

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
REGULAR MEETING**

DATE: THURSDAY, FEBRUARY 4, 2016

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF FEBRUARY 4, 2016 AGENDA**
- 3. APPROVAL OF DECEMBER 4, 2015 AND JANUARY 7, 2016 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. McREDMOND CABIN REGISTER NOMINATION- DISCUSSION AND ACTION**
- 6. OLD BUSINESS**
 - a. Comp Plan History Section-Discussion and Approval**
 - b. Suyematsu Farm-Discussion of Naming Convention**
 - c. Suyematsu Farm-Discussion of Design Guidelines**
 - d. Code Changes-Review of Recommendations and Discussion/Glenn&Dave (including discussion of possible "Historic Island Farm" designation)**
 - e. New Members-Status**
- 7. NEW BUSINESS**
 - a. Yama National Register Nomination-Status Report/Rick and Glenn**
 - b. 2017 CLG Grant Opportunity-Discussion**
 - c. Furuya House Demolition: How Did This Happen?-Discussion and Recommendations**
- 8. OTHER MATTERS**
- 9. ADJOURN**