

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from March 4, 2021
Call for Public Comment
Review Messenger House [PLN51717 CUP](#)
Demo Permit Review ([BLD25487 SFR](#), [BLD25505 R-DEM](#), [BLD25491 R-DEM](#))
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Bumgardner called the meeting to order at 2:05 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 – March 4, 2021

Motion: I move to approve the minutes.

Hughes/Moreno: Passed Unanimously

Public Comment

None.

Permit Review: Messenger House [PLN51717 CUP](#)

Description: Request to modify standard lot coverage requirements through zoning relief provisions for Local Register properties (BIMC 18.24.010.C)

Motion: I make the motion to approve the CUP development standard modification.

Bumgardner//Moreno: 4 yes – 1 abstain/unable to vote

Alteration/Demolition Permits

Project Name: Jesse @ 1553 NE Park View Drive [BLD25487 SFR](#)

Motion: I make a motion to waive review on 1553 NE Park View Drive.

Bumgardner//Moreno: 4 yes – 1 abstain/unable to vote

Project Name: Marshall @ 4096 Lytle Road NE [BLD25505 R-DEM](#)

Addition information from the owner has been requested by the Commission

Project Name: Wycoff-Dickey @ 2040 Beans Bight Road NE [BLD25491 R-DEM](#)
Addition information from the owner has been requested by the Commission

Committee Updates:

- Identifying Register-eligible Properties (Baumgartner, Chandler, Kortum)
 - [Draft list] Ferry Yard, Magnusson Home/Flag, 4106 Rockaway Beach Moran Shipyard, Dr. Ernest Burguss Home on Pleasant Beach, local historic district in downtown Winslow, Rolling Bay district, Historical district, Port Madison, Pickleball Court on Pleasant Beach, Port Blakely, BI Police Station, home of the Author of Snow Falling on Cedars, Manor House
- Public Education (Baumgartner, Moreno)
 - Subcommittee to meet first this month before reporting back to the commission
- Suyematsu Farm (Chandler, Hughes, Kortum) See Attachment C: Draft Implementation Plan

Motion: I make a motion that the Commission approve the subcommittee Suyematsu April 2021 draft plan be sent to the City Manager for approval.

Hughes/Kortum: 4 yes – 1 abstain/unable to vote

- Discuss process for sending written communication from a Commissioner, group of Commissioners, and/or the Commission. (Baumgartner) – *Move to next month's meeting*

New/Old Business

Commissioner Kortum asked to address the plan for the 2019/2020 recipients for the Blakely Award & discuss the nomination for the 2021 recipient.

Adjourn

The meeting adjourned at 4:07 PM.