



King County

Historic Preservation and Historical Programs Advisory Task Force

October 2, 2009
9:30 am
King County Courthouse
Southwest Conference Room

Minutes

Members: Joe Follansbee
Marie Strong
Heather Trescases
Robert Weaver
Susan White

Staff: Simon Farretta, Council Staff
Gennevie Cook, Council Staff

The King County Historic Preservation and Historical Programs Advisory Task Force was called to order at 9:34 am in Southwest Conference Room, King County Courthouse, 516 Third Avenue, Seattle, Washington.

The following Task Force members were present: Joe Follansbee, Marie Strong, Heather Trescases, Robert Weaver and Susan White

Excused: None

I. Call to Order

The meeting was called to order at 9:34 am at which time Simon Farretta, Council Staff, welcomed the members and spoke regarding the agenda.

II. Discussion and possible action on appointment of additional HPHPA Task Force members

The Advisory Task Force suggested and discussed names of individuals to be considered for the two remaining additional positions on the King County Historic Preservation and Historical Programs Advisory Task Force. Members unanimously agreed to appoint Marilyn Brockman, Principal, Bassetti Architects and Richard Anderson, Executive Director, Northwest Railway Museum. Mr. Farretta will following up with the Advisory Task Force to schedule the next meeting.

III. Other Business

The Advisory Task Force discussed and unanimously agreed to record the meetings from here forward.

The Advisory Task Force unanimously approved the meeting minutes September 18 and 24, 2009.

Ian Taylor, Senior Deputy Prosecuting Attorney, spoke regarding the Open Public Meetings Act Rules and answered questions of the Advisory Task Force members. Mr. Taylor also indicated that he would return to the next Advisory Task Force meeting to discuss the open public meetings act in further depth, which would include the three newly selected members.

IV. Adjourn

The meeting was adjourned at approximately 11:15 am.

Respectfully submitted,

Gennevie Cook, Council Staff