KING COUNTY LANDMARKS COMMISSION MEETING MINUTES

Thursday, April 23, 2015 North/South Wind Conference Room (#7244) King Street Center, 201 S. Jackson Street Seattle, Washington (Approved 5/28/15)

COMMISSIONERS PRESENT: Poppi Handy, Chair; Lorelea Hudson, Vice Chair; Tom Hitzroth Caroline Lemay; Ella Moore; Rebecca Ossa; David Pilgrim

COMMISSIONERS ABSENT: Kji Kelly

STAFF PRESENT: Todd Scott

GUESTS: Leanne Olson, Eileen Heideman, Kate Krafft

CALL TO ORDER: Chair Handy called the meeting to order at 4:30 pm.

APPROVAL OF MINUTES: The minutes of the March 26, 2015 meetings of the King County, Newcastle, North Bend, Auburn and Kent Landmarks Commissions were not available for review.

CERTIFICATE OF APPROPRIATENESS

Mukai Agricultural Complex (COA No. 1511) request to install a fence.

Scott provided an overview of this request for the newer commissioners and indicated the COA application is in response to code enforcement over a previously issued COA for a temporary fence. Legal control of the property is currently being challenged in court, with an anticipated decision sometime in the next few weeks, and DRC felt it was not productive to review the application until the legal matter is settled.

<u>Hitzroth/Hudson moved to continue the Type II COA request to install a fence at the Mukai</u> <u>Agricultural Complex to May 28, 2015 at 4:30 pm as recommended by the DRC and to ratify the</u> <u>agreement between the DRC and the applicant. The motion passed 7-0.</u>

HISTORIC PRESERVATION OFFICER'S REPORT: Scott updated the commission on various issues, including the submission of a CLG grant application to hire a consultant to develop a mid-century modern residential context statement for the county. The application would be transmitted to Olympia on April 24th. He also informed them that a replacement for Julie had been chosen, and she would be starting in early May. The new preservation officer will be Jennifer Meisner, formerly executive director of the Washington Trust for Historic Preservation. She is currently working part-time with Seattle City Light on the Georgetown Steam Plant, and has previous experience working in historic preservation for the City of Seattle.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None

King County Landmarks Commission Meeting Minutes April 23, 2015 Page **2** of **2**

ADJOURNMENT: Handy adjourned the meeting at 4:40 pm since the speaker for the special presentation had not yet arrived. The meeting reconvened at 4:55 pm.

SPECIAL PRESENTATION: Kate Krafft, a consultant and former design review coordinator for the commission, presented her findings from research done on extant vertical plank dwellings around Puget Sound and King County. There will be an additional presentation on May 23 at the Ballard Public Library.

ADJOURNMENT: The meeting was adjourned at 5:30 pm.