

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION
MINUTES**

(REGULAR MEETING)

DATE: THURSDAY, FEBRUARY 6, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

Attendees:

Executive Dept

Morgan Smith

Doug Schulze

Fort Ward Bakery Group

Sarah Lee

Eric

Kate

Isla

Mark Brown

Rick Chandler

Committee

Glenn Hartman

Stephanie Hanna

Joyce Lhamon

Will Shopes

Staff

Heather Beckmann

1. **CALL TO ORDER – 2:00**
2. **APPROVAL OF FEBRUARY AGENDA –** Approved, changes made (reflected in minutes).
3. **APPROVAL OF JANUARY 6, 2014 MINUTES -** Approved
4. **CONFLICT OF INTEREST DISCLOSURES -** None
5. **PUBLIC COMMENT –** None.
6. **NEW BUSINESS**

- a. **Police Station** – Doug Schulze and Morgan Smith were invited to attend the meeting so the Commission could express their desire for the police station to remain based on its historical significance. One of which is that it is the “sister” to the fireboat station across the water in Seattle. Doug and Morgan explained that they felt the building had plumbing and electric issues and that they were interested in combining the Police with the Fire Station on Madison. The City Council has ordered a feasibility analysis, and an appraisal of the police station property. The Commission also relayed that the building was inventoried under the DAHP grant of 2012, it was found eligible for the local register and that the City is a Main Street Community. The Commission asked how they could help the City and offered to write a letter to Council expressing their hopes that the building be preserved. The City was reminded of the SEPA analysis for surplus properties and Item 13 of the GMA.

7. OLD BUSINESS

- a. **Endter Register Application – Heather** – Broader discussion that all parties should use the approved form that Marcia and Brandon worked on and that the form should be revised to provide a signature block once approved by the commission to track the date approved. Another item discussed was the need to change some of the criteria in the Code; as criteria 2 and 11 seem redundant.
Unanimously approved for the local register.
- b. **DAHP Grant Status- Heather** – Rittergrub has won the contract. Contract drafted and being reviewed by City. Next step is to send out a letter out to the property owners of the properties to be inventoried.
- c. **Comp Plan Action Plan – Glenn** – to be continued to next meeting.
- d. **Friends of the Farm Update – Marcia** – The group is interested in creating a master management plan for their properties and are seeking City participation.
- e. **Yama update – Glenn/Rick** – In process of doing lab work

8. NEW BUSINESS

- a. **Fort Ward Bakery** – Representatives from Fort Ward Youth (Aila, Kate, Eric and Mark) and Sarah Lee from Sewer District 7 were present to discuss their efforts to rehabilitate the bakery building and use it as a community center and house for Sewer District 7. The Commission informed the group of opportunities to receive grant funding from the state, as it is listed on the national register and expressed support of their efforts, with applause for the youth.
- b. **PAW course report – Joyce** – Attended by Joyce and Will. Joyce stated the Comp Plan would be more impactful if it were its own Element. Grant

Wheat said we should keep a verbal record of all our meetings to be legally sound. Joyce also spoke about the importance of GMA Item 13.

- c. **Building Department Demolitions Procedures – Heather** – James Weaver, Building Official, will attend the next meeting to discuss.
- d. **Maritime WA National Heritage Area –Glenn** – Jerry Elfendahl wrote a letter in support of proposed House Bill 2386 and Senate Bill 6246, legislation declaring the importance of a “Maritime Washington: National Heritage Area” and asking the U.S. Congress to act to designate this as our nation’s next National Heritage Area.
- f. **Committee Updates/Discussion of Priorities** – No discussion.
 - i. **Inventory/Register (Joyce,Will)**
 - ii. **Advocacy (Stephanie,Marcia)**
 - iii. **Legislation (Glenn, Marcia)**

9. **ACTION ITEMS REVIEW** – None.

10. **OTHER MATTERS**

- a. **Blakely Awards Planning** – Heather and Joyce to work on Press Release, Location and post the application.

11. **ADJOURN**