



**Historic Preservation Commission
Regular Meeting
Thursday, April 1, 2021
2:00 – 4:00 PM
Online via Zoom
See Log In Information Below**

The Historic Preservation Commission (HPC) will hold this meeting using a virtual, Zoom webinar platform, per Governor Inslee's "Stay Home, Stay Healthy" orders.

Members of the public will be able to call in to the Zoom meeting.

Please click the link below to join the webinar: <https://bainbridgewa.zoom.us/j/93138375561>

Or iPhone one-tap : US: +12532158782,,93138375561# or +16699009128,,93138375561#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799

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Webinar ID: 931 3837 5561

International numbers available: <https://bainbridgewa.zoom.us/j/93138375561>

AGENDA

2:00 PM **Call to Order and Attendance**

Conflict of Interest/Disclosure

Introductions / *Bumgardner*

Approval of Agenda for April 1, 2021

Approval of Meeting Minutes from March 4, 2021

Call for Public Comment / *Bumgartner*

2:15 PM Review of Permit Applications

- Demolition Permits

The Commission may waive review, or make advisory, nonbinding comments on how alterations to potential Register-eligible properties could be done in a historically appropriate manner.

- City File Name: Latempa Permit link: [BLD25394 DEM](#)

Call for Public Comment / *Bumgartner*

Special instructions to view materials: Go to the bottom of the page to "Notes" and open the pdf documents

Submitted: 08MARCH2021 Address: 17371 NE Dolphin Drive

Description: Demolish a building constructed in 1955

For special accommodations, please contact Planning & Community Development 206-780-3750 or at pcd@bainbridgewa.gov

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- City File Name: Sacks / Pearl Permit link: [BLD25294 DEM](#)

Call for Public Comment / *Bumgartner*

Special instructions to view materials: Go to the bottom of the page to “Notes” and open the pdf documents

Submitted: 10MARCH2021 Address: 10815 Ollalie Lane NE

Description: Demolish a single-family residence constructed in 1936

2:45 PM Committee Updates

- Identifying Register-eligible Properties (*Baumgartner, Chandler, Kortum*)
- Public Education (*Baumgartner, Moreno*)
- Suyematsu Farm (*Chandler, Hughes, Kortum*)
 - *See Attachment A: Draft Implementation Plan*
- Discuss process for issuing written communication to the public from an individual Commissioner, group of Commissioners, and/or the Commission. (*Baumgartner*)

3:30 PM New / Old Business

- HPC Staff Liaison Update
 - The 2020 Summary of Activities and 2021 Work Plan will be presented to City Council by Commissioner Kortum at their April 13th meeting.
- Discuss May 6, 2021 agenda / *All*
 - Permit review / recommendation – Messenger House request to modify standard lot coverage requirements (BIMC 18.24.010.C)

4:00 PM Adjourn

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from February 4, 2021
Call for Public Comment
Discuss Implementation Plan/Schedule 2021 Work Plan
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Bumgardner called the meeting to order at 2:06 PM. Commissioners in attendance were Eric Kortum, Susan Hughes, Christopher Moreno, and Rick Chandler. Brianna Kosowitz was absent and excused. It was noted that Commissioner Brianna Kosowitz will be out on maternity leave until August. City Staff present were Senior Planner Kelly Tayara, and Administrative Specialist Carla Lundgren who monitored meeting platform and prepared these minutes.

The agenda was reviewed, and it was noted that the date on the published agenda was incorrect.

There were not any conflicts of interest noted.

Review & Approve Minutes – February 4, 2021

Motion: I move to approve the minutes.

Kortum/Chandler: Passed Unanimously

Public Comment

None.

Discuss Implementation Plan/Schedule 2021 Work Plan

Subcommittees were formed and assigned to each work plan item.

New/Old Business

- Chair Bumgardner will not be available to attend the City Council meeting on April 13, 2021 and agreed that Senior Planner Kelly Tayara will present the HPC 2021 Work Plan on behalf of the HPC.
- The HPC agreed to review the Messenger House request at the April 1st agenda.

Adjourn

The meeting adjourned at 3:40 PM.

SUYEMATSU PLAN FOR BIHPC APPROVAL

(For April 1, 2021 Meeting)

Committee on Suyematsu Farm: Eric Kortum, Rick Chandler, Susan Hughes

Committee Meeting: March 19, 2021 (Doc's Restaurant)

2021 work goals for Suyematsu Farm:

1. Public Site Improvements: Clear all brush and rubbish from structures; create parking area and public paths (requires labor).
2. Install interpretive signage: 5 outdoor signs with a "then and now" theme using historic photographs; identify structure (requires Labor and other support)
3. Cleanup large picker cabin; discard debris (requires Labor)
4. Raise funds or seek volunteer effort to stabilize two smaller picker cabins (ca. \$60K)

Seeking approval to meet these goals via the following actions:

1. **Seek partnerships:**
 - a. BI Historic Society (Eric): Labor; signage support; ideas for raising funds
 - b. BI Land Trust (Susan): Labor; ideas for raising funds
 - c. Friends of Farm (Rick/Susan): Labor; what support can they provide; how much involvement can they give since they are managing the property?
 - d. BI Japanese Committee (Rick): Labor; signage; linkage to Japanese Exclusion Memorial
 - e. BI Parks Department (Eric/Rick): Labor; Could they take the lead or provide recommendations and equipment for clearing pathways and creating public areas.
 - f. The Rotary Club (Eric): Labor; financial support
 - g. The Barn (Susan/Rick): Labor, especially associated with building signs, stabilization. Do they have people who might be interested in assisting in the Suyematsu Project.
2. **Contact granting agencies** about funding renovations; signage; promotion.
3. **Contact builders** seeking someone who might donate labor for stabilization.
4. **Contact Washington Trust for Historic Preservation, Washington Museum Association, and Washington State Historical Society** for resources (Susan).
5. Work toward establishing a **work day** in early June (need to develop a work plan first).
6. Write an **article for Bainbridge Review/Bremerton Sun** to promote project.

Longer Range Ideas:

1. Put the Farm on the national or state register.
2. Plan an event in association with 80 year anniversary of the Japanese American Internment
3. Attend City Council meetings; build relationships with City Council.