



**CITY OF BAINBRIDGE ISLAND
RESCHEDULED REGULAR PLANNING COMMISSION MEETING
THURSDAY, DECEMBER 18, 2014
280 MADISON AVE N, BAINBRIDGE ISLAND, WASHINGTON**

CALL TO ORDER - Call to Order, Agenda Review, Conflict Disclosure
PUBLIC COMMENT - Accept public comment on off-agenda items
REVIEW AND APPROVE MEETING MINUTES - October 23rd Planning Commission meeting
NAVIGATE BAINBRIDGE/2016 COMPREHENSIVE PLAN UPDATE DEBRIEF OF 11/12 & 11/17
VISIONING WORKSHOPS - Discussion
NEW/OLD BUSINESS
ADJOURN

CALL TO ORDER - Call to Order, Agenda Review, Conflict Disclosure

7:01 PM Chairman Mack Pearl called the meeting to order. Commissioners Julie Kriegh, Maradel Gale, Michael Lewars and Jon Quitslund were also in attendance. Commissioner John Thomas was absent and excused. City Staff in attendance were Planning Director Kathy Cook and Special Project Planner Jennifer Sutton. City Consultant Lara Hansen from EcoAdapt was also present. Administrative Specialist Jane Rasely monitored recording and prepared meeting minutes.

PUBLIC COMMENT - Accept public comment on off-agenda items

7:02 PM None.

REVIEW AND APPROVE MEETING MINUTES - October 23rd Planning Commission meeting

7:02 PM **Motion: I move that we approve the minutes of October 23, 2014**
Gale/Quitslund: The motion carried 5-0

NAVIGATE BAINBRIDGE/2016 COMPREHENSIVE PLAN UPDATE DEBRIEF OF 11/12 & 11/17 VISIONING WORKSHOPS - Discussion

7:03 PM Special Project Planner Jennifer Sutton provided an overview of the two Visioning Workshops held in November. She introduced Laura Hansen from EcoAdapt who moderated the workshops and spoke about the drafted Vision Statement which will have a greater discussion in January.

7:05 PM Laura Hansen spoke about the great turnout to both the workshops and the 711 participants in the online surveys. She stated the majority of surveys were by citizens who had lived on the island more than 10 years with less than 3% of respondents under the age of 30. She presented via power point background information on the island's statistics including climate and population change as well as land use changes. Ms. Hansen described the breakout groups and how those groups looked at the vision statement, over-riding principles and core elements and were able to edit them by hand and physically see their changes on paper. Recurrent issues were introduced, the changes they implied and then potential implications outlined as an exercise in thought for those attending the workshops.

7:15 PM Commissioner Quitslund asked about the changes including demographics and increasing temperature and felt that the one thing missing was the change in the economy. Ms. Hansen stated they did try to find valid data on the economy, but it was not available anywhere.

7:18 PM Ms. Hansen's report offered a possible format to help address some responses: Vision Statement, Mission Statement, Principles, Goals, Elements and Pathway to implementation. The Themes contained within the Principles would be a great way to link the Comprehensive Plan to the everyday work of the City's employees. The proposed vision was dissected as to how it fits with all the principle themes identified. Jennifer Sutton explained that several people commented that the previous vision statement was too long, so it was proposed that a new vision statement be crafted from scratch.

ADJOURN

8:05 PM Meeting was adjourned by Commissioner Pearl.

Minutes accepted by:


J. Mack Pearl, Chair


Jane Rasely, Recording Secretary

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