

REVIEW AND APPROVAL OF MEETING AGENDA
REVIEW AND APPROVE NOTES FROM MAY 2, 2018 MEETING
FUTURE COMMUNITY MEETING PLANNING
ESTIMATED PROJECT SCHEDULE
DISCUSS AGENDA FOR NEXT MEETING: JUNE 6, 2018
PUBLIC COMMENT
ADJOURN

REVIEW AND APPROVAL OF MEETING AGENDA

Chair Maradel Gale called the meeting to order at 6:34 PM. Committee Members in attendance were Scott Anderson, Donna Harui, Vice Chair Lisa Neal, Michael Loverich, Sarah Blossom (City Council), Michael Killion (Planning Commission) and Joseph Dunstan (Design Review Board). Tracy Collier, Micah Strom, Sherri Eckert and Adam Matschek were absent and excused. City Staff present were Planning Director Gary Christensen, Communications Coordinator Kristen Drew, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Vice Chair Neal proposed changes to the agenda.

Motion: I move that we amend the agenda and add those items.

Neal/Loverich: Passed Unanimously

Everyone agreed that those items could be added at the end of the meeting if there was time.

There were not any changes in status for the Committee Members.

REVIEW AND APPROVE NOTES FROM MAY 2, 2018 MEETING

Ms. Neal asked that the words "preliminary" be added to the title DISCUSS ISLAND CENTER PRELIMINARY PLANNING AREA BOUNDARIES and "current" to Current Draft Vision Statement and Current Draft List of Island Center Issues.

Motion: I move to accept the minutes as amended.

Harui/Neal: Passed Unanimously

FUTURE COMMUNITY MEETING PLANNING

Chair Gale introduced the City's new Communications Coordinator Kristen Drew as well as the consultant team of John Owens (Makers Architecture and Urban Design) and Charles Wenzlau (Wenzlau Architects).

Monday, June 18, 2018 was agreed upon for the Envision Island Center – Community Kickoff meeting with a 6:30 PM start time with program at 7:00 with time afterward for discussion until 9:00 PM.

The Committee will be provided the presentation before it's presented at the community meeting to review, comment and edit the presentation.

Public Comment

Gary Loverich, Citizen – Offered to allow a sign on his property.



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
MEETING MINUTES
WEDNESDAY, MAY 16, 2018

Darlene Kordonwy, Citizen – Spoke about City's transportation plan affecting Island Center Subarea Planning.

ESTIMATED PROJECT SCHEDULE

DISCUSS AGENDA FOR NEXT MEETING: June 6, 2018

Review of survey, Lisa's report, review of meeting presentation and format to be on June 6, 2018 agenda. Ms. Sutton was asked to contact Barbara Trafton from the Bainbridge Parks Foundation about attending a meeting in June to hear a comprehensive trail plan designed by Committee Member Michael Loverich.

PUBLIC COMMENT

None.

ADJOURN

The meeting was adjourned at 8:30 PM.



Island Center Subarea Planning Process Steering Committee Meeting

May 16, 2018 6:30 – 8:30 PM

PLEASE PRINT

**Join
ListServ
Yes/No**

**Would
like
to speak**

Subject

Name

Phone/E-Mail[illegible]

Bainbridge Island Center Proposed Work Schedule

