



CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION REGULAR MEETING
APRIL 4, 2024, 2:00-4:00 PM

COUNCIL CONFERENCE ROOM IN CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

REMOTE MEETING ON ZOOM
PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
<https://bainbridgewa.zoom.us/j/88135808464>
OR TELEPHONE: US: +1 253 215 8782
WEBINAR ID: 881 3580 8464

AGENDA

1. CALL TO ORDER / ROLL CALL – 2:00 PM
2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. PUBLIC COMMENT
In person public comment is accepted at this time on any topic of public interest. Each commenter will have three minutes, or such amount as the meeting chair determines, to speak. Public comment is not taken on individual agenda items during the meeting. Public comment is simply received by the Historic Preservation Commission, with no response, and the Historic Preservation Commission cannot deliberate on items that are not on the agenda. The lack of comment is not an endorsement or a denial of the comment. Remote public comment is allowed with advance notice to the City Clerk, provided that all remote commenters shall be required to display their true name and to keep their camera turned on to show their true uncovered face while delivering their comments.
4. REGULAR BUSINESS
 - 4.A Approve Minutes from March 7, 2024
5. SUBCOMMITTEE REPORTS
 - 5.A Identifying Historic Properties
 - 5.B Public Outreach (unfilled position)
 - 5.C Comprehensive Plan
 - 5.D Heritage Trees
 - 5.E CLG Grant

6. OLD BUSINESS

- 6.A 2023 Committee Work and 2024 Workplan HPC - Review Staff input
- 6.B How to find new members?

7. NEW BUSINESS

8. REVIEW ACTION ITEMS

- 8.A Discuss with Planning Dept obtaining access to SHPO WISAARD geodatabase; requires a user's agreement - Contact is Annie Strader, DAHP (Blake)
- 8.B Provide Historic Preservation information packet to new Planning Commissioners and Historic Preservation Commissioners-on hold until Historic Architect is HPC member
- 8.C Inclusion of historic data questions on demolition permit applications-on hold until May 2 meeting (Staff)
- 8.D Check on using city's Farmer's Market booth once a month from April-August (Susan)
- 8.E Check on using city's Farmer's Market booth Saturday in April for Heritage Trees month (Susan)
- 8.F Work with Michelle with CLG to update code/ordinance (Susan)
- 8.G Reach out to Suyematsu Alliance for their understanding of HPC engagement (Susan)
- 8.H Invite Jason Cooper to April 4 meeting for 30-minute presentation on willow tree and what's next (Staff)

9. PRESENTATION ON HISTORIC WILLOW TREES

Jason Cooper, Association of WA Archeology

10. ADJOURNMENT



Meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodation, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.

Call to Order (Attendance, Agenda, Conflict of Interest)
Approval of Agenda for March 7, 2024
Approval of Meeting Minutes from February 1, 2024
Call for Public Comment
Subcommittee Reports
Workplan Discussion
Old Business
 How to find new members?
New Business
Review/Summary of Action Items
Adjourn

Call to Order (Attendance, Agenda, Conflict of Interest)

Chair Susan Hughes called the meeting to order at 2:15 PM. Commissioners in attendance were Eric Kortum and Rick Chandler. Zachary Allen was absent and excused. City Council member Jon Quitslund was present. City Staff present were PCD Building Official, Blake Holmes and Administrative Specialist Marlene Schubert who monitored recording and prepared minutes.

There were no conflicts of interest disclosed.

Approval of Agenda – March 7, 2024

Motion: I move to approve the March 7, 2024, agenda as presented.

Kortum/Chandler: Approved unanimously

Review & Approve Minutes - February 1, 2024

Motion: I move to approve the February 1, 2024, minutes as presented.

Kortum/Chandler: Approved unanimously

Call for Public Comment

- No public comments were presented

Subcommittee Reports

- Identifying Historic Properties
 - Eric working on properties previously outlined
 - ACTION: Susan to send copy to Rick
 - ACTION: Determine process to get historical marker signs to parcel owners
- Public Outreach (unfilled position)
- Comprehensive Plan
 - No update
- Heritage Trees
 - Rick will continue working on nomination of Three Tree Lane western pine tree owned by BARN to heritage tree list
 - Eric will bring nomination form to next meeting to add O'Connor house and significant tree to local register
- Certified Local Government (CLG) Grant
 - No update

Workplan Discussion

- Reviewed workplan

Approval of Work Plan – March 7, 2024

Motion: I move to approve the work plan, as presented.

Kortum/Chandler: Approved unanimously

Old Business

- How to find new members?

