CITY OF
BAINBRIDGE ISLAND

Design Review Board
Regular Scheduled Meeting
Monday, November 5, 2018

Call to Order (Attendance, Agenda, Ethics)
BHS Bldg 100 Replacement (PLN51159)
Madison Lofts (PLN51314)
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Acting Chair Joseph Dunstan called the meeting to order at 2:00 PM. Design Review Board Members in attendance were Carl Yurdin, Jane Rein, Jason Wilkensen and Jim McNett. Alan Grainger was absent and excused. Planning Commissioners Jon Quitslund and Bill Chester were present. City staff present were David Greetham Senior Planner, Kelly Tayara Senior Planner and Administrative Specialist Carla Lundgren who recorded and prepared minutes.

Approval of Minutes: August 20, 2018

> **Motion:** I move to approve the August 20th minutes.
> **McNett/Yurdin:** Motion passed unanimously.

Approval of Minutes: October 1, 2018

> **Motion:** I move to approve the October 1st minutes.
> **Rein/Wilkensen:** Motion passed unanimously.

Approval of Minutes: October 15, 2018

> **Motion:** I move to approve the October 15th minutes.
> **Yurdin/McNett:** Motion passed unanimously

BHS Bldg 100 Replacement (PLN51159)

Project Manager: David Greetham
Seeking Final Approval

The DRB asked the applicant to return with a completed Landscape Plan and identified location options for the Memorial that needs to be moved before approval is recommended.

Madison Lofts (PLN51314)

Project Manager: Kelly Tayara
Conceptual design consultation (pre-pre app) – Discussion Only

Public Comment: Bill Isley (architect) spoke in favor of the project calling it "terrific." Mr. Isley also spoke in disfavor of the Madrona project and stated it was out of scale, had no charm and made of raw concrete. He stated he didn't not understand how it got approved.

City Sign Ordinance – Jane Rein, DRB Member
Discussion Only

New/Old Business
Jim McNett asked in what manner is the DRB expected to document the DRB's findings and recommendations to forward to the Planning Commission. Ms. Lundgren stated that she would confirm with Gary Christensen Planning Director and Heather Wright Planner Manager what the preferred method is and report back at the next regularly scheduled meeting.

Adjourn
The meeting adjourned at 5:00 PM.

Approved by:

Joseph Dunstan, Acting Chair

Carla Lundgren, Administrative Specialist

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DESIGN REVIEW BOARD – REGULAR MEETING
NOVEMBER 5, 2018

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Name	Affiliation	Phone/ E-Mail	Join ListServ Yes/No
JOE DUNSTAN	DRB acting Chair		
Jon Quitslund	Planning Comm.		
CARL YOUNDIN	DRB		
Jim McNett	DRB		
JANE REIN	DRB		
JASON WILKINSON	DRB		
BILL CHESTER	PLANNING COM		
David Greetham	PCD-Planner		
JoAnn Wilcox	MAHUM		
ILNA Wilcox	MAHUM.		
Glen TYRRELL	BISD		
Kelly Tayara	COBI		
BILL ISLEY	architect		