CITY OF BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION AGENDA
DATE: THURSDAY, MAY 7, 2015
MEETING TIME: 2:00 PM
LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. **CALL TO ORDER**

2. **APPROVAL OF MAY 7, 2015 AGENDA**

3. **APPROVAL OF APRIL 2, 2015 MINUTES**

4. **CONFLICT OF INTEREST DISCLOSURES**

5. **HISTORIC SIGNAGE-POLICY AND PROCESS/DISCUSSION WITH MORGAN SMITH AND KATHY COOK**

6. **OLD BUSINESS**

    a. **2015 DAHP Grant Project Update – Marcia**
    b. **2016 DAHP Grant Update-Heather**
    c. **Preservation Seminar Outline - Discussion**

7. **NEW BUSINESS**

    a. **Heritage Tree Nomination-Heather**
    b. **5937 Rose Loop Demo Permit**
    c. **April 15 Special Meeting with Friends of the Farms-Review by Glenn and Dave**
    d. **May 12 Blakely Awards at Council Meeting**
        i. **Certificate Design**
        ii. **PR Plan**

8. **OTHER MATTERS**

9. **ADJOURN**