KING COUNTY LANDMARKS COMMISSION MEETING MINUTES

Thursday, August 25, 2016 Stimson-Green Mansion 1204 Minor Avenue Seattle, Washington (Approved 12/15/16)

COMMISSIONERS PRESENT: Lorelea Hudson, Vice Chair; Caroline Lemay; Cristy Lake; Ella Moore; Rebecca Ossa

COMMISSIONERS ABSENT: Poppi Handy, Chair; Kji Kelly; David Pilgrim

STAFF PRESENT: Ivy Freitag, Jennifer Meisner, Todd Scott

GUESTS: Tom Hitzroth

CALL TO ORDER: Vice Chair Hudson called the meeting to order at 4:55 pm. She presented Tom Hitzroth, former Commission Chair, with a boutonniere consisting of pink and orange flowers. She indicated the pink represented the Commission's gratitude for his service and the orange represented appreciation for all his enthusiasm and everything he has taught the Commission over the years.

APPROVAL OF MINUTES: Hudson asked for any changes/corrections to the minutes. There were none. <u>Ossa/Moore moved to approve the June 23, 2016 minutes of the King County</u> Landmarks Commission. The motion passed 4-0 with Lake abstaining as she was not present for that meeting.

OTHER BUSINESS: None.

HISTORIC PRESERVATION OFFICER'S REPORT: Meisner introduced Cristy Lake, with Snoqualmie Valley Historical Society as the newest Commissioner, taking Hitzroth's place as the historian on the Commission. She also introduced Ivy Freitag, the historic preservation program's new preservation planner. Meisner announced that a date had been set for the Spellman Awards, October 13. The date had been pushed to October to accommodate the schedules for the county executive and the Renton mayor. She also mentioned that the AKCHO general membership meeting is set for September 27, at St. Edward's Seminary in Kenmore. There will be a tour of the seminary and a panel presentation that includes her, Breanne Durham (Washington Main Street Director), and Kevin Daniels who is redeveloping the seminary.

PUBLIC COMMENT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:00 pm, followed by a reception for Tom Hitzroth, in celebration of his service on the Commission, and as Commission Chair.