New Business

ACTION: Susan to send HPC qualifications to Roz

Review/Summary of Action Items

- Inquiry regarding procedures for delisting properties-on hold until May 2 meeting (*Blake*)
ACTION: Remove from action item list
- Discuss with Planning Dept obtaining access to SHPO WISAARD geodatabase; requires a user's agreement - Contact is Annie Strader, DAHP (*Blake*)
- Provide Historic Preservation information packet to new Planning Commissioners and Historic Preservation Commissioners-on hold until Historic Architect is HPC member
- Inclusion of historic data questions on demolition permit applications-on hold until May 2 meeting (*Staff*)
- Check on using city's Farmer's Market booth once a month from April-August (*Susan*)
ACTION: Request a Saturday in April for Heritage Trees month
- Bring Historic Properties signs located in PCD to March meeting (*Marlene*)

ACTION: Remove from action item list

- Work with Michelle with CLG to update code/ordinance (*Susan*)
- Reach out to Suyematsu Alliance for their understanding of HPC engagement (*Susan*)
- Invite Jason Cooper to April 4 meeting for 30-minute presentation on willow tree and what's next (*Staff*)

ACTION: Place on agenda at 3:30 timeslot

Adjourn

Chair Hughes adjourned the meeting at 4:04 PM

Approved by:

Susan Hughes, Chair

Marlene Schubert, Administrative Specialist

Attendee Report				
Report Generated:	3/29/2024 11:22			
Topic	Webinar ID	Actual Start Time	Actual Duration (minutes)	
Design Review Board Regular Meeting - 3rd Monday	813 9257 6299	3/18/2024 13:26	177	
			Unique Viewers	Total Users
			3	4
Host Details				
User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)
Marlene Schubert	mschubert@bainbridgewa.gov	3/18/2024 13:26	3/18/2024 16:23	177
Panelist Details				
User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)
Attendee Details				
User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)
Maribel's iphone		3/18/2024 14:58	3/18/2024 15:39	42
ralphspillinger		3/18/2024 15:35	3/18/2024 15:45	10
Karen Kimzey		3/18/2024 14:57	3/18/2024 15:26	29



CITY OF
BAINBRIDGE ISLAND

**CITY OF BAINBRIDGE ISLAND
HISTORIC PRESERVATION COMMISSION – REGULAR MEETING
March 7, 2024**

**Want to be added to Listserv?
Check the box and Provide Phone AND Email**

PLEASE PRINT

Name	Affiliation	Phone & Email	
ERIC KORTUM	Commissioner	/	<input type="checkbox"/>
Susan S. Hughes	HPC	/	<input type="checkbox"/>
Jon Quinlan	Council		<input type="checkbox"/>
Blake Holmes	COBI staff		<input type="checkbox"/>
Rick CHAMPLOR	HPC		<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

1. Permit Applications

- A. Review City of Bainbridge Island (COBI) permit applications, Historic Register and Heritage Tree nomination applications, and Special Tax Valuation applications.
- B. Develop a guide on roofs, siding, and windows based on Secretary of Interior (SOI) guidelines for permit request applications.

2. COBI Historic Registry

- A. Review list of historic properties, including all associated location data / GIS data / maps, nomination forms and associated information.
 - 1) Work with the COBI Planning Department to obtain a copy of the Washington State Department of Archaeology and Historic Preservation (DAHP) geodatabase for Bainbridge Island through a user's agreement.
 - 2) Work with the COBI Planning Department to update the geodatabase data
- B. Provide plaques for listed historic register properties
- C. Identify, document, and evaluate Local Register-eligible properties and historic area designation for the Winslow, Port Blakely, Rolling Bay, and Rockaway Beach areas.
 - 1) Document and evaluate contributing elements of districts and standalone historic properties
 - 2) Delineate historic district / area boundaries
 - 3) Prepare and submit nomination applications to appropriate historic registers
 - 4) Prioritize downtown Winslow historic area
 - a. Prioritize identification of Register-eligible properties
 - b. Define boundaries
 - c. Gauge area property owners' interest / support for placing properties on the Local Register.
- D. Develop a BI Historic Preservation Management Plan through Certified Local Government (CLG) grant funding to identify areas of high, medium, and low sensitivity for cultural resources with recommendations for the long-term management of these areas
- E. Review COBI Historic Registry property owner notification letters:
 - 1) Invitation to nominate property to the Local Historic Register
 - 2) Notification that property has been identified as Register-eligible
- F. Create an online folder on the COBI website for unrestricted historic preservation reports

3. Update the Historic Preservation Program Ordinance (BIMC 18.24)

- A. Work with State CLG staff to update ordinance. When finalized, the updated ordinance shall be submitted to the City Council for review.

4. Suyematsu Historic Farming District

- A. Advocate, support, and advise COBI and Suyematsu Farm Legacy Alliance as needed in the stabilization, preservation, and interpretation of the historic district.
 - 1) Ensure that local historic register requirements for the historic farm (as outlined in the BIMC) are addressed in future planning for the farm
 - 2) Work toward listing the historic district on the State and National Registers of Historic Places to enhance grant acquisition and regional support

5. Public Outreach and Engagement

- A. Promote listing on the Local Historic Register by sponsoring and supporting public activities that may include:
 - 1) Workshops, open houses, and other public events to include: An HPC booth at the Farmers Market; promoting the Heritage Tree registry/ Celebrating Akio Suyematsu Day.
 - 2) Submit educational articles to local publications.
 - 3) Conduct outreach meetings / community-based workshops / open houses to educate the public about the COBI Historic Registry and Island history.
 - 4) Work with the COBI Comprehensive and Winslow Subarea Plans to ensure that historic properties are considered in the COBI long-range planning and ensure that these plans align with the BIMC.
 - 5) Collaborate with Bainbridge History Museum, Senior Center, and other groups as appropriate.