



## King County

# Historic Preservation and Historical Programs Advisory Task Force

December 11, 2009  
10:00 am  
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 and 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 9:59 am in the Southwest Conference Room in the King County Courthouse.*

#### II. Approval of Minutes

*Ms. White moved to approve the meeting minutes of November 20, 2009 as presented. Ms. Strong seconded the motion. The motion passed 5-0 with Ms. Stiles abstaining.*

#### III. Presentation by Julie Koler on the Historic Preservation Program and the Landmarks Commission

- a. Presentation
- b. Questions

*Julie Koler, Historic Preservation Officer, Office of Strategic Planning and Performance Management Division, King County Executive's Office, briefed and answered questions of the Task Force regarding the Historic Preservation Program and the Landmarks Commission. Ms. Koler also gave a PowerPoint presentation.*

#### **IV. Presentation by Deborah Kennedy on the Association of King County Historical Organizations**

##### **a. Presentation**

##### **b. Questions**

*Deborah Kennedy, President of the Board of Trustees for the Association of King County Historical Organizations and Archivist, Archives, Records Management Section, Records and Licensing Services Division, Department of Executive Services, briefed and answered questions of the Task Force regarding the Association of King County Historical Organizations. Ms. Kennedy also gave a PowerPoint presentation.*

#### **V. 2010 Budget Update**

*Simon Farretta gave a brief updated on the 2010 Budget and answered questions of the Task Force.*

*Amy Tsai, Council Staff, also answered questions of the Task Force members.*

*The Advisory Task Force discussed writing a follow-up letter to the King County Council regarding the adopted 2010 Budget. A motion was made by Chair Brockman to write a letter to the King County Council commenting on the way the money has been allocated in the 2010 budget. The motion passed 5-3 with Mr. Anderson, Chair Brockman and Ms. White voting no.*

*Chair Brockman announced that she would work with Mr. Farretta to put together the letter.*

#### **VI. Other Business**

*The Task Force discussed the following items:*

- *Reimbursement Forms are due by the end of December.*
- *February meeting schedule*
  - *Kept Friday, February 5<sup>th</sup> at 10 am in the Southwest Conference Room*
  - *Added Friday, February 12<sup>th</sup> and Friday, February 26<sup>th</sup> both at 10 am, Location TBD*
  - *Canceled the Friday, February 19<sup>th</sup> Meeting*
- *Continuing to work with staff on scheduling the Seattle Landmarks Commission to attend a future Task Force meeting.*
- *Public Testimony*
  - 1) *Art Skolnik*
  - 2) *Phyllis Keller \*HANDOUT*

#### **VII. Adjourn**

*The meeting was adjourned at 12:05 pm.*

**Respectfully submitted,**

**Gennevie Cook, Council Staff**