

*CITY OF BAINBRIDGE ISLAND*

**HISTORIC PRESERVATION COMMISSION**

**DATE: THURSDAY, FEBRUARY 5, 2015**

**MEETING TIME: 2:00 P.M.**

**LOCATION: CITY HALL COUNCIL CONFERENCE ROOM**

**MINUTES**

**Attendees:**

Glenn Hartmann-Co Chair  
Dave Williams-Co Chair  
Marcia Montgomery  
Stephanie Hanna  
James Forsher  
Will Shopes  
Heather Beckmann –PCD  
Anne Blair-Mayor  
Jim McNett- DRB Liaison  
Rick Chandler-BIHS  
Sandy Burke-Past Commissioner

1. **CALL TO ORDER**—The meeting was called to order at 2:00p.m.
2. **APPROVAL OF FEBRUARY 5, 2015 AGENDA**-The agenda was approved with changes as noted below.
3. **APPROVAL OF JANUARY MINUTES**-The January minutes were approved as submitted.
4. **CONFLICT OF INTEREST DISCLOSURES**-Glenn noted potential conflict with the Port Blakely Park development issue as he may be engaged by the Parks District for historic research and assessment.
5. **OLD BUSINESS**
  - a. **Suyematsu Farm Update** – The DAHP contract has been signed and a meeting scheduled on 2/6 to begin the work. It was suggested, and agreed, that additional conversations are needed to determine how artifacts at the farm are to be cataloged, assessed and preserved.
  - b. **Preservation Seminar Update** – James led a discussion on a possible “My Old House” seminar to be held sometime in the second half of the year. It was agreed that this first seminar should be short and focused. James will report back with further ideas regarding topic and locations at the March meeting.
  - c. **Register-eligible properties**- No new developments.

- d. **Furuya property demolition**-Dave reported that the property owner is now looking at an exterior renovation/preservation and will probably not pursue demolition. The city planner, Christy Carr, has promised to keep Dave informed of any new developments. Heather suggested that the property owner be informed of the tax benefits of being on the Local Register. Dave will follow up with Christy and the architect.
- e. **Policy log update**-Glenn and Dave will go through minutes of the last twelve months and cull out any policy decisions so they can be compiled and distributed.
- f. **Yama Update**-Glenn gave an update and reported that the project, led by Bob Drolet of OCC, is on track. The students, however, still need local housing for the summer segment of the project.
- g. **Lynwood Center**-The Commission has no issues with this project at this early stage but is aware the site could have some archaeological significance so will monitor it closely.
- h. **Road End Plaques**-Anne reported that some protocols/guidelines are being developed for plaques on the Island and the Commission will be informed when complete. Dave suggested that if the city proceeds with historic plaques at road ends there needs to be consistency in design, content controls and a process for submitting ideas.

## 6. NEW BUSINESS

- a. **2015 HPC Work Plan**-Dave submitted an early draft of a 2015 work plan. It was discussed by the group. Dave will email to all Commissioners and ask for their input prior to it being made final. Mayor Blair suggested the plan go before the Council at a March 17 study session. The final plan will be submitted at the March 5 Commission meeting for adoption. Heather also reported that PCD has agreed to begin working on code changes during the 3<sup>rd</sup> quarter.
- b. **Port Blakely Park development – role of HPC**—Glenn reported that he has met with Parks representatives about the project and will keep the Commission informed as the project goes forward. A major issue could be the proposed bridge over the lagoon.
- c. **Oliver House**-Glenn reported that the developer of the proposed project on the NE corner of Wyatt and Madison is considering moving the Oliver House to another location on the property in order to preserve it and enable the developer to get better use of the property.
- d. **COMP PLAN IMPLEMENTATION/CODE REVISIONS**—No new developments
- e. **HPC vacancy**-The Commission discussed possible candidates. Jim McNett will let his fellow DRB members know of the vacancy in case they know of any architects that might be interested.

- f. Koura Barns-**With the recent passing of Mr. Koura the historic barns on his property may be at risk if the property is sold for development. Heather will investigate to see if there are any restrictions on the property that might encourage preservation.
- g. 2016 DAHP Grant Application-**Applications for the 2016 grants are due in April. A working group of Glenn, Marcia and Jim McNett will explore possibilities and come back to the Commission with a recommendation.

## **7. OTHER MATTERS**

- 8. ADJOURN—**There being no further business the meeting was adjourned at 3:35p.m.