



CITY OF
BAINBRIDGE ISLAND

Historic Preservation Commission
Regular Meeting
Thursday, August 5, 2021
2:00 – 4:00 PM
Online via Zoom

The Historic Preservation Commission (HPC) will hold this meeting using a virtual, Zoom webinar platform. 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):

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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/Attendance/Conflict Disclosure

- Discussion of whether to elect new Chair or to wait until vacancies are filled / *All*
- Introductions / *Chair*
- Approval of Agenda for August 5, 2021
- Approval of Meeting Minutes from July 1, 2021
- Call for Public Comment / *Chair*

2:30 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 an historically appropriate manner.

- City File Name: Pultz-Swanson Permit link: [BLD25698 DEM](#)

To view materials, scroll down to "Notes" and open the pdf documents

Call for Public Comment / Chair

Submitted: 29JUN2021 Address: 6846 Wing Point Road NE

Description: Demolish a dwelling and detached garage constructed in 1910

- City File Name: Brauer Permit link: [BLD25702 R-DEM](#)

To view materials, scroll down to "Notes" and open the pdf documents

Call for Public Comment / Chair

Submitted: 01JUL2021 Address: 7371 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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- 3:00 PM Work Plan Discussion – Suyematsu Farm (*Director Heather Wright*)
- 3:15 PM Committee Updates
- Identifying Register-eligible Properties (*Chandler, Kortum*)
 - Public Education (*Moreno*)
 - Suyematsu Farm (*Chandler, Hughes, Kortum*)
- 3:45 PM New / Old Business
- Discuss September 2, 2021, Agenda / *All*
- 4:00 PM Adjourn

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Development 206-780-3750 or at pcd@bainbridgewa.gov

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from May 6, 2021
Call for Public Comment
Special Property Tax Valuation Review – The Laurels
Discuss Blakely Award 2021
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Bumgardner called the meeting to order at 2:02 PM. Commissioners in attendance were Eric Kortum, Susan Hughes, Christopher Moreno, and Rick Chandler. Brianna Kosowitz was absent and excused. City Council member, Kirsten Hytopoulos was present. City Staff present were Senior Planner Kelly Tayara, Administrative Specialist Carla Lundgren who monitored meeting platform and prepared these minutes.

The agenda was reviewed. There were not any conflicts of interest noted.

Review & Approve Minutes – May 6, 2021

Motion: I move to approve the minutes.

Kortum/Bumgardner: Passed Unanimously

Public Comment

None.

Special Tax Valuation Review: The Laurels

The Laurels, home of Tom and Myra Hudson, was placed on the Local Historic Register in November 2020. The Municipal Code provides for a special tax valuation program for the rehabilitation of historic properties.

Motion: I move to make the recommendation to approve the Laurels for special tax valuation that meets the requirements.

Bumgardner/Kortum: Passed Unanimously

2021 Blakely Award – Discussion Only

Committee Updates:

- Identifying Register-eligible Properties (*Baumgartner, Chandler, Kortum*)
- Public Education (*Baumgartner, Moreno*)
- Suyematsu Farm (*Chandler, Hughes, Kortum*)

- Discuss process for sending written communication from a Commissioner, group of Commissioners, and/or the Commission. (*Baumgartner*)

New/Old Business

- The Director of Planning and Community Development asks whether the Chair will be available to present the Commission's 2020 summary of activities / 2021 work plan to City Council on July 20th.

Motion: I make a motion that Kelly Tayara make the HPC presentation at the City Council meeting.

Kortum/Bumgardner: Passed Unanimously

- The Commission's comments were sent to the applicants for the Wycoff-Dickey demolition application on Beans Bight Road (Permit link: [BLD25492 R-DEM](#)) and Marshall demolition application on Lytle Road (Permit link: [BLD25505 R-DEM](#)) which were reviewed last month. Both owners have responded, though neither has any additional information to share, and their responses are available in the permit database; neither owner is able to attend today's meeting.
- Discuss August 5, 2021 agenda / *All*

Adjourn

The meeting adjourned at 4:22 PM.