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THE DESIGN REVIEW BOARD WILL HOLD THIS MEETING USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS.  
MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://bainbridgewa.zoom.us/j/97982294465>

OR IPHONE ONE-TAP:

US: +12532158782,,97982294465# or +16699009128,,97982294465#

OR TELEPHONE:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 979 8229 4465

INTERNATIONAL NUMBERS AVAILABLE: <https://bainbridgewa.zoom.us/u/aelTR0pnZz>

## AGENDA

- |         |                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:00 PM | Call to Order (Attendance, Agenda, Ethics)                                                                                                                                                           |
| 2:05 PM | Approval of Minutes-October 19, 2020                                                                                                                                                                 |
| 2:10 PM | Buxton Center for Bainbridge Performing Arts ( <a href="#">PLN51828 DRB-CON</a> )<br>Project Manager: Kelly Tayara<br>#1 Conceptual Proposal Review Meeting<br><i>See digital file for materials</i> |
| 2:55 PM | PBV South Cottages ( <a href="#">PLN51851 DRB-CON</a> )<br>Project Manager: Kelly Tayara<br>#1 Conceptual Proposal Review Meeting<br><i>See digital file for materials</i>                           |
| 3:40 PM | Wintergreen Townhomes ( <a href="#">PLN51824 DRB-DB</a> )<br>Project Manager: Kelly Tayara<br>#2 Design Guidance Review Meeting<br><i>See digital file for materials</i>                             |
| 4:40 PM | New/Old Business <ul style="list-style-type: none"><li>• Board Member Issues/Concerns</li></ul>                                                                                                      |
| 4:55 PM | Adjourn                                                                                                                                                                                              |

**For special accommodations, please contact Planning & Community Development  
206-780-3750 or at [pcd@bainbridgewa.gov](mailto:pcd@bainbridgewa.gov)**

Call to Order (Attendance, Agenda, Ethics)  
Review and Approval of Minutes – October 5, 2020  
OPMA Presentation  
Affordable Housing – Design Guidelines and Standards  
Wyatt & Madison Multi-Family ([PLN51796 DRB-DB](#))  
New/Old Business  
Adjourn

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**Call to Order (Attendance, Agenda, Ethics)**

Chair Joseph Dunstan called the meeting to order at 2:02 PM. Design Review Board members in attendance were Michael Loverich, Todd Theil, Bob Russell, Vicki Clayton, Laurel Wilson and Shawn Parks. Planning Commissioner John Quitslund was present. City Council member Leslie Schneider was present. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara, and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

The agenda was reviewed. No conflicts were disclosed.

**Review and Approval of Minutes – October 5, 2020**

**Motion:** I move to approve the minutes  
**Clayton/Parks:** Passed Unanimously

**OPMA Presentation**

*Discussion Only*

**Affordable Housing – Design Guidelines and Standards**

*Discussion Only*

**Wyatt & Madison ([PLN51796 DRB-DB](#))**

(name of project link incorrect in agenda (-CON), corrected here (-DB))

#2 Design Guidance Review Meeting

*Discussion Only*

**New/Old Business**

- Subcommittee was formed and will meet with Phedra Elliott, Housing Resources Board  
Subcommittee Members: David Greetham, Kelly Tayara, Bob Russell, Joe Dunstan

**Adjourn**

The meeting was adjourned at 5:45 PM.

Approved by:

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Joseph Dunstan, Chair

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Marlene Schubert, Administrative Specialist

DRAFT

**Attendee Report**

|                                       |                 |                   |                           |              |             |
|---------------------------------------|-----------------|-------------------|---------------------------|--------------|-------------|
| Report Generated:                     | 10/21/2020 8:04 |                   |                           |              |             |
| Topic                                 | Webinar ID      | Actual Start Time | Actual Duration (minutes) | # Registered | # Cancelled |
| Design Review Board - Special Meeting | 970 9959 8869   | 10/19/2020 13:52  | 234                       | 11           | 0           |
|                                       |                 |                   | Unique Viewers            | Total Users  |             |
|                                       |                 |                   |                           | 10           | 34          |

**Host Details**

| User Name (Original Name) | Email                 | Join Time        | Leave Time       | Time in Session (minutes) |
|---------------------------|-----------------------|------------------|------------------|---------------------------|
| Marlene Schubert          | mschubert@bainbridgev | 10/19/2020 13:52 | 10/19/2020 17:45 | 234                       |

