

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
SPECIAL MEETING**

DATE: THURSDAY, AUGUST 6, 2015

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AUGUST 6, 2015 AGENDA**
- 3. APPROVAL OF JULY 6, 2015 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. SUYEMATSU FARM — Mimi Sheridan**
 - a. Discussion of draft historic register nomination**
- 6. HISTORIC ERICKSEN AVENUE — challenges and opportunities — Jon Thornburgh**
- 7. OLD BUSINESS**
 - a. Fletcher's Landing Sign — design approval**
 - b. South Beach Road End Sign — text review and approval**
 - c. Process for determining register eligibility**
 - d. 2016 Preservation Seminar — discussion**
- 8. NEW BUSINESS**
 - a. 5446 Welfare Ave. E demolition**
- 9. OTHER MATTERS**
- 10. ADJOURN**