

Call to Order (Attendance, Agenda, Ethics)
Suyematsu Next Steps
Navigating Portal Training
Bainbridge Lumber Building
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Eric Kortum called the meeting to order at 2:00 PM. Historic Preservation Commissioners in attendance were Susan Hughes, Brianna Kosowitz, Terri Bumgardner, and Rick Chandler. Commissioners Sandy Burke and Christopher Moreno were absent and excused. Also present were City Council Liaison Kirsten Hytopoulos, City Liaison and Senior Planner Kelly Tayara, and City Administrative Specialist Carla Lundgren. The agenda was reviewed, and no conflicts were disclosed.

Review & Approve Minutes – September 3, 2020

Motion: I make a motion to approve the minutes.

Kosowitz/Hughes: Passed Unanimously.

Suyematsu Next Steps

Discussion Only – HPC presented a draft letter to Council Member Hytopoulos to present to council for consideration. Council Member Hytopoulos provided comments for updating the letter before she presents it to City Council.

Motion: I make a motion to authorize a subcommittee to review changes and make changes to draft as needed.

Bumgardner/Kosowitz: Passed Unanimously.

Agenda/Public Portal Access Training

Presentation Only

Discuss Next Month's Agenda

November 5, 2020:

- The Laurels (Tom & Myra Hudson) Historic Register nomination ([PLN501805 HPR](#))
- 2021 work plan – Use of ArcGIS software and system to identify Register Eligible properties in Winslow. HPC to create proposal for City review.
- Fort Ward neighborhood inventory re: registry eligible properties
- Summary of 2020 HPC activities and 2021 work plan due to City Council in January.

- Update on “Magnusson” letter re: property eligible for local registry

New/Old Business

- Senior Planner Kelly Tayara read a statement of acknowledgement for National Planning month in October. Ms. Tayara thanked the HPC members for their flexibility, contribution, and patience in service during this transition during Gov. Inslee’s “Stay Home Stay Healthy” order regarding change in process, limited staff, and remote meetings.
- Bainbridge Lumber Yard sign Alteration request (George Lobisser) – Old plastic sign replaced with new metal sign with identical design with addition of adding the street number on the sign. HPC would like to review minutes from [03/01/2018](#) and [10/11/2018](#) for approval of replacing the original sign. Further discussion at next months meeting.
- Koura Barn (Kim Screen) – Nomination has not been received yet. Planner to be assigned for review once nomination has been received.

Motion: I make that we adjourn the meeting.

Hughes/Bumgardner: Passed Unanimously.

Adjourn - The meeting adjourned at 4:03PM

Attachment: Bainbridge Island Lumberyard sign modification

This property is listed on the Historic Register. Alterations to properties on the Historic register that require a building permit also require review or waiver from the Commission.

Request:

This is George Lobisser. I am the owner of the Bainbridge Island Lumberyard and currently doing the remodel. The Lumberyard is on the BI Historical List and I am conducting the remodel according to the plans that have been submitted and approved by the Historical Society. I have a question re the sign.

I am planning to get a new metal sign that looks exactly like the plastic one there now. Historical approved this new sign. We have noticed that the white space between "Martin" and "Paints" appear to have the numbers painted over. **I am asking the Historical Society if they would approve me adding the building address number to the sign?**

