



King County

Historic Preservation and Historical Programs Advisory Task Force

October 30, 2009
9:30 pm
King County Courthouse
Horiuchi 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 and Robert Weaver*

Excused: *Susan White*

I. Call to Order

Chair Brockman called the King County Historic Preservation and Historical Programs Advisory Task Force meeting to order at 9:32 am in the Horiuchi Conference Room of the King County Courthouse.

II. Approval of Minutes

Ms. Trescases moved to approve the meeting minutes of October 27, 2009 as presented. Mr. Anderson seconded the motion. The motion passed 7-0 with Ms. White excused.

III. Discussion and Possible Action on November 1 Report

The Task Force discussed and amended the November 1 Report.

Mr. Farretta, Jim Kelly, 4Culture, Ian Taylor, Senior Deputy, Prosecuting Attorney's Office and Grace Reamer, Legislative Aide, King County Councilmember Kathy Lambert's Office, answered questions of the Advisory Task Force.

Mr. Anderson moved to approve the amended Cover Letter and November 1 Report. Ms. Trescases and Ms. Strong seconded the motion. The motion passed 6-0 with Ms. White excused and Mr. Weaver abstaining.

Chair Brockman announced that she will work with Mr. Farretta to put together the final version, which will be delivered to the King County Council and forwarded to the Advisory Task Force members.

IV. Other Business

Chair Brockman reminded the group that the next Advisory Task Force meeting is scheduled for Friday, November 20, 2009 at 10:00 am.

In addition, Chair Brockman requested that members send her and Mr. Farretta a list of information they would like to see to help assemble a list for the next meeting.

V. Adjourn

The meeting was adjourned at 10:42 pm.

Respectfully submitted,

Gennevie Cook, Council Staff