

CITY OF BAINBRIDGE ISLAND

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

DATE: THURSDAY, DECEMBER 4, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

MINUTES

Attendees:

**Glenn Hartmann-Co-Chair
David Williams-Co-Chair
Stephanie Hannah-Commissioner
Marcia Montgomery-Commissioner
Heather Beckmann-COBI PCD
Rick Chandler-BIHS
Marvin Anderson-Architect
Sandy Burke-Past Commissioner
Jim McNett-Design Review Board**

- 1. CALL TO ORDER-The meeting was called to order by Co-Chair Hartmann at 2:05 p.m.**
- 2. APPROVAL OF DECEMBER 4, 2014 AGENDA –Approved as submitted with addition of a discussion on educating realtors.**
- 3. APPROVAL OF OCTOBER 2 AND NOVEMBER 6, 2014 MINUTES-November minutes approved. Awaiting October minutes.**
- 4. CONFLICT OF INTEREST DISCLOSURES- None**
- 5. 9303 Euclid Avenue-Port Madison Store Renovation/Marvin Anderson (Discussion)
Marvin Anderson, architect for property owner George Lobisser, discussed the history of the old Port Madison Store building. He also discussed possible renovations and remodeling of the building and to continue its use as apartments. He inquired of the Commission as to whether it might qualify for Local Register status. Much discussion followed with some concerns expressed that due to the building's many modifications it may have lost its historical integrity. The Commission expressed a desire to continue to work with Mr. Anderson and asked if he could supply the Commission with some sketches of a remodeled building that might more closely resemble its prior state as a store. Marcia will research further to determine whether it would potentially qualify under criterion #10 (a reconstructed building).**
- 6. OLD BUSINESS**

- a. **DAHP 2014 Grant Application Status Report-Heather**—Heather reported that she is still awaiting applications and will forward to the Commission for consideration once received.
- b. **Spring Seminar-Discussion**—No update as Will Shopes was asked earlier to contact Museum to see if they would be open to a joint project educating the public on researching the history of their home and how to qualify for Register status. No word from Will yet.

7. NEW BUSINESS

- a. **Realtors-Sandy** agreed to ask her realtor about the best way to educate local realtors about our historic preservation code, the Register, etc.
- b. **2015 CLG Forum Topics-All**—Heather will submit to DAHP a variety of topics requested by the Commission for the February event in Olympia.
- c. **2015 Blakely Awards-Preliminary Discussion-Dave** asked the Commissioners to give thought as to any recent restoration/preservation projects they are aware of for next years Blakely Award nominations.
- d. **5071 Crystal Springs Drive Possible Demolition-Discussion---**The Commission expressed its deep concern about the possible demolition of this historic structure, the Furuya Resort House. He will contact the assigned planner, on behalf of the Commission, to request a site visit.

- 8. COMP PLAN IMPLEMENTATION/CODE REVISIONS-General Discussion**—The Commission reviewed Glenn and Dave’s proposed framework for code revision and was in agreement with the approach to be taken. It was also agreed that we begin a public notice process for demolitions of Landmark, Register and Register eligible properties. Marcia will research whether there are any other precedents for requiring a Certificate of Appropriateness for Register Eligible properties. It was also agreed that the HPC needed to review all projects occurring in an Historic District, and historic overlay district or adjacent to a Register property.

9. OTHER MATTERS

- a. **January Meeting Date**—The next meeting date will be January 8, 2015, at 2:00 p.m.
- b. Dave suggested, and the Commission agreed, that going forward each Commissioner will bring to meetings at least two structures deemed “Register Eligible” so the Commission can start compiling a list.

- 10. ADJOURN**-There being no further business the meeting was adjourned at 4:00p.m.