ISLAND CENTER SUBAREA PLANNING
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 20, 2018

REVIEW AND APPROVAL OF MEETING AGENDA
REVIEW EXISTING CONDITIONS MATERIALS
DEVELOPING GOALS FOR ISLAND CENTER
CITY ETHICS PROGRAM TRAINING
PUBLIC COMMENT
NEXT STEPS, DISCUSS AGENDA FOR 12/5 MEETING
ADJOURN

REVIEW AND APPROVAL OF MEETING AGENDA:
Chair Maradel Gale called the meeting to order at 6:30pm. Committee members in attendance were Michael Loverich, Asaph Glosser, Mark Tiernan, Sam Marshall, and John Decker. Micah Strom, Michael Killion (Planning Commission), Jane Rein (Design Review Board), Donna Harui and Scott Anderson were absent and excused. City staff present were Jennifer Sutton Senior Planner and Carla Lundgren Administrative Specialist who recorded and prepared the minutes.

No conflicts of interest were disclosed.

REVIEW EXISTING CONDITIONS MATERIALS
John Owen and Easton – Makers Architecture and Urban Design
(Discussion/Presentation Only)

PUBLIC COMMENT

Catherine Purves (citizen) - Referred to page 18 of the draft report, spoke to clarify that it is commuter traffic from High School Rd to Fletcher Bay Road and not just a "freight corridor" as referred to in the draft report.

DEVELOPING GOALS FOR ISLAND CENTER
Introduction by John Owen, Makers Architecture and Urban Design
This agenda item was postponed to the 12/05 meeting due to time constraints. The committee members were asked to review the planning goal section of this report and discuss at the 12/05 meeting.

CITY ETHICS PROGRAM TRAINING
Scott Wilder, Chair, City Ethics Board
(Presentation Only)

NEXT STEPS, DISCUSS AGENDA FOR 12/05 MEETING
- Developing Goals for Island Center – Focus on Planning Goals
- Elect a Vice Chair

ADJOURN

CITY OF
BAINBRIDGE ISLAND

Island Center Subarea Planning Steering Committee Special Meeting
November 20, 2018 6:30 – 8:30 PM

Name (PLEASE PRINT)	E-Mail	Join ListServ
Stephani Mar	smarbi@gmail.com	-already on it
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LISA NEAL	neal4law@gmail.com	