



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

AGENDA

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|---------|--|
| 2:00 PM | Call to Order (Attendance, Agenda, Ethics) |
| 2:05 PM | Approval of Minutes
November 5, 2018
November 13, 2018 |
| 2:10 PM | Old Mill Place Properties (PLN51072 PRE)
Project Manager: Olivia Sontag, Planner
Seeking feedback prior to submittal
(<i>See electronic file</i>) |
| 3:10 PM | Winslow Hotel (PLN50880 SPR/CUP)
Project Manager: Olivia Sontag, Planner
Seeking DRB recommendation
(<i>See electronic file</i>) |
| 4:10 PM | Conceptual Design Consultation Process Review
Heather Wright, Planning Manager |
| 4:40 PM | New/Old Business |
| 5:00 PM | Adjourn |

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 (Citizen): Mr. Isley 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

Call to Order (Attendance, Agenda, Ethics)
Design Guideline Update
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 Carl Yurdin, Jane Rein, Joe Dunstan and Jim McNett. Jason Wilkensen was absent and excused. Planning Commissioners Jon Quitslund and Bill Chester were present. City staff present were Christy Carr Senior Long Range Planner, Mark Epstein Engineering Project Manager and Administrative Specialist Carla Lundgren who recorded and prepared minutes.

The agenda was reviewed, and no conflicts were disclosed.

Design Guideline Update

Christy Carr Senior Long Range Planner & Mark Epstein Engineering Project Manager – *Discussion Only*

Lesley Bain and Jeff Arango from Framework were introduced as the consulting firm hired by the City to assist in developing the Design Guidelines. Ms. Bain and Mr. Arango discussed and reviewed the projects scope of work with the DRB members.

New/Old Business

Chair Alan Grainger requested that Ms. Lundgren notify the Planning Commissioners when Subdivision Design Guidelines Review was added to the DRB agenda to allow Planning Commissioners to attend and participate in the discussions and process.

Adjourn

The meeting adjourned at 5:00 PM.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist