



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, JUNE 6, 2018
6:30-8:30 PM
CONGREGATION KOL SHALOM
9010 MILLER ROAD NE
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes – May 16, 2018
- 6:40 PM Report from Lisa Neal re: Related Island Center Information
- Reason previous DRAFT Island Center Plan not approved
 - Reason for Committee Formation
 - Workplan required, and 2001 Workplan Document
 - [Kitsap County 2014 Buildable Lands Report](#) (Includes Bainbridge Island)
- 6:55 PM Steering Committee Vacancy
- 7:00 PM Review DRAFT Survey
- 7:30 PM June 18 Community Kickoff Meeting Planning
- Meeting Agenda & Format
 - Review DRAFT Presentation
- 8:20 PM Discuss Agenda for Next Meeting
- 8:25 PM Public Comment
- 8:30 PM Adjourn

Congregation Kol Shalom has limited parking on site. Parking is available immediately south of Congregation Kol Shalom in the gravel lot on the east side of Miller Road.

*****TIMES ARE ESTIMATES*****

Public comment will be taken after each agenda item is completed. Public comment time at meeting may be limited to allow time for Committee members to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov

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.

Public Comment

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

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 Parks District 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.

DRAFT