



Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from January 6, 2022
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

The meeting was called to order at 2:06 PM. Commissioners in attendance were Judy Romann, Eric Kortum, Christopher Moreno, Rick Chandler, Blaine Cliver and Susan Hughes.

City Staff present were Interim Planning Director Mark Hofman, Senior Planner Kelly Tayara and Administrative Specialist Maria Dozeman, who prepared minutes. Administrative Specialist Renee Argetsinger was also in attendance.

The agenda was reviewed and approved.

Review and Approve Minutes

Motion: I move to approve the January 6, 2022, minutes as written
Passed Unanimously

Call for Public Comment

No public comment

2022 Draft Work Plan Discussion (*Hughes*)

See Attachment A

Committee Updates

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



Old Business

- Process for accessing Suyematsu Farm (*Hughes*)
See Attachment B for access request procedure
- One application for the HPC vacancy was received from a former HPC Commissioner, and the Executive Department is in the process of scheduling an interview
- Certificate for Jim McNett (*Hughes*)

New Business

- Jane Rasely and Maria Dozeman no longer provide administrative support for the HPC; please do not send correspondence to Jane or Maria. Renee Argetsinger now provides administrative support, and can be reached at rargetsinger@bainbridgewa.gov or 206.780.3702
- Heritage Tree article (*Chandler*)
- City video projects (*Hughes*)
- Discuss correspondence between Commissioner Kortum and Charles Wenzlau about 487 Winslow Way (*Kortum*)

Adjourn

Meeting adjourned by motion at 4:28 PM, Hughes/Romann

Unanimously approved