

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from November 4, 2021
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

The meeting was called to order at 2:24 PM. Commissioners in attendance were Eric Kortum, Judy Roman, Rick Chandler, and Blaine Cliver. City Council Liaison present: Kirsten Hytopoulos

City Staff present: Interim Planning Director Mark Hofman, Senior Planner Kelly Tayara and Administrative Specialists Maria Dozeman and Jane Rasely who monitored the meeting and prepared minutes.

Interim Director Mark Hofman was introduced to the commissioners.

The agenda was reviewed and approved.

Agenda approval, 2:27

Review & Approve Minutes

Motion: I make the motion that we approve the minutes from last meeting.

Chandler: Second

Passed Unanimously

Call for Public Comment

None.

Review of Permit Application (Michael Loverich), BC&H Architects

Demolition of Potential Register-eligible Property:

Review is by policy of the Planning Director. The Commission may waive review or make advisory, nonbinding comments on how alterations to potential Register-eligible properties could be done in a historically appropriate manner.

- **Project Name: McCarthy** Permit link: <https://ci-bainbridgeisland-wa.smartgovcommunity.com/PermittingPublic/PermitDetailPublic/Index/3f07c1c1-f11e-41da-835d-addb010bc53c?conv=1>
- **BLD25824 DEM**

Demolish main house, attached garage, detached garage/greenhouse and shed in order to build a new home

Submitted: 09NOV2021

Address: 5943 Rose Loop NE

Motion: I make the motion to allow for the demolition of the buildings on the property.

Second: Cliver

Passed Unanimously

Review Suyematsu Farm Access Policy

Attachment A – Suyematsu-Bentryn Farm Access Policy

Commissioner discussion about Suyematsu-Bentryn Farm and the access policy. Background information shared with Interim Director Mark Hofman.

Committee Updates:

New Business

- **Schedule discussion of 2022 work plan development and year-end summary of 2021 work plan**

Old Business

Adjourn

Meeting adjourned at 3:38 PM