

Landmark Preservation Board
Regular Meeting – Tuesday, March 17, 2009
Location: Dawson Building,
9654 NE 182nd Street, Bothell, WA 98011
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- I. 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 7:40 p.m. In addition to Duerr, members Vicki **Somppi**, Pat **Pierce**, Tami **McIntyre**, Nan **Hughes**, Robert **Beckstrom**, , and Peter **Hammer** were present. Member Randy **Parkhurst** was absent and excused. Christine **Palmer**, Landmark Preservation Consultant, staffed the meeting.
- II. Non-Agenda Public Comments: None.
- III. Approval of Minutes:
MOTION to amend and approve the Minutes of February 17, 2009 by **Pierce**. The amendment was in Section IV-D and comprised changing the word “finished” to “corrected,” and deleting the last sentence of that paragraph. SECONDED by **Somppi**. APPROVED unanimously.
- IV. New Business: Palmer presented LPB members with a list of possible celebration activities for the annual national Preservation Month 2009 in May. The Board reviewed the possibilities list and concluded that their previously scheduled May 2 event at the Bothell Library will be their Preservation Month celebration for 2009.
- V. Old Business:
 - A. **Duerr** and **Pierce** were pleased to announce that all members of the LPB had been included in the guest list of the “invitation only” Bothell Centennial lunch with Governor Gregoire on Tuesday, April 14 in the Lytle House. All LPB members will be present except **McIntyre**. **Duerr** will provide a brief presentation at the event, and the Board will offer their *Then and Now* book and commemorative medallions for sale. Additionally, **Pierce** described the activities scheduled for the public centennial celebration on Saturday, April 18 and the roles that LPB members will play.
 - B. **Hammer** reviewed an invoice from Howe House in Plano, TX sent to Bothell Planning Manager **Gary Hasseler** for 250 historic commemorative medallions for \$1,545. The LPB members examined the invoice and were pleased with the school house and fire truck designs. They instructed **Palmer** to move forward with the order and payment. **Duerr** wanted to also purchase 250 keyrings to attach to the medallions as they are sold. **Somppi** will comparison shop for the keyrings and get back to **Duerr**.
 - C. Each LPB member signed up for specific dates for *Then and Now* book presentation and sales opportunities during upcoming local public events. **Pierce** tracked each sign up for the group through July 4, 2009. She indicated that there will be more opportunities throughout the year and she will continue to track who will be present for sales at each event.

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- D. **Beckstrom** created three plastic book and DVD advertising signs to display at community events. Additionally, the *Then and Now* DVD will be sold separately from the book inside jewel cases specially purchased for this purpose. The signs will be kept in storage with the books and jewel cases.
 - E. No report on the Model A Fire Truck exhibit trailer and brochure.
 - F. **Pierce** coordinated with **Duerr**, **Hughes** and **Somppi** regarding who will attend the April 1 *Then and Now* book and DVD presentation event at the Kenmore Community Club. **Pierce** reminded all that receipt books and cash for book sales must be turned in the next day after each event.
- VI. Reports**
- A. No report on the Time Capsule.
- VII. Report from staff**
- A. **Palmer** announced that earlier that evening, Bothell City Council unanimously approved the reappointment of **Pierce** and **Somppi** to successive terms on the LPB after offering praise for the Board's accomplishment with *Then and Now*. The Council also appointed **Elaine Ackerman** as the new LPB member to fill the partial term vacated by **Sue Kienast**.
 - B. **Palmer** described her nomination of the *Then and Now* book for a 2009 preservation award from the State Department of Archeology and Historic Preservation (DAHP) with an awards ceremony to be held on Tuesday, May 5 in Olympia.
 - C. LPB members asked that **Palmer** confer with Bothell Fleet and Facilities staff **Clark Meek** to track his maintenance changes to historic properties such as the Hannan House.
- VIII. Adjournment:** **Hughes** moved to adjourn the meeting at 8:40 p.m. The motion was seconded by **Beckstrom**. The motion passed 7:0.



Tami McIntyre, Secretary