



King County

Historic Preservation and Historical Programs Advisory Task Force

October 27, 2009
6:00 pm
King County Courthouse
Southwest Conference Room

Minutes

Members: Richard Anderson
Marilyn Brockman, Chair
Joe Follansbee
Vicki Stiles
Marie Strong
Heather Trescases
Robert Weaver
Susan White

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

The following Task Force members were present: *Richard Anderson, Marilyn Brockman, Joe Follansbee, Vicki Stiles, Marie Strong, Heather Trescases, Robert Weaver and Susan White*

Excused: *None*

I. Call to Order

Chair Brockman called the King County Historic Preservation and Historical Programs Advisory Task Force meeting to order at 6:02 pm in the Southwest Conference Room of the King County Courthouse.

II. Approval of Minutes

A motion was made by Ms. Trescases to amend the meeting minutes on page 2, Agenda Item III-Big Picture Goal Setting, under the first bullet of the Goals section, after preservation insert “and historical programs”. The motion passed.

A motion was made by Chair Brockman to amend the meeting minutes on page 3, Agenda Item VI Other Business, in the intro line, after ‘following’ add “and decided to postpone future discussion until the October 27th meeting.” The motion passed.

Mr. Follansbee moved to approve the meeting minutes of October 23, 2009 as amended. Ms. Strong seconded the motion. The motion passed 8-0.

III. Establish Permanent Meeting Time

The Task Force discussed the Establishment of a Permanent Meeting Time and agreed to the following:

- *Friday, October 30, 2009 at 9:30 am*
- *Friday, November 20, 2009 at 10:00 am*
- *Friday, December 11, 2009 at 10:00 am*
- *Then 1st and 3rd Friday’s beginning at 10:00 am until the March 1st deadline.*

IV. Online Testimony Form

The Task Force discussed the Online Testimony Form and agreed to require a name and address, but make the e-mail address, phone and organization lines optional. Additionally, a box will be added stating 'Please notify me of upcoming Task Force meetings.'

V. Procedures for Distribution of Materials

The Task Force discussed the Procedures for Distribution of Materials. Mr. Farretta and Anne Noris, Clerk of the Council, answered questions of the members.

Mr. Follansbee moved that 3 days before scheduled meetings, the agenda and all associated materials be posted on the Task Force website, and materials will be marked as "unreviewed". This does preclude consideration of additional materials. Ms. Trescases seconded the motion. The motion passed 6-2 with Chair Brockman and Mr. Weaver voting no.

Mr. Farretta requested and received clarification from the members that this will be a Task Force policy and will be reflected in the minutes, but is not a part of the bylaws.

VI. Historic Preservation Program Budget Information

Mr. Farretta indicated that Office of Management and Budget was not able to respond to the Task Force's request for detailed budget information on the Historic Preservation Program in time for the meeting. Mr. Farretta provided some basic budget information and answered questions of the members. The Task Force agreed that they need further information from OMB.

VII. November 1 Report Options

- a. Review and Discuss Report Options
- b. Public Testimony
- c. Discussion and Possible Action on Report Options

The Task Force discussed the November 1 Report Options. Mr. Farretta and Ms. Noris answered questions of the Committee. Chair Brockman announced that she will work with Mr. Farretta to a draft another option based on this discussion. The document will be forwarded to the Task Force members for their review prior to the next meeting of Friday, October 30, 2009. Member comments should be sent to the Chair and Mr. Farretta. The final draft will be provided at the meeting and will be ready to be voted on.

There were no individuals signed up to testify during the Public Comment period.

VIII. Other Business

None

IX. Adjourn

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Gennevie Cook, Council Staff