



**Design Review Board
Regularly Scheduled Meeting
Monday, November 4, 2019
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
October 21, 2019 |
| 2:10 PM | Bainbridge Hildebrand (PLN50281B DRB DG)
Project Manager: Kelly Tayara
Design Guidance Meeting
<i>See digital file for materials</i> |
| 3:10 PM | Fairyland (PLN51395 DRB DG)
Project Manager: Annie Hillier
Design Guidance Meeting
<i>See digital file for materials</i> |
| 4:10 PM | New/Old Business |
| 4:15 PM | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – August 19, 2019 & October 7, 2019
Developing Climate Action Plan – Michael Cox
424 Winslow Way ([PLN51577 DRB DG](#))
Design Standards Training w/Staff
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Joseph Dunstan called the meeting to order at 2:00 PM. Design Review Board members in attendance were Jane Rein, Michael Loverich, Todd Theil and Laurel Wilson. Peter Perry and Shawn Parks were absent and excused. Planning Commissioner William Chester was present. City Council members Ron Peltier and Sarah Blossom were present. City Staff present were Planning Manager David Greetham, Associate Planner Olivia Sontag, Planner Annie Hillier, Planner Ellen Fairleigh, Senior Planner Kelly Tayara and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

The agenda was reviewed, and no conflicts were disclosed.

Review and Approval of Minutes – August 19, 2019

Motion: I move to approve.

Rein/Theil: Passed Unanimously

Review and Approval of Minutes – October 7, 2019

Motion: I move to approve.

Loverich/Rein: Passed Unanimously

**Developing Climate Change Action Plan –
Michael Cox, Climate Change Advisory Committee**
Discussion Only

424 Winslow Way ([PLN51577 DRB DG](#)) Design Guidance Meeting

Presentation Only - Main points of concern were (1) location and number of parking stalls on site (2) total number of rooms and (3) size/appearance of the east façade of building.

Design Standards Training w/Staff – **TRAINING EXERCISE ONLY**
Mock subdivision project presented by Jonathan Davis
Discussion Only

New/Old Business

Chair Joe Dunstan disclosed to the group that Peter Perry has requested a six-month excused absence from the DRB due to an emergent personal matter. The members present agreed to recommend approval of the absence to the City Council. Council Member Ron Peltier asked Mr. Dunstan to prepare an official request for him to present to the council.

Adjourn

The meeting was adjourned at 4:50 PM

Approved by:

Joseph Dunstan, Chair

Carla Lundgren, Administrative Specialist