

**MINUTES
CITY OF BOTHELL
LANDMARK PRESERVATION BOARD
Regular Meeting – Tuesday, April 27, 2010
Location: Dawson Building, 9654 NE 182nd Street**

- 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 7:35 p.m. In attendance were members: **Vicki Somppi, Nan Hughes, Elaine Taylor, Pat Pierce, Randy Parkhurst, Robert Beckstrom, and Liam Olsen.** The meeting was staffed by historic preservation consultant **Christine Palmer.**
- II. **NON-AGENDA PUBLIC COMMENTS:** None.
- III. **APPROVAL OF MINUTES:**
MOTION to approve the LPB Minutes of March 23, 2010, by **Pierce** with one revision as follows:
Delete last sentence in Item 5A.
SECONDED by **Somppi.**
APPROVED unanimously.
- IV. **NEW BUSINESS:**
- A. Introduction of newly appointed LPB member: **Liam Olsen.**
- B. LPB member strategic planning for study session with City Council regarding Title 22 Code revisions: **Palmer** updated LPB members that the study session date had been changed from June 8 to July 13, 2010. She reminded them that City Planning Manager **Gary Hasseler** would provide a briefing on this issue at their May 25 meeting. Chair **Duerr** then led LPB members through a page-by-page review and discussion of each proposed amendment.
- MOTION** by **Pierce** to recommend the following amendments to Title 22 at the City Council study session:
- §22.08.075 - After "prior to rehabilitation," insert reference to Revised Code of Washington (RCW)
- §22.08.200 - A reference to federal law, specifically the National Historic Preservation Act of 1966 (as amended) and the Secretary of the Interior Standards, must be inserted before the reference to state law and local requirements.
- §22.12.010 B 1 - reduce from nine to seven members
- §22.20.010 - After "inclusion in the Bothell register," insert "with consent of property owner(s)." Delete the reference to the "State Office of Archaeological and Historic Preservation" and change it to

the "Washington State Department of Archaeology and Historic Preservation (DAHP)."

§22.20.020 - After "must bear the signature of the" insert "private" property owner(s).

§22.24.070 - Delete the "violation of this rule" sentence and replace it with "Unauthorized alterations to a designated landmark shall be considered a violation and subject to all penalties and/or remedies provided for in the Bothell Municipal Code."

§22.24.080 D - After "In such cases, the Board" delete "shall" and insert "may" make a recommendation.

§22.28.020 B - After "proposals to perform ordinary maintenance or repair," insert "using materials that duplicate the original in appearance in accordance with the Secretary of the Interior Standards."

ADD §22.28.020 D - Any property interior unless character defining features of the interior were specified in the landmark nomination.

Throughout Title 22 substitute the indefinite article "a" for the definite article "an." Specifically "an historic," "an historical," and "an historian," should be changed to "a historic," "a historical," and "a historian."

SECONDED by Taylor

PASSED unanimously.

V. OLD BUSINESS:

A. LPB review of draft 1929 Ford Model A Fire Truck COB landmark nomination: **Parkhurst** and **Palmer** requested LPB members to offer suggestions for revision to the draft. None were offered, but **Palmer** indicated that the City Manager's signature was required on the first page before this document could move forward. **Parkhurst** will make minor changes and requested that a final version of this nomination bearing the City Manager's signature be reviewed at the May 25 LPB meeting.

B. LPB review of draft Swedish Cemetery COB landmark nomination: **Palmer** requested LPB members to offer suggestions for revision to the draft. None were offered, but **Palmer** indicated that the City Manager's signature was required on the first page before this document could move forward. The Board requested that a final version of this nomination bearing the City Manager's signature be reviewed at the May 25 LPB meeting.

VI. REPORTS

- A. LPB members shared stories about how local residents thanked them for the production of the book *Then and Now* at various community events.
- B. Taylor said she will create a list of names for upcoming StoryCorps interviews and provide it to Palmer to maintain until needed.

VII. REPORT FROM STAFF:

- A. Palmer provided new LPB member Olsen with his LPB Handbook. She also provided all LPB members with wider notebooks to contain the contents of their Handbooks.
- B. Palmer provided LPB members with an updated confidential roster of members. She also showed them new postcards bearing historic Bothell images previously paid for from the LPB budget. Distribution will be free to the public at the Bothell Museum at the reception desk of the City Community Development Department.
- C. Mini training session comprised a handout prepared by Palmer for insertion in the LPB handbook regarding public board use of parliamentary procedure.

VIII. OPEN TOPIC DISCUSSION:

- A. Parkhurst and Duerr agreed to meet regarding production of an interpretive brochure prepared by Marcia Repaci for the 1929 Ford Model A Fire Truck.

IX. ADJOURNMENT

MOTION to adjourn at 9:10 p.m. by Pierce.
SECONDED by Somppi.
APPROVED unanimously.



Robert Beckstrom, Secretary