

**MINUTES
CITY OF BOTHELL
LANDMARK PRESERVATION BOARD
Regular Meeting – Tuesday, May 25, 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 7:40 p.m. In attendance were members: **Vicki Somppi, Nan Hughes, Elaine Taylor, Pat Pierce, Randy Parkhurst, and Liam Olsen.** Board member **Robert Beckstrom** was not present with an excused absence. The meeting was staffed by historic preservation consultant **Christine Palmer.** City of Bothell Planning Manager **Gary Hasseler** also attended.

- II. **NON-AGENDA PUBLIC COMMENTS:** None.
- III. **APPROVAL OF MINUTES:** Approval of the draft April 27, 2010 minutes was deferred to the June 22, 2010 LPB meeting.

- IV. **NEW BUSINESS:**
 - A. City of Bothell Planning Manager **Gary Hasseler** stated that the date for the City Council Study Session with LPB members for proposed Title 22 amendments has been changed from July 13 to September 14. The Study Session will take place in the evening, but no time has been set. The 45-minute proceedings will be televised, but public testimony likely will not be taken. The Study Session will provide LPB members with an opportunity to speak informally with City Council members about proposed Title 22 amendments which are specified in the April 27, 2010 LPB minutes. City Council has scheduled a public hearing for Title 22 on October 19.

Hasseler recommended that the June 22 LPB meeting be a Public Hearing for LPB to formally propose their amendments, and that the July 27 LPB meeting be a forum to approve their Findings of Fact for their proposed amendments. Both meetings are required to be posted with a Public Notice. **Hasseler** will be providing alternative language to that proposed by LPB for changes to Section 22.24.070 of Title 22 for the Board's consideration at their June and July meetings.

- V. **OLD BUSINESS:**
 - A. Model A 1929 Ford Fire Truck landmark nomination - **Parkhurst** has provided final edits to this document and will receive the finalized

version from Palmer next week, along with the final version of the Swedish Cemetery nomination. He will walk both these COB landmark nominations through to the Community Development Director and the City Manager to obtain approval signatures so that they can be reviewed at LPB's June meeting. Parkhurst and Duerr will meet in June with designer Marcia Repaci regarding the proposed 1929 fire truck interpretive brochure.

- B. Taylor provided the Board with her outline of LPB and Bothell Historical Society's involvement with a proposed StoryCorps project. She asked that the Board members send proposed names to be interviewed to Palmer who will maintain the list. LPB formed a subcommittee for this project: Taylor, Pierce, Somppi, and Parkhurst. They will work with Sue Kienast at the Bothell Historical Society to apply for a grant for the StoryCorps proposal from the COB Visitor Development Community Grant Program.


VI. REPORTS
None

VII. REPORT FROM STAFF:

- A. Palmer captured a 2010 group photo of LPB.
- B. Palmer commended LPB for the series of Preservation Month articles appearing throughout May in the *Bothell Reporter* about designated City landmarks.
- C. Palmer distributed copies of the 2010 Preservation Month poster from the State Department of Archaeology and Historic Preservation to LPB members.
- D. Mini training session comprised a handout prepared by Palmer for insertion in the LPB handbook regarding historic preservation and building codes.

VIII. OPEN TOPIC DISCUSSION
None

- IX. ADJOURNMENT
MOTION to adjourn at 9:00 p.m. by Somppi.
SECONDED by Pierce.
APPROVED unanimously.



Robert Beckstrom, Secretary