



**Design Review Board
Regularly Scheduled Meeting
Monday, June 4, 2018
2:00 – 4:00 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
May 21, 2018 |
| 2:10 PM | Design Standards and Subdivision Review Process
Christy Carr, Senior Planner |
| 3:50 PM | New/Old Business |
| 4:00 PM | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Bay & Feed ([PLN50775](#))
Subdivision Review Procedures
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, Jim McNett, Joe Dunstan, and Peter Perry. Jason Wilkensen was absent and excused. Council member Ron Peltier was present. City staff in attendance were Kelly Tayara Associate Planner, Christy Carr Senior Planner, and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

Motion: I move to approve the May 7, 2018 minutes.

Dunstan/Perry: Motion passed 4-0.

Bay Hay & Feed ([PLN50775SPR](#))

Project Manager: Olivia Sontag, Planner

Motion: I move to recommend approval with one condition that the applicant use wood siding instead of brick on the front and sides of the building.

Dunstan/Perry: Motion passed 4-0

Design Standards and Subdivision Review Process: Christy Carr, Senior Planner
Johnathan Davis, Davis Studio Architecture & Charlie Wenzlau, Wenzlau Architects

New/Old Business

Kelly Tayara Associate Planner brought the Planning Commissions decision of approval for project Madison Landing ([PLN50879SPR](#)) that the DRB had recommended non-approval.

Adjourn

The meeting adjourned at 4:30pm.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist