

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
(REGULAR MEETING)**

DATE: TUESDAY, SEPTEMBER 2, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF SEPTEMBER 2 , 2014 AGENDA**
- 3. APPROVAL OF JUNE 5, 2014 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. NOMINATION OF FORT WARD BAKERY TO LOCAL REGISTER/ACTION
(Presentation by Fort Ward Bakery Youth Group)**
- 6. OLD BUSINESS**
 - a. New Email system-How is it working?
 - b. DAHP 2013 Grant Progress Report-Heather/Marcia
 - c. DAHP 2014 Grant Application Update-Heather
 - d. Seminars/Workshops- Discussion
 - e. Policy Log-Glenn
 - f. Comp Plan Implementation-Ordinance Changes/Dave
 - Neighborhood Design Guidelines-James/Dave
 - Criteria for designation of "Heritage" Structures -Dave
 - Expanding current protections to additional historic structures-Discussion
- 7. NEW BUSINESS**
 - a. South Beach Road End Historic Signage/Discussion
 - b. October as Filipino-American History Month/Discussion
 - c. Nomination of Yama Site to National Historic Register-Glenn
 - d. Visit by Society of Historical Architects to Bainbridge-October 5, 2014
- 8. OTHER MATTERS**
- 9. ADJOURN**