

EASTSOUND PLANNING REVIEW COMMITTEE MEETING MINUTES

ATTACHMENT C

March 7, 2019

Fire Department Meeting Room

3:00 p.m. – 6:00 p.m.

In Attendance: Paul Kamin, Brian Wiese, Margaret Payne, Yonatan Aldort, Leith Templin, Charles Toxey

Absent: Terry Gillespie

3:02 pm Welcome and Introductions

- Paul Kamin thanked Colin and Erika for attending.

3:02 pm Additions or Agenda modifications

- None.

3:08 pm Approval of Minutes

- https://www.sanjuanco.com/DocumentCenter/View/18143/2019-02-07_Draft_EPRC_Minutes_Draft1
- Brian Wiese suggested a couple minor changes.
- Margaret Payne moved to approve February's minutes. Yonatan Aldort seconded. Unanimously approved.
- December's minutes will be approved during April's meeting because there are board members that have not yet reviewed them.

3:11 pm School District Pick-up/Drop-off

- https://www.sanjuanco.com/DocumentCenter/View/18137/2019-02-15_Email_Kamin
- <https://www.sanjuanco.com/DocumentCenter/View/18135/2019-02-04-Staff-Report---School-Road>
- Problems have been raised regarding the pick-up/drop-off area at the school.
- Colin Huntmer presented proposed interim and long term solutions.
- The interim solution was supported by the board present.
- The interim solution was supported by all board members present, though concern was expressed regarding the likely increase in traffic at the intersection of North Beach Rd and School Rd, and along Pine St. and Prune Alley.

3:53 pm Update on EPRC's Comp Plan Recommendations

- Erika reassured EPRC board members that the EPRC's recommendations have not been lost and will be considered; but, progress on the Comp Plan Update has been slow, and there is no time line at this point.

4:02 pm Public Access/Comment #1 (15 min)

- Eric Webb thanked the EPRC for thinking of the safety of the school kids.

4:10 pm Subcommittee Reports

- A St

- Nothing to report
- Comp Plan
 - Paul Kamin presented a map indicating the limited space for growth in the UGA. He also presented information about the subcommittee's discussion on where the UGA could extend its boundaries in the case that more space is needed.
- Lighting Plan
 - Charles Toxey noted that Eastsound is producing greater light pollution than before, and that the committee is looking at recommending changes to light regulations so that they align with *International Dark Sky Association* policies, requiring that all lighting be angled down, holiday lighting is limited in brightness, produce light in the 3000K temperature or less, and remove existing mercury lighting.
- Crescent Beach
 - ACTION: Leith will meet with Margaret and Yonatan to bring them up to date on the information that Terry put together concerning Crescent Beach and that it will be presented at the April meeting.
- N Beach Mt baker
 - Nothing to report
- Enchanted Trail
 - Land surveying is being conducted.
- Fern St
 - Nothing to report
- Design Standards
 - The following items were recently discussed: disallowing shed roofs, removal of single family residence exclusions, disallowing concrete block retention walls. The notion of creating a design standards pamphlet was discussed.
- Carry Capacity
 - Nothing to report
- EV Charging
 - A meeting of a number of community members with EV and OPALCO members was held. ACTION: Evaluate potential locations for EV charging. The possibility of EV shuttles was also discussed.
- Playground
 - February 25th meeting with public and the architect on the proposed designs. A grant request for an additional \$15K will be given to OICF. Construction will hopefully begin in April.
- N. Beach Trees
 - Yonatan will be walking the area with an arborist to assess tree health and options.
- Swale/Open Space
 - Nothing to report
- Trails Committee
 - Margaret would like to work through the County Parks Commission and hopes to be appointed to the commission to represent Orcas Island.

5:09 pm Review of Permit Submissions

- PPROVO-19-0004 Outer Island Expeditions VR

- https://www.sanjuanco.com/DocumentCenter/View/18138/2019-02-25_DCD_Thompson_PPROV0-19-0006-RFR
- No issues
- Buildg-18-0333 – Lancaster
 - <https://www.sanjuanco.com/DocumentCenter/View/18140/buildg-18-0333-TPN-271433001>
 - No issues
- Buildg-18-0334 – Fant
 - <https://www.sanjuanco.com/DocumentCenter/View/18141/BUILDG-18-0334-TPN-271143012>
 - No issues
- Buildg-19-0014 – Hospital
 - <https://www.sanjuanco.com/DocumentCenter/View/18142/BUILDG-19-0014-reroof-Eastsound-hospital>
 - No issues
- Buildg-19-0026 – Moe
 - <https://www.sanjuanco.com/DocumentCenter/View/18144/BUILDG-19-0026-mfg-home-TPN271465004>
 - ACTION: Paul will send Erika an email regarding private road requirements questions.
 - No issues

5:30 pm Lopez Village Artisan Definitions

- https://www.sanjuanco.com/DocumentCenter/View/18139/2019-03-01_Definitions-of-Artisan
- Lopez’s definitions were discussed. It was agreed that Eastsound should adopt the same definitions as-is. ACTION: Charles will write a note for Rick Hughes regarding the EPRC’s recommendation.

5:50 pm OICF Grant Submission for Playground

- ACTION: Margaret will sign the submission as a representative of the EPRC.

6:00 pm Adjourn

NEXT MEETING – April 4, 2019