



**Design Review Board
Regularly Scheduled Meeting
Monday, September 17, 2018
2:00 – 5:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- | | |
|---------|--|
| 2:00 PM | Call to Order (Attendance, Agenda, Ethics) |
| 2:05 PM | Approval of Minutes
September 4, 2018 |
| 2:10 PM | Green Building Program
Jane Rein & Jason Wilkensen, DRB members |
| 3:10 PM | Subdivision Development Standards & Land Use Review
Process: Christy Carr, Senior Planner |
| 4:50 PM | New/Old Business |
| 5:00 PM | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Design Standards and Subdivision Review Process
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 Members in attendance were Jane Rein, Peter Perry and Jim McNett. Jason Wilkinson, Carl Yurdin and Joseph Dunstan were absent and excused. Planning Commissioners Jon Quitslund and William Chester were present. City staff present were Kelly Tayara Senior Planner, Christy Carr Senior Planner and Administrative Specialist Carla Lundgren who recorded and prepared minutes.

One member of the public was present.

The agenda was reviewed. There were not any conflicts noted.

Design Standards and Subdivision Review Process:

Christy Carr, Senior Planner (*Discussion Only*)

New/Old Business

Board member, Jane Rein asked that a follow up to Green Building Program that was prepared by herself and fellow board member, Jason Wilkensen, be added to the September 17, 2018 meeting agenda.

Senior planner, Kelly Tayara addressed the follow up questions presented at the August 20, 2018 meeting regarding the Pavilion Apartment project ([PLN51232 PRE](#)).

Jane Rein agreed to take Joseph Dunstans position on the Island Center Subarea Planning Steering Committee as the representative from the DRB per Mr. Dunstans request.

Adjourn

The meeting adjourned at 4:42PM.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist