



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, JULY 18, 2018
6:30-8:30 PM
CONGREGATION KOL SHALOM
9010 MILLER ROAD NE
BAINBRIDGE ISLAND, WA 98110

AGENDA

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| 6:30 PM | Call to Order, Agenda Review, Conflict Disclosure |
| 6:35 PM | Review and Approve Minutes
June 6, 2018
June 20, 2018 |
| 6:40 PM | Update from Council Liaison |
| 6:55 PM | Debrief/Feedback from June 18 Community Kickoff <ul style="list-style-type: none">• Themes from Q&A/Comment Session• Table Comments |
| 7:45 PM | Survey Results |
| 8:20 PM | Discuss Agenda for Next Meeting: August 1, 2018 |
| 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 16, 2018 MEETING
REPORT FROM LISA NEAL RE: RELATED ISLAND CENTER INFORMATION
STEERING COMMITTEE VACANCY
REVIEW DRAFT SURVEY
JUNE 18 COMMUNITY KICKOFF MEETING PLANNING
DISCUSS AGENDA FOR NEXT MEETING
PUBLIC COMMENT
ADJOURN

REVIEW AND APPROVAL OF MEETING AGENDA

Chair Maradel Gale called the meeting to order at 6:50 PM due to the meeting place being opened late. Committee Members in attendance were Scott Anderson, Donna Harui, Vice Chair Lisa Neal, Michael Loverich, Micah Strom, Sarah Blossom (City Council), and Joseph Dunstan (Design Review Board). Tracy Collier and Michael Killion (Planning Commission) were absent and excused. City Staff present were Communications Coordinator Kristen Drew, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. City Consultants John Owen and Charlie Wenzlau presented assisted by Easton Branam from John Owen's office.

The agenda was reviewed.

REVIEW AND APPROVE NOTES FROM MAY 16, 2018 MEETING

Chair Gale stated Barbara Trafton was not with the Parks District but the Bainbridge Parks Foundation. Ms. Neal asked for the following line to be added under Future Community Meeting Planning, "the Committee will be provided the presentation before it's presented at the community meeting to review, comment and edit the presentation."

Motion: I move to accept the minutes as corrected.

Loverich/Neal: Passed Unanimously

REPORT FROM LISA NEAL RE: RELATED ISLAND CENTER INFORMATION

Vice Chair Neal read a prepared statement.

STEERING COMMITTEE VACANCY

It was announced that Steering Committee Members Sherri Eckert and Adam Matschek had resigned and Ms. Blossom would be reviewing the previously unselected applications for replacements.

REVIEW DRAFT SURVEY

Easton Branam from Makers Architecture introduced the draft survey. The final survey would be distributed via City Manager's Report, listserv e-mails, link on Island Center Subarea Planning Process project webpage, Facebook and individually forwarded by Committee Members.

Public Comment

Linda Mallin, Citizen – Offered a suggestion for separating the three topics of housing, retail and public benefits.

JUNE 18 COMMUNITY KICKOFF MEETING PLANNING

Consultant John Owen introduced the topic and asked Mr. Loverich to speak about his ideas on the open house. Large and small group discussions were decided on. Vice Chair Neal asked to see the bullet point draft of presentations beforehand. It was decided that would not be efficient at this time however Mr. Owen said he would provide large and small group questions to Committee Members for their review. It was decided a fact sheet would be provided to attendees. Mr. Strom and Mr. Anderson would address the topics of the Draft Vision Statement and the draft planning and study areas.

DISCUSS AGENDA FOR NEXT MEETING: June 20, 2018

Mr. Anderson asked for 5-10 minutes on the next agenda. One or two special interest groups (Multi-modal Committee, Affordable Housing Task Force, etc.) would make educational presentations.

PUBLIC COMMENT

None.

ADJOURN

The meeting was adjourned at 9:14 PM.

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Kitsap Transit Update
Springbrook Watershed Assessment Project & Draft Priority Actions
Next Meeting Agenda Items
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Maradel Gale called the meeting to order at 8:38 pm. Island Center Subarea Planning Steering Committee members in attendance were Donna Harui, Michael Loverich, Micah Strom, Scott Anderson, and Michael Killion Planning Commission, Tracy Collier, Vice Chair Lisa Neal, and Joe Dunstan Design Review Board were absent and excused. City Council member Sarah Blossom was in attendance. City staff in attendance were Michael Michael Engineering Manager, Gary Christensen Planning Director, Jennifer Sutton Senior Planner, and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

No minutes available to review & approve.

Kitsap Transit Update: Ed Coviello, Transportation and Land Use Planner

(Discussion Only)

Springbrook Watershed Assessment Project and Draft Priority Actions

Bainbridge Island Land Trust: Brenda Padgham, Conservation Director & Gina King, Conservation Project Lead *(See presentation material)*

Discuss Agenda for Next Meeting: July 18, 2018

- Continued presentations from resourceful community partners
- Discuss the feedback received from survey
- Review material gathered from the Open House

New/Old Business

The next regular scheduled meeting on July 4, 2018 is cancelled due to the Fourth of July holiday.

Adjourn

The meeting adjourned at 8:29 pm.

Approved by:

Maradel Gale, Chair

Carla Lundgren, Administrative Specialist

DRAFT