



CITY OF
BAINBRIDGE ISLAND

Historic Preservation Commission
Regularly Scheduled Meeting
Thursday, January 2, 2020
2:00 – 4:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110

Minutes

COMMISSIONERS PRESENT:

Sandra Burke
Susan Hughes
Eric Kortum
Brianna Kosowitz
Megan Luce
Marcia Montgomery
Lori Weise

CITY STAFF AND OFFICIALS:

Olivia Sontag, City Planner and PCD Liaison
David Greetham, Planning Manager

MEMBERS OF THE PUBLIC:

None

CALL TO ORDER:

Chair Eric Kortum called the meeting to order at 2 pm.

ADDITIONS & CORRECTIONS TO AGENDA:

None.

CONFLICTS OF INTEREST:

There were no new conflicts of interest disclosed.

APPROVAL OF MINUTES:

The minutes of the December 5, 2019 meeting were unanimously approved without any changes.

PUBLIC COMMENT:

None.

NEW/OLD BUSINESS:

1. 2020 Work Plan
 - a. Reviewed by Olivia Sontag. Olivia will forward to the Committee for further discussion by the Commission members prior to submitting to the City for final review and approval



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2. Suyematsu Next Steps

- a. Discussion among the Commission members regarding needed next steps to stabilize selected buildings on the site as well as needed master planning and designation of who is responsible for the site. Continuing editing will occur on a letter to City Council with HPC recommendations for its future and will be shared at a future meeting with BI Planning staff for input.

3. CLG Training in February

- a. David Greetham will try to finalize a date for CLG training for both HPC and Planning Department staff some time in February

4. Site Visit for Manor House

- a. Eric Kortum will arrange a visit noting that there can be no more than 3 HPC members present

5. Sunrise Property

- a. Interest in putting together a nomination for this property. Sandy Burke will assist them

ADJOURN:

Chair Eric Kortum adjourned the meeting at 4 pm.

APPROVED BY:

Eric Kortum, Chair

Lori Weise, Commissioner