



King County

Historic Preservation and Historical Programs Advisory Task Force

November 20, 2009
10:00 am
King County Courthouse
Horiuchi Conference Room
King County Council Chambers

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, Marie Strong, Heather Trescases and Robert Weaver and Susan White*

Excused: *Vicki Stiles*

I. Call to Order

Chair Brockman called the King County Historic Preservation and Historical Programs Advisory Task Force meeting to order at 10:09 am in the King County Council Chambers in the King County Courthouse.

II. Approval of Minutes

Mr. Anderson moved to approve the meeting minutes of October 30, 2009 as presented. Ms. White seconded the motion. The motion passed 7-0 with Ms. Stiles excused.

III. Presentation by Susan Baugh on Auditor Report No. 2008-04

- a. Presentation
- b. Questions

Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office briefed and answered questions of the Task Force regarding Auditor Report No. 2008-04.

Simon Farretta also answered questions of the Task Force.

IV. Presentation by Jim Kelly on 4Culture

- a. Presentation**
- b. Questions**

Jim Kelly, Executive Director, 4Culture, briefed and answered questions of the Task Force on 4Culture. Mr. Kelly also gave a PowerPoint presentation.

Eric Taylor and Flo Lentz, 4Culture, also answered questions of the Task Force.

V. Review Follow-up Letter

The Task Force reviewed and discussed the follow-up letter.

VI. Other Business

The Task Force discussed streamlining communications, including responding to public questions and comments by providing a copy of the Task Force Interim Report. If further details are needed, the person should be directed to the comment form on the website for an official response from the Task Force. This issue may be discussed further at a future meeting.

Chair Brockman reminded the group that the next Task Force meeting is scheduled for Friday, December 11, 2009 at 10:00 am and that the Association of King County Historical Organizations and the King County Historic Preservation Program will give presentations.

VII. Adjourn

The meeting was adjourned at 12:01 pm.

Respectfully submitted,

Gennevie Cook, Council Staff