



**CENTRAL WHIDBEY HISTORIC PRESERVATION COMMISSION
ISLAND COUNTY COMMISSIONERS' HEARING ROOM
COUPEVILLE, WA
January 9, 2025**

A recording of this meeting can be found on Coupeville's website: www.townofcoupeville.org. Timestamps (*hr. m. s.*) for the beginning of each item and motion are designated in the minutes.

CALL TO ORDER

Chair Bishop called the meeting to order at 10:00am

COMMISSIONERS PRESENT

- ✓ Chair **Danielle Bishop**
- ✓ Commissioner **Katherine Baxter**
- ✓ Commissioner **Jay Adams**
- ✓ Commissioner **Marshall Bronson**
- ✓ Commissioner **Kevin Turkington**

STAFF PRESENT

- ✓ Ebey's Landing National Historical Reserve Preservation Coordinator **Josh Pitts**
- ✓ Island County Current Use Planner **Yumi Shridhar**
- ✓ Town of Coupeville Community Planning Director **Joshua Engelbrecht**
- ✓ Town of Coupeville Assistant Planner **Lisa Walsh**
- ✓ Island County Long Range Planner **John Lanier**

APPROVAL OF AGENDA

Staff added a discussion item about the Special Taxation sub-committee.

Action: A motion was made by Commissioner Adams, seconded by Commissioner Bronson, to approve the agenda of the January 9, 2025 meeting as amended. *The motion passed unanimously.*

APPROVAL OF MINUTES

Action: A motion was made by Commissioner Baxter, seconded by Commissioner Adams, to approve the minutes of the December 12, 2024 minutes as submitted. *The motion passed unanimously.*

Public Comment on items not on the agenda

No members of the public spoke on items not on the agenda.

PUBLIC HEARING

Chair Bishop provided a description of the role of the Commission, its legal basis and process, and the standards and guidelines on which its decisions are based. She asked commissioners to declare any conflicts of interest or bias regarding the applications on the agenda and to disclose any ex parte communication or site visits.

- Commissioner **Adams** visited all sites

No public challenge to the participation of a commissioner was raised.

EBY-24-063 (5m. 48s.) – 751 Windimere Ln – Addition and small remodel to a historic, non-contributing house

Island County Current Use Planner, Yumi Shridhar, presented on the proposed addition and remodel. Elements of the presentation included the size and location of proposed addition, proposed materials, applicable guidelines, and location within the Reserve.

Preservation Coordinator Josh Pitts views this as an appropriate addition.

DISCUSSION

Chair Bishop opened the floor for discussion.

Questions were asked about contributing status, view from the water, and priorities when evaluating appropriateness.

No members of the public spoke at the meeting.

MOTION (29m. 10s.)

Action: A motion was made by Commissioner Bronson, seconded by Commissioner Turkington, based on the staff report, the evidence presented, comments made at the public meeting, and finding application EBY-24-063 to be consistent with Ebey's Landing National Historical Reserve Design Guidelines, to recommend approval of the Certificate of Appropriateness. *The motion passed unanimously.*

DISCUSSION

Coupeville Community Planning Director Joshua Engelbrecht lead a discussion with the Commission regarding a special taxation sub-committee. Commissioners Adams and Bronson volunteered to be on the sub-committee.

ADJOURNMENT

The meeting was adjourned at 10:29am.

Respectfully submitted,



Deputy Clerk Chris Jolly

Community Planning Director



Joshua Engelbrecht