and don’t work with the overall vision for the Island? What code/process allowed that to happen? How do we address these issues to avoid the same outcome in the future?

The DRB requested the following to be added/included to the joint meeting agenda/process:

- Discuss The Smart Growth Manual
- Break into small groups to list priorities, process and implantation
- Groups to present outcome of small group discussion to the whole

A follow up meeting with the City Council was scheduled on April 3, 2108 with a representative from the Planning Commission and a representative from the Design Review Board present.

New/Old Business

Peter Perry asked if the other DRB member invite a group of architects to the next DRB meeting on April 2, 2018 to discuss Smart Grow? The other members agreed that it would be a good idea. Jim McNett agreed to get a list of individuals to invite and their contact information to send a formal invitation.

Peter Perry: Discussion of right of way on Madison Ave project(s). *(See map attached)*

Adjourn

The meeting adjourned at 4:12pm.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist



