

MINUTES
CITY OF BOTHELL
LANDMARK PRESERVATION BOARD
Regular Meeting – Tuesday, June 22, 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 Pro-Tem Pat Pierce at 7:35 p.m. In attendance were members: Vicki Somppi, Nan Hughes, Elaine Taylor, Pat Pierce, Randy Parkhurst, Robert Beckstrom, and Liam Olsen. Chair Davina Williams Duerr arrived at 7:50 p.m. 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 LPB minutes and the draft May 25, 2010 LPB minutes.
MOTION by Somppi to approve both the April and May minutes as submitted.
SECONDED by Parkhurst.
APPROVED unanimously.
- IV. **PUBLIC HEARING:** Chair Pro-Tem Pierce opened the public hearing regarding Title 22 proposed amendments. Hasseler provided the Board members with a copy of Title 22 with the proposed amendments to be discussed highlighted in the document as "note boxes" for the Board's convenience. Somppi requested that the sources of the proposed amendment language be added to the note boxes as background information for City Council's review and Hasseler agreed to insert that data. The Board went through the document page-by-page and reviewed the note boxes as follows:

§22.08.060, §22.24.020, §22.24.040, §22.28.020D – LPB members concurred that language should be expanded in these sections to include various additional site attributes such as interiors, landscaping, and other character defining features worthy of preservation.

§22.12.010B – Somppi felt that the reduction of the LPB Board members from nine to seven could be a housekeeping issue at City Council rather than an ordinance amendment. She pointed out that circumstances could change for any Board member necessitating an unexpected resignation before or after any ordinance amendment was passed to reduce LPB composition from nine to seven. The City Clerk has been refraining from posting the ninth position vacancy pending

resolution of this matter. Taylor felt that nine LPB members provided for more diversity and Beckstrom indicated that more LPB members resulted in more public contacts and therefore greater community awareness about historic preservation. Pierce stated that the City's growth from its proposed annexation within the next 2-3 years should be a reason to keep nine members on the Board. Hasseler said he would discuss this issue with Community Development Director Bill Wiselogle and City Manager Bob Stowe. Since Hasseler will be unable to be present at the July 27, 2010 LPB meeting, he will convey the results of his discussion with Wiselogle and Stowe to Palmer so she can report discussion outcomes to the Board.

§22.24.070 – Board members were pleased with Hasseler's recommended new language for this section because it offered property owners and developers a carrot rather than a stick.

22.28.060A5 and 6 – Board members wanted this language elaborated to specify that relocation and salvage items should be geographically restricted. Any relocated building and any salvage item should remain within the City of Bothell, and if not feasible then within the counties of King and Snohomish, and if not feasible then within Washington state.

MOTION by Parkhurst to continue the LPB Public Hearing on Title 22 proposed amendments to the July 27, 2010 LPB meeting.

SECONDED by Hughes.

APPROVED unanimously.

V. NEW BUSINESS:

A. Somppi described her site visit at the designated landmark Red Brick Road with Senior COB Planner Dave Boyd. She stated that Boyd is writing a grant application to 4Culture for the restoration and interpretive signage at this property. The brick that has been exposed beneath the asphalt and beyond the boundary of the landmark designation is a different size. She felt this brick could be used as the base for the interpretive sign.

B. Taylor indicated that she has a friend who is interested in applying for the ninth vacancy on LPB. The Board chose to wait until the issue of reducing the board composition from nine to seven members is resolved before encouraging any potential new members to apply.

C. Parkhurst stated that he and Duerr met with Marcia Repaci on June 15, 2010 regarding design for the interpretive brochure on the 1929 Model A Ford Fire Truck. He said that a rough draft of the brochure will be produced for LPB review. LPB members requested Palmer to

provide an updated 2010 budget at their July meeting so they could determine how much funding was available for brochure design and production.

- D. Hughes expressed concern about the proposed remodel of the Anderson School building as a McMenemy's hotel-restaurant-theater. She was especially concerned about protection of the rear wall of the building. Pierce indicated that consequences for the rear wall could not be determined until McMenemy's finalizes their restoration plan. Taylor asked that LPB send a welcoming letter to McMenemy's and thank them for acquiring this building. Duerr and Palmer will draft this letter.

VI. OLD BUSINESS:

- A. Model A 1929 Ford Fire Truck landmark nomination – Hasseler reported that Community Development Department Director Bill Wiselogle has signed this nomination and that he would obtain City Manager Bob Stowe's signature before the LPB July meeting.
- B. Swedish Cemetery landmark nomination - Hasseler reported that Community Development Department Director Bill Wiselogle has signed this nomination and that he would obtain City Manager Bob Stowe's signature before the LPB July meeting.
- C. Taylor deferred to Pierce for a report on StoryCorps – Pierce met with Bothell Historical Society Board members to request that they apply for a grant from the COB Visitor Development Community Grant Program. The Grant Program board met to consider this proposal and they will submit a letter of qualification to finalize this process by the end of June. After that, the LPB subcommittee will meet to write the grant application in July.

VII. REPORTS

- A. Pierce collected names, dates, and times from Board members who could volunteer to staff a table to sell the *Then and Now* book at Live Arts Bothell this weekend.
- B. Beckstrom described the maintenance repair work he has conducted so far on the designated landmark Beckstrom Cabin:
 - 1. Cleaned wood gutters and roof shingles with hands and whisk broom.
 - 2. Took photos inside attic which appeared to be in good shape.
 - 3. Recruited a window repair volunteer who will replace the mullions on July 3.

VII. REPORT FROM STAFF:

- A. Palmer stated that she will be supplying articles and photos about designated City landmarks for the next few issues of *Bothell Bylines*.
- B. Palmer commended LPB for their effort in helping to recruit McMenamini's to purchase and rehabilitate the Anderson School building.
- C. Mini training session comprised a handout prepared by Palmer for insertion in the LPB handbook regarding public outreach and awareness to designated landmark property owners.

VIII. OPEN TOPIC DISCUSSION

None

IX. ADJOURNMENT

MOTION to adjourn at 9:15 p.m. by Somppi.

SECONDED by Parkhurst.

APPROVED unanimously.



Robert Beckstrom, Secretary