

Landmark Preservation Board
Regular Meeting – Tuesday, April 28, 2009
Location: Dawson Building,
9654 NE 182nd Street, Bothell, WA 98011
Page 1 of 3

- 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 7:30 p.m. In addition to Duerr, members **Vicki Somppi**, **Pat Pierce**, **Tami McIntyre**, **Elaine Ackerman**, **Robert Beckstrom**, **Randy Parkhurst**, and **Peter Hammer** were present. Member **Nan Hughes** was absent and excused. **Christine Palmer**, Landmark Preservation Consultant, staffed the meeting.
- II.** Non-Agenda Public Comments: None.
- III.** Approval of Minutes:
MOTION to approve the Minutes of March 17, 2009 as submitted but with formatting changes by **Pierce**.
SECONDED by **Parkhurst**. APPROVED unanimously.
- IV.** New Business:
- A. The members of the LPB welcomed new member Elaine Ackerman.
 - B. Staff collected candid and posed electronic photos of the members of the LPB for potential posting on the City's website.
 - C. The LPB agreed to permanently change their meeting venue from the Bothell Police Department Community Room to the Dawson Building. The Board specified that a larger venue will need to be reserved in advance for public hearings.
 - D. The LPB discussed an offer to advertise their local history book, *Then and Now*, in the Bothell Reporter for \$199.00. They declined the offer due to budget constraints.
 - E. **Pierce** recommended that the LPB take advantage of the National Trust for Historic Preservation's website called "This Place Matters," and submit photographs of the Anderson site for national publicity.
 - F. **Pierce** described the Bothell's Museum's interest in scanning its photo collection to provide electronic access and to provide an Internet connection inside the museum building. A proposal to obtain a grant from 4Culture to create these electronic features was being considered. She felt that a closer relationship between the City of Bothell and the Museum should exist and asked the LPB to pursue having a Museum Board member become an advisory member of LPB.
- V.** Old Business:
- A. Board members described their involvement and accomplishments during the Bothell Centennial celebrations on April 14 and April 18, 2009. **Pierce** reported that book and medallion sales totaled \$1,060.

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Page 2 of 3

- B. Medallion sales are going well with more school house medallions sold than fire truck medallions.
- C. Each LPB member signed up for specific dates for upcoming *Then and Now* book presentation and sales opportunities at local public events. **Pierce** tracked each sign up for the group through August, 2009. She indicated that an opportunity to sell books existed during the hour before the 4th of July parade. She wanted to obtain four red wagons and sell the books to the assembled crowds along the parade route. Board members agreed to assist with this effort and recommended that their calendar of books sales events be saved by staff to share with City Council.
 - 1. The May 2 event at the Bothell Library will be a presentation of *Then and Now* by **Duerr**, assisted by **Hughes** and **McIntyre**.
- D. **Parkhurst** will work with **Ackerman** and book designer Marcia Repaci to design the historic fire truck brochure.

VI. Reports

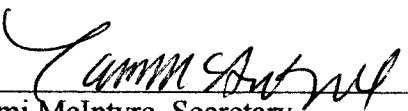
- A. **Parkhurst** stated that the 1938 Time Capsule supposedly embedded in City Hall was not located. The 1989 Time Capsule was found.

VII. Report from staff

- A. **Palmer** stated that her *Then and Now* award nominations to the State Department of Archeology and Historic Preservation (DAHP), and to the Association of King County Historical Organizations (AKCHO) failed to win. She will continue to nominate the book for any future relevant award opportunity.
- B. **Palmer** described City Planning Manager Gary Hasseler's gratitude to **Duerr** and **Pierce** for their assistance in presenting amendments to Title 22 to City Council on April 7. The Council asked Hasseler to collect all the proposed amendments with possible options and return to them in June.
- C. **Palmer** described her efforts with the Historic Resources Inventory collected on an Access database. This project must conform to DAHP standards and will consume the bulk of her time in future months. The Board recognized that they had neglected the HRI while the book was in production and chose to become more active with this effort in the future. **Palmer** indicated that she planned to recruit volunteers and student interns to assist with this major project.

- VIII. Adjournment:** **Parkhurst** moved to adjourn the meeting at 8:40 p.m. The motion was seconded by **Pierce**. The motion passed unanimously.

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Location: Dawson Building,
9654 NE 182nd Street, Bothell, WA 98011
Page 3 of 3



Tami McIntyre, Secretary