

**Landmark Preservation Board**  
**Regular Meeting – Tuesday, January 27, 2009**  
**Location: Dawson Building,**  
**9654 NE 182<sup>nd</sup> Street, Bothell, WA 98011**  
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Call to Order: The regular monthly meeting of the City of Bothell Landmark Preservation Board was called to order by Chair Davina **Williams-Duerr** at 7:25 p.m. In addition to Duerr, members Vicki **Somppi**, Tami **McIntyre**, Nan **Hughes**, and Robert **Beckstrom** were present. Members Peter **Hammer**, Pat **Pierce**, and Randy **Parkhurst** were absent and excused. Gary **Hasseler**, Planning Manager, and Christine **Palmer**, Landmark Preservation Consultant, represented staff.

**I.** Non-Agenda Public Comments: None.

**II.** Chair's Report/Approval of Minutes: There was no Chair's Report. There were no minutes from the December meeting due to a lack of quorum.

**III.** New Business:

**Hughes** reported on four items associated with the LPB-produced book *Then and Now*:

- a. A March 5 presentation at 5:30 p.m. by Pat **Pierce** regarding the book at the Foundation House assisted living facility. This item should be on the February LPB agenda for discussion.
- b. A presentation to the Kenmore Historical Society about the book by **Duerr** and **Somppi** at a date to be determined.
- c. Public comments are being shared with LPB members for small revisions to be considered in the book. These suggested errata must be documented from each contributor and confirmed before revisions are considered.
- d. A requested display from the Bothell Library during Preservation Month in May featuring items from the book. Library coordinator for the display is Terry Claypool. **Hasseler** indicated that funding for production of this display is available. **McIntyre** and **Duerr** will coordinate the creation of this display with **Pierce**.

**Beckstrom** stated that he had been approached by Jeanne Wegener Zornes, owner of the "Beardslee House," about a historic designation. This residence, located at 18319 108<sup>th</sup> Avenue NE, is approximately 100 years old. The property at this address is not on the Bothell inventory and Beckstrom indicated that the address may not be accurate.

**Hasseler** stated that staff would research the issue.

**Duerr** asked each LPB member to welcome Christine **Palmer** as the new City of Bothell historical consultant who will staff the LPB. Each LPB member present shared his or her background and personal preservation interests with **Palmer**.

**Duerr** expressed concern about the Bothell Centennial planning effort and the fact that the Centennial committee has not coordinated with LPB for celebration event

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opportunities throughout the year. **Hasseler** will inquire about what has been planned so far by the Centennial committee and where LPB opportunities might still exist. **Palmer** will supply a list of local heritage celebration suggestions from the National Trust for Historic Preservation.

**IV. Old Business:**

**Duerr** stated that the Christmas ornaments celebrating local heritage are ready to be ordered. **Hammer** told her he will handle the order and **Hasseler** stated the manufacturer will invoice the City of Bothell.

**V. Report from Staff:**

- a. **Hasseler** stated that **Duerr** and **Pierce** have applied for reappointment to LPB as their terms expire in March 2009. The City Clerk is recruiting a new member to fill the vacancy created by the 2008 resignation of Sue Kienast.
- b. **Hasseler** requested that the LPB reschedule its regular meetings in February and March to avoid conflicts with City Council Downtown Plan and Code amendment meetings. He recommended that LPB meet instead on Tuesday, February 17, and Tuesday, March 17, and that they meet in the Dawson Building instead of City Hall. The Board concurred.
- c. **Hasseler** requested that LPB members contact **Duerr** or staff for excused absences as soon as possible before scheduled meetings. The City's requirements for LPB members only allow for a few excused absences each year. The Board concurred.

**VI. Adjournment:** **McIntyre** moved to adjourn the meeting at 8:45 p.m. The motion was seconded by **Beckstrom**. The motion passed 5:0.

  
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Tami McIntyre, Secretary