

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure  
PUBLIC COMMENT – Accept public comment on off agenda items  
PUBLIC COMMENT ON COMPREHENSIVE PLAN UPDATE  
2016 COMPREHENSIVE PLAN UPDATE – Review  
PUBLIC COMMENT ON COMPREHENSIVE PLAN UPDATE  
NEW/OLD BUSINESS  
ADJOURN

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**CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure**

Chair J. Mack Pearl called the meeting to order at 6:02 PM. Planning Commissioners present were Michael Lewars, Maradel Gale, Jon Quitslund, Michael Killion and Lisa Macchio. William Chester was absent and excused. City Staff in attendance were Planning Director Gary Christensen, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. City Consultant Joseph Tovar was also present.

The agenda was reviewed. There were not any conflicts disclosed.

**PUBLIC COMMENT – Accept public comment on off agenda items**

None.

**PUBLIC COMMENT ON COMPREHENSIVE PLAN UPDATE**

None.

**2016 COMPREHENSIVE PLAN UPDATE – Review**

Chair Pearl began discussion with the Capital Facilities Element. Commissioner Gale stated she had not had time to absorb Mr. Dashiell's comments which were sent to the Planning Commission earlier that afternoon. Copies of the e-mail were distributed to those who had not yet seen them and the comments proposed were reviewed one by one. Commissioner Quitslund asked if CIP (Capital Improvement Plan) was defined in the Glossary. Mr. Tovar read the definition and affirmed it was in the Glossary.

Commissioner Killion added to the Vision Statement. Commissioner Macchio asked about the City's unimproved and unopened easements and road ends that could be improved and used as the public assets they were. Ms. Sutton agreed and stated she would add it.

**Motion: I move that with the changes incorporated, we move this forward to Council.**

**Gale/Lewars: Passed Unanimously 5-0**

Work began on the Human Services Element with a look at two different Vision Statements proposed. Commissioner Quitslund spoke about the original Vision Statement from the 2004 Comprehensive Plan and the general discomfort with the subject matter of the Human Services Element. Commissioner Gale liked what Commissioner Quitslund proposed and wondered if Commissioner Killion would be willing to cede to that version. Use of the word “multi-generational” versus not restricting the age of Islanders was canvassed. Commissioner Lewars reminded everyone that the City currently funded \$400,000 from the General Fund toward human services providers. Commissioner Lewars thanked Commissioners Quitslund and Killion for their work on this Element. He felt their contributions added depth to what had been a shallow section of the Comprehensive Plan.

**Motion: I move we send this on.**

**Quitslund/Killion: Passed Unanimously 5-0**

Commissioner Lewars began discussion of the Cultural Element by relating the work performed in a group setting of the Drafting Committee which included extensive input from the arts community stating they had spent 3 hours editing the Element.

**Motion: I move we put this one into the hopper**

**Gale/Lewars: Passed Unanimously 5-0**

#### **PUBLIC COMMENT ON COMPREHENSIVE PLAN UPDATE**

None.

#### **NEW/OLD BUSINESS**

Commissioner Quitslund brought up something Mr. Charles Schmid had brought to their attention in the Land Use Element saying he had come to agree with him. He stated he would like to bring some changes to the table. Chair Pearl asked him if he was comfortable addressing that during the public hearings. Mr. Tovar wondered if the appropriate time to address that might not be next year when the Winslow Master Plan was reviewed (per Priority 1 of the Land Use Element). Commissioner Gale stated she would be willing to work with Commissioner Quitslund and Mr. Schmid to make sure nothing from the 2004 Comprehensive Plan Land Use Element as pertained to Winslow was missed. Director Gary Christensen complimented the Planning Commission on their hard work and cooperative spirit. Commissioner Gale praised Ms. Sutton for her ability to keep everything straight and provide answers to their questions. Director Christensen stated he felt everyone’s teamwork had yielded a product the City of Bainbridge Island could be proud of.



**Planning Commission  
Special Meeting Minutes  
Thursday, August 18, 2016**

**ADJOURN**

The meeting was adjourned at 7:37 PM.

Approved by:

  
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J. Mack Pearl, Chair

  
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Jane Rasely, Administrative Specialist



## HUMAN SERVICES VISION

Bainbridge Island functions as a caring community that provides human services where needed to maintain the well-being of all its members, where all members feel connected to the community, and where each individual has opportunities to contribute.

- Dignity is the ~~hallmark~~ **an essential part** of human services delivery on Bainbridge Island.
- Respect for the individual is an integral part of human services delivery on Bainbridge Island.
- ~~Neighborliness~~ **Friendliness** and a sense of community form the foundation of human services.
- Diversity within the population is important to the community.
- Cooperation and coordination among human services providers, including the taxing districts, strengthens the human services delivery system, which results in better service for people.
- **Enjoyment of the arts, parks and outdoor activities created a pull for residents to live out their lives on Bainbridge Island.**