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Regular Meeting

Nov 8 2012

CITY OF BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION

AGENDA

MINUTES

DATE: THURSDAY, November 8, 2012

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

Attendees:

Dave Williams, Chair

Will Shopes, Commissioner

Glenn Hartman, Commissioner

Stephanie Hanna, Commissioner

Joyce Lhamon, Commissioner

Marcia Montgomery, Commissioner

Rick Chandler, BIHM

Doug Whalley, Owner of Whalley House

Jim McNett, Public

Heather Beckmann, Staff

**CITY OF
BAINBRIDGE ISLAND**
NOV 08 2012
**DEPT OF PLANNING &
COMMUNITY DEVELOPMENT**

1. CALL TO ORDER – 2:00
2. APPROVAL OF NOVEMBER AGENDA-As noted
3. APPROVAL OF OCTOBER 4, 2012 MINUTES-Approved.
4. CONFLICTS OF INTEREST-None noted.
5. PUBLIC COMMENT –None.
6. WHALLEY HOUSE LOCAL REGISTER NOMINATION/DISCUSSION AND ACTION

Unanimous recommendation of approval. The house was found to be embody the distinctive architectural characteristics of a type, period, style or method of design or construction, or represents a significant and distinguishable entity whose components may lack individual distinction; to exemplify or reflect special elements of the city's cultural, special, economic, political, aesthetic, engineering or architectural history; and to be associated with the lives of persons significant in national, state, or local history.

7. OLD BUSINESS

a. Christiansen House Register Nomination –

Unanimous recommendation of approval. The city's first house under 50 years of age. The house was found to be an outstanding work of a designer, builder or architect who has made a substantial contribution to the art and to exemplify or reflect special element of the city's cultural,

special, economic, political, aesthetic, engineering or architectural history.

It was unanimously agreed however that criterion #1 did not apply.

b. Historic Winslow Task Force – Update

Andrea Macken cannot be involved at this time due to other commitments. Suggestion that we support them by attending their meetings and extend the same invitation to them to attend ours.

c. SEPA and the HPC (Part 2) – Glenn and Marcia

Discussion on how staff handles SEPA currently and how the HPC can work with staff on their SEPA process. It was agreed that Glenn would be the point person on SEPA projects. He will receive hard copy of proposed projects and forward, via email, to HPC as is necessary.

It was also agreed that a pair of two commissioners are assigned to review any project that is within a certain buffer of a property that is historic. The pair will coordinate with other commissioners to express any comments/concerns to staff. It was suggested that everyone receive a digital copy of the application, and that Glenn receive a hard copy.

For the following months, the assigned teams are: Joyce and Will (Nov), Marcia and Stephanie (Dec), Brandon and Glenn (Jan). The same cycle will begin anew in February.

8. NEW BUSINESS

a. National Historic Preservation Conference – Heather and Marcia reported on the annual conference held in Spokane.

b. Recent demolition permits – Harui House and 10760 Broomgerrie House/No action required

c. Demolition Permits – Process Review and Suggestions for Improvements/Discussion postponed to later date.

d. December HPC Retreat – Discussion and Action

It was agreed to hold a retreat in early December to discuss goals and priorities for 2013.

e. 4911 Rockaway Beach/No action required

9. OTHER MATTERS

Historic Register Nominations – Improvements: Add information about the setting to the reports. Have a nomination form that properties receive once placed on the register. Marcia agreed to bring in an example. Suggested we mirror the National Register.

10. ADJOURN – There being no further business the meeting was adjourned at 3:45 p.m.

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