



CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, MARCH 7, 2019
2:00 – 4:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

MINUTES

COMMISSIONERS PRESENT

- ◆ Brianna Kosowitz, Co-Chair
- ◆ Megan Luce, Co-Chair
- ◆ Sandra Burke
- ◆ Marcia Montgomery

CITY STAFF AND OFFICIALS

- ◆ Olivia Sontag, City Planner and PCD Liaison

MEMBERS OF THE PUBLIC

- ◆ Roger Katz, Roger Katz and Associates
- ◆ Rick Chandler, Bainbridge Island Historical Museum

CALL TO ORDER

Co-Chair Brianna Kosowitz called the meeting to order at 2:00 pm.

ADDITIONS & CORRECTIONS TO AGENDA

The agenda was approved with a requested addition to add discussion with Roger Katz regarding redevelopment of the property at 382 Wyatt Way NE.

APPROVAL OF MINUTES

None.

CONFLICTS OF INTEREST

Commissioner Burke disclosed that she had worked with Roger Katz in the past. They worked together many years ago and there weren't concerns of a conflict of interest at this time.

PUBLIC COMMENT (OFF-AGENDA ITEMS)

None.

382 WYATT WAY NE DISCUSSION

- ◆ Roger Katz explained that he has been retained by the owner to look at future options for the property. He asked for guidance on the demolition process, if the home can be moved to another site of location on site, if multifamily is allowed, and could they add on to the structure. Commissioners said they would need to know more about the historic of the



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structure, importance of the existing context, and agreed that a future site visit would be helpful.

2018 ANNUAL REPORT & 2019 WORK PLAN PRESENTATION TO CITY COUNCIL

- ◆ Commissioner Wolfe presented the report and work plan to the City Council on February 26. City Council was impressed with the Commission's accomplishments in 2018 and was supportive of the work plan for 2019.

SUYEMATSU FARMSTEAD HERITAGE BARN GRANT

- ◆ Ms. Sontag explained that the Department of Archaeology and Historic Preservation (DAHP) still did not have funding approved for the Heritage Barn Grant. A contact at DAHP said it is proposed in the state budget which should be passed sometime in April. If funded, DAHP would likely open the application in August 2019, deadline in October 2019, and funds awarded in December 2019.
- ◆ Commissioner Montgomery did not have an update from Friends of the Farm but had plans to reach out to them before the next meeting to share the Commission's plans to apply for a grant.
- ◆ Ms. Sontag suggested that the Commission create a subcommittee to work on the application materials for the barn grant. Commissioners Montgomery and Luce volunteered to meet the following week with Ms. Sontag to discuss next steps.

BI-MONTHLY HISTORIC REGISTER PROPERTY FEATURE

- ◆ Ms. Sontag suggested creating a subcommittee for drafting the bi-monthly articles which would feature properties on the Local Historic Register. Commissioners Kosowitz and Burke volunteered to meet the following week to select properties to be featured and begin drafting information.

COBI MONTHLY PRINTED NEWSLETTER

- ◆ Ms. Sontag is preparing an article for the May edition of COBI Connects that explains the This Place Matters campaign and invites the public to participate. City Staff will prepare fliers and signage to be available at City Hall.

YATES HOUSE SUMMER TOUR

- ◆ Ms. Sontag suggested that the Commission create a subcommittee to organize a summer tour of the Yates House. Creation of this subcommittee was deferred to the next meeting.

NEW/OLD BUSINESS

- ◆ May is National Historic Preservation Month. In addition to the This Place Matters campaign, Commissioners suggested posters or other advertising in City Hall.



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- ♦ The City's mapping system should include the properties on the Local Historic Register and properties determined to be Register-Eligible. Ms. Sontag will talk with the City's GIS Analyst about making these changes.
- ♦ Commissioners asked how we might make updates to BIMC 18.24, the Historic Preservation Program. Ms. Sontag suggested keeping track of proposed changes which can be addressed in the work plan next year.

ADJOURN

Co-Chair Brianna Kosowitz adjourned the meeting at 3:40pm.



Brianna Kosowitz, Co-Chair



Date