**Panelist Details**

| User Name (Original Name) | Email                  | Join Time        | Leave Time       | Time in Session (minutes) |
|---------------------------|------------------------|------------------|------------------|---------------------------|
| Bruce Anderson            | brucea@cutler-andersor | 10/19/2020 16:01 | 10/19/2020 17:45 | 104                       |
| Vicki Clayton             | vicki.clayton@cobicomr | 10/19/2020 13:56 | 10/19/2020 17:45 | 229                       |
| Leslie Schneider          | LSchneider@bainbridgev | 10/19/2020 14:02 | 10/19/2020 16:14 | 133                       |
| Leslie Schneider          | LSchneider@bainbridgev | 10/19/2020 16:14 | 10/19/2020 17:31 | 77                        |
| Michael Loverich          | michael.loverich@cobic | 10/19/2020 13:58 | 10/19/2020 17:45 | 227                       |
| Joseph Dunstan            | joseph.dunstan@cobico  | 10/19/2020 13:55 | 10/19/2020 17:45 | 230                       |
| Jon Quitslund             | jonquitslund@att.net   | 10/19/2020 14:58 | 10/19/2020 17:45 | 167                       |
| Laurel Wilson             | laurel.wilson@cobicomr | 10/19/2020 13:56 | 10/19/2020 14:05 | 9                         |
| Laurel Wilson             | laurel.wilson@cobicomr | 10/19/2020 14:05 | 10/19/2020 14:32 | 28                        |
| Laurel Wilson             | laurel.wilson@cobicomr | 10/19/2020 14:33 | 10/19/2020 14:36 | 3                         |
| Laurel Wilson             | laurel.wilson@cobicomr | 10/19/2020 14:36 | 10/19/2020 14:42 | 6                         |
| Laurel Wilson             | laurel.wilson@cobicomr | 10/19/2020 14:42 | 10/19/2020 17:45 | 183                       |
| Todd Thiel                | todd.thiel@cobicommitt | 10/19/2020 13:58 | 10/19/2020 17:45 | 227                       |
| Phedra Elliott            | phedra@housingresourc  | 10/19/2020 14:59 | 10/19/2020 17:45 | 166                       |
| David Greetham            | dgreetham@bainbridgev  | 10/19/2020 14:00 | 10/19/2020 17:45 | 225                       |
| Bob Russell               | bobrussell169@gmail.co | 10/19/2020 14:04 | 10/19/2020 17:45 | 221                       |
| Greg Van Patten           | greg@gvpproperty.com   | 10/19/2020 16:01 | 10/19/2020 17:45 | 104                       |
| Kelly Tayara              | ktayara@bainbridgewa.  | 10/19/2020 15:00 | 10/19/2020 17:45 | 165                       |
| Robbie Sepler             | rsepler@bainbridgewa.g | 10/19/2020 13:56 | 10/19/2020 14:57 | 62                        |
| Shawn Parks               | shawn.parks@cobicomn   | 10/19/2020 13:59 | 10/19/2020 17:45 | 226                       |
| TomDaniels                | tdaniels@tncinvestment | 10/19/2020 16:01 | 10/19/2020 17:44 | 103                       |
| Mike                      | mfburns@bluenorth.cor  | 10/19/2020 16:01 | 10/19/2020 17:33 | 92                        |

**Attendee Details**

| User Name (Original Name) | Email                  | Registration Time   | Join Time        | Leave Time       | Time in Session (minutes) |
|---------------------------|------------------------|---------------------|------------------|------------------|---------------------------|
| Bruce Anderson            | brucea@cutler-andersor | 10/19/2020 14:00    | 10/19/2020 14:02 | 10/19/2020 16:01 | 120                       |
| Richard Davis             | richard@wakeupbainbri  | 10/19/2020 13:17    | 10/19/2020 14:02 | 10/19/2020 17:45 | 223                       |
| Jon Quitslund             | jonquitslund@att.net   | 10/19/2020 14:31    | 10/19/2020 14:31 | 10/19/2020 14:58 | 28                        |
| Phedra Elliott            | phedra@housingresourc  | 10/19/2020 14:02    | 10/19/2020 14:02 | 10/19/2020 14:59 | 58                        |
| Bob Russell               | bobrussell169@gmail.co | 10/19/2020 13:59    | 10/19/2020 14:02 | 10/19/2020 14:04 | 3                         |
| Greg Van Patten           | greg@gvpproperty.com   | 10/19/2020 15:32    | 10/19/2020 15:32 | 10/19/2020 16:01 | 30                        |
| Jane Rein                 | jane.rein4@gmail.com   | 10/19/2020 13:54    | 10/19/2020 14:02 | 10/19/2020 16:27 | 146                       |
| allan                     | aginglawyer@gmail.com  | 10/19/2020 16:04 -- | --               | --               | --                        |
| TomDaniels                | tdaniels@tncinvestment | 10/19/2020 12:13    | 10/19/2020 14:02 | 10/19/2020 16:01 | 120                       |
| Mike                      | mfburns@bluenorth.cor  | 10/19/2020 14:54    | 10/19/2020 14:54 | 10/19/2020 16:01 | 68                        |
| BISCC Host1               | ke_stern@hotmail.com   | 10/19/2020 14:37    | 10/19/2020 14:37 | 10/19/2020 15:46 | 69                        |

**Other Attended**

| User Name | Join Time        | Leave Time       | Time in Session (minutes) | Country/Region Name      |
|-----------|------------------|------------------|---------------------------|--------------------------|
| allan     | 10/19/2020 16:04 | 10/19/2020 16:18 | 14                        | United States of America |