



**Design Review Board
Regularly Scheduled Meeting
Monday, December 2, 2019
2:00 – 5:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 2:00 PM Call to Order (Attendance, Agenda, Ethics)
- 2:05 PM Approval of Minutes
November 4, 2019
- 2:10 PM Urban Storage ([PLN50505B DRB-DG](#))
Project Manager: Kelly Taraya
Design Guidance Meeting
See digital file for materials
- 3:10 PM Police Court Facility ([PLN51524 CUPA SPRA](#))
Project Manager: Ellen Fairleigh
Review & Recommendation
See digital file for materials
- 4:10 PM Discuss Design Guideline Checklist Templates
Kelly Tayara, Senior Planner
- 4:40 PM New/Old Business
- 4:45 PM Adjourn

Call to Order (Attendance, Agenda, Ethics)
Review and Approval of Minutes – October 21, 2019
Bainbridge Hildebrand ([PLN50281B DRB DG](#))
Fairyland ([PLN51395 DRB DG](#))
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, Shawn Parks and Laurel Wilson. Peter Perry was absent and excused. Planning Commissioner Jon Quitslund was present. City Council members Ron Peltier was present. City Staff present were Planning Manager David Greetham, 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 – October 21, 2019

Motion: I move to approve.

Rein/Theil: Passed Unanimously

Bainbridge Hildebrand ([PLN50281B DRB DG](#))

Design Guidance Meeting – *Discussion Only*

Fairyland ([PLN51395 DRB DG](#))

Design Guidance Meeting – *Discussion Only*

New/Old Business

Senior Planner Kelly Tayara proposed four different sample checklists to navigate through Design for Bainbridge that the DRB could use as a template when reviewing projects. The DRB requested to review the samples and deciding if a template would be beneficial to their process.

Adjourn

The meeting was adjourned at 4:42 PM

Approved by:

Joseph Dunstan, Chair

Carla Lundgren, Administrative Specialist

DRAFT