

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
(REGULAR MEETING)**

DATE: THURSDAY, JUNE 5, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF JUNE 5, 2014 AGENDA**
- 3. APPROVAL OF MAY 1, 2014 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. BI Communications Coordinator Kellie Stickney**
- 6. OLD BUSINESS**
 - a. DAHP 2013 Grant Progress Report/The Ritter Group**
 - b. DAHP 2014 Grant Application Status**
 - c. YAMA Update /Glenn, Rick**
 - d. BI Parks HPIs, Status Clarification**
 - e. Status of Police Station De-Accession Plan**
 - f. Fall Seminar-Further Ideas/James**
 - g. Comp Plan Implementation-Ordinance Changes/Dave**
 - Iconic structures**
 - Prioritization of plan components**
- 7. NEW BUSINESS**
 - a. Creating a Policy “Log”**
 - b. Grow Project Historic Names**
 - c. Ft. Ward Bakery Nomination Discussion**
 - d. National Trust/Main Street Study**
 - e. Comp Plan Implementation-Neighborhood Design Guidelines/Jim McNett**
- 8. OTHER MATTERS**
- 9. ADJOURN**