

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from October 6, 2022
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Susan Hughes called the meeting to order at 2:05 PM. Commissioners in attendance were Susan Hughes, Chris Moreno, Blaine Cliver, and Rick Chandler. Commissioner Eric Kortum was absent. City Council member - Clarence Moriwaki was present. City Staff present were Senior Planner, Kelly Tayara and Administrative Specialists - Renee Argetsinger, who monitored meeting and prepared minutes.

Introduction of Amber Buell from the Historic Museum

Review & Approve Agenda - There were not any conflicts of interest noted.

Motion: I move that we approve the agenda, as amended to include CLG under new business.

Cliver /Chandler: Passed Unanimously

Review & Approve Minutes – October 6, 2022

Motion: I'll make a motion to approve the October minutes, as amended.

Cliver /Chandler: Passed Unanimously

Public Comment

No public comment

Review of Permit Application for Special Property Tax Valuation:

Review of Bainbridge Island Lumber Yard, PLN51072

Motion: To Approve the Bainbridge Island Lumber Yard for Tax Valuation

Cliver/Hughes: Passed Unanimously

Review of Permit BLD26988 R-DEM:

Review of single-family residence at 12843 Dalton Lane, demolition of potential register-eligible property

No Motion: HPC makes no comment to the request. Senior Planner, Kelly Tayara to provide requester with additional information regarding his permit.

Committee Updates:

- **Identifying Register-eligible Properties**

Port Blakely update – new list of register-eligible properties, need to define boundaries

- **Public Education/Public Outreach**

No updates

- **Suyematsu Farm**

Chair Hughes provided update about Friends of the Farm working with the Bainbridge Island Japanese American Community (BIJAC), meeting regarding the picker sheds is still planned, any potential work on the horticultural garden postponed until Spring. Discussion regarding request to put Suyematsu Farm on the state historical register.

- **Work Plan**

Discussion about submitting a 2023-2024 bi-annual work plan with requested budget is in process. Hughes/Moreno to continue developing new work plan.

Old Business

- Blakely Award Presentation planned for January 2023 City Council Meeting
- Fort Ward Parade Ground - Letter drafted, plans to present to City Council
Motion: Clarence to present Fort Ward Parade Ground Letter to City Council
Hughes/Cliver: Passed Unanimously
- Letter drafted and sent to Louis Alloin re: Minesweeper Support (Hughes)
- HPC Open Positions - Interviews Scheduled for December (Tayara)

New Business

- Process Clarification – COBI requests that committee correspondence be sent to city council liaison for consideration to the City Council before sending correspondence to outside recipients (Tayara)
- Fieldstone Community on Manitou seeking grant fundings information (Hughes)
- Certified Local Governments (CLG) US National Parks Service – tabled until next meeting
- Heart Mountain Relocation Center, Cody WY – Chair Hughes provided information and pamphlet regarding this Japanese Internment Camp

Action Items

- Come up with map outlining the boundaries of Port Blakely (Chandler/Kortum/Moreno)
- 2023-2024 Bi-Annual Work Plan (Hughes/Moreno)
- Notification to Blakely Award Recipients (Tayara)

Adjourn

The meeting adjourned at 3:53pm by Chair Hughes.