

Landmark Preservation Board
Regular Meeting – Tuesday, February 17, 2009
Location: Dawson Building,
9654 NE 182nd Street, Bothell, WA 98011
Page 1 of 2

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**, Pat **Pierce**, Nan **Hughes**, Robert **Beckstrom**, Randy **Parkhurst**, and Peter **Hammer** were present. Member Tami **McIntyre** was absent and excused. Christine **Palmer**, Landmark Preservation Consultant, represented staff.

- I. Non-Agenda Public Comments: None.

- II. Approval of Minutes:
MOTION to approve the Minutes of November 25, 2008 by **Parkhurst**.
 SECONDED by **Somppi**. APPROVED unanimously.
MOTION to approve the Minutes of January 27, 2009 by **Somppi**.
 SECONDED by **Hughes**. APPROVED with three abstentions (**Pierce**, **Parkhurst**, and **Hammer**).

- III. New Business:
 - A. Chair **Duerr** asked **Parkhurst** and **Hammer** to introduce themselves to **Palmer** and provide her with their credentials and experience relevant to service on LPB.
 - B. **Palmer** described her hand delivery of her nomination of the *Then and Now* book for a 2009 preservation award from the Association of King County Historical Organizations (AKCHO).
 - C. LPB members requested **Palmer** to add them to free electronic mailing lists for the National Trust, AKCHO, DAHP, and COB press releases.
 - D. Each LPB member signed up for specific dates for *Then and Now* book presentation and sales opportunities during upcoming local public events. **Pierce** will track each sign up for the group and **Beckstrom** will have a book advertising sign made to display at these events. The Board also wanted to be able to sell the *Then and Now* DVD separate from the book.
 - E. LPB members asked **Palmer** to obtain 150 jewel cases from COB Information Technologies staff for DVD sales.
 - F. **Palmer** presented LPB members with a list of possible celebration activities for the annual national Preservation Month 2009 in May. She asked the Board to think about what they might find most appealing to conduct in Bothell and will request them to finalize their decisions in March to begin event planning in April. **Duerr** liked the idea of a historic photo contest, **Parkhurst** liked a time capsule, and **Hughes** liked an architectural trivia contest.

- IV. Old Business:

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Page 2 of 2

- A. **Duerr, Parkhurst, and Hammer** formed a subcommittee to work on the 2009 Centennial commemorative medallions. The Board members discussed the proposed medallion text and design.
- B. The Bothell Centennial Celebration Committee has scheduled an “invitation only” lunch with Governor Gregoire on Tuesday, April 14 with a public event on Saturday, April 18. The public event will include a scavenger hunt, living history portrayals, 1909 prices in some Main Street businesses, cake, historic fire engine display, etc. The Board discussed various ways for them to participate, including *Then and Now* sales.
- C. **Parkhurst** reported that the windows for the trailer bearing the 1909 Model A fire truck are moving forward, along with a three-fold brochure outlining the truck’s history. The trailer will feature a winch, television, and DVD player, as well as other components to enhance the exhibit. He will have more to report at the March LPB meeting and formed a subcommittee with **Somppi** to complete this task by the autumn. **Parkhurst** asked **Palmer** to supply COB landmark forms for the fire truck.
- D. The Board discussed the Certificate of Appropriateness for the North Creek School and indicated that the exterior door swing needs to be corrected.
MOTION by **Somppi** to forward the Certificate of Appropriateness to Clark Meek with the changes given to him per code.
SECONDED by **Hughes**. APPROVED unanimously.

V. Adjournment: **Parkhurst** moved to adjourn the meeting at 9:05 p.m. The motion was seconded by **Somppi**. The motion passed 7:0.



Tami McIntyre, Secretary