CALL TO ORDER

NON-AGENDA PUBLIC COMMENTS

APPROVAL OF MINUTES
February 23, 2016 minutes

NEW BUSINESS
A. Town Gown Loop and Downtown Walking Tours - John Keats, Parks and Recreation Director.
B. Tarragon/Echelon 185th Apartments – Larry Johnson, Mary Fialko, Mat Bergman
C. Open Public Meetings Training

OLD BUSINESS
A. none

REPORTS
A. North Creek Schoolhouse Kitchen – Somppi/Elsemore
B. Red Brick Road Sculpture – Olsen

REPORTS FROM STAFF

OPEN TOPIC DISCUSSION

ADJOURNMENT
I. CALL TO ORDER
Liam Olsen called the regular meeting of the City of Bothell Landmark Preservation Board to order at 7:33 pm. In attendance were members Claudia Elsemore, Daphne Taylor, Mark Nihart and Vicki Somppi. The meeting was staffed by Sarah Church, Historic Preservation Consultant. Guests in attendance were:
Larry Johnson, The Johnson Partnership
Mary Fialko, Tarragon
Mat Bergman, BCRA Design

II. NON-AGENDA PUBLIC COMMENTS
None

III. APPROVAL OF MINUTES
MOTION by Somppi to approve the January 26, 2016 minutes.
SECOND by Elsemore
APPROVED unanimously

IV. NEW BUSINESS
a. Tarragon 185th Apartments
Larry Johnson gave a presentation on the history of three properties that will be the subject of a future demolition permit application:
10309 NE 185th St., Bothell, WA 98011
10313 NE 185th St., Bothell, WA 98011 (Keener House)
18417 103rd Ave NE, Bothell, WA 98011 (Wissinger House)

10313 and 18417 are eligible for the Bothell Register of Historic Landmarks and therefore consultation with the board is required before a demolition permit can be issued. The project is still in its preliminary phases but they would like to demolish all three buildings and are looking for some feedback from the board prior to completing their designs.

Johnson presented current and historic photographs, maps, plat maps, architectural information and a historical background for each of the properties. Rachel (Bothell) Keener is recognized in the survey records as having owned the house at 10313 but Johnson found that to be untrue. Rather, she gave the property to her grandson, Vernon C. Keener who owned Keener’s Meat Market on Bothell’s Main Street.

Mat Bergman briefly noted that the project will be the construction of a 4-5 story 130 unit apartment complex, without ground retail but with some common facilities such as fitness or club rooms, etc.

Nihart asked if there are any salvageable materials on the properties. Johnson stated that there are not. Bergman mentioned that he found a brick retaining wall separating 10313 and 10309 that he would like to incorporate into the new project somehow.

Somppi mentioned that she would like to see a more comprehensive documentation done including current building plans/drawings and documentation of the association with the Keener and Bothell families.
General board consensus is that the buildings can be demolished but they would like to see proper documentation including some interpretive displays on the Keener and Bothell families, the buildings and their association with Bothell history. Later in the meeting they discussed the idea of creating plaques at each site with historical photos and historical information.

b. Graham-Fries Historic District Nomination Findings of Fact, Conclusions & Recommendation
Church prepared the Findings of Fact, Conclusions and Recommendation for board review and approval. The nomination is tentatively scheduled to go before City Council on either April 5th or April 19th 2016.

MOTION by Somppi to approve the Graham-Fries Historic District Findings of Fact, Conclusions and Recommendation.
SECONDED by Nihart
APPROVED unanimously

c. Town-Gown Loop and Downtown Walking Tours
John Keats will come to March meeting due to full agenda for tonight’s meeting. City is getting an NPS grant to update and develop more walking tours and board would like to give input. Board would like to install some “then & now” plaques on the walks, also would like to add historic district and some places from “Then & Now” book.

V. OLD BUSINESS
a. 4Culture Preservation Special Projects Grant
Church submitted an application for a grant to write two Bothell Register nominations during the 2016-2017 grant period. Possible properties are Carr/Hall House, Rebekah’s/IOOF building, McAdoo House, Earnest House. Award notifications will be made in April.

VI. REPORTS
a. North Creek Schoolhouse Kitchen – Somppi/Elsemore
No progress. Somppi will draw plans and elevation of the kitchen that can be used by the students to build the cabinets and forward to Elsemore so she can contact Sno-Isle Skills Center. Somppi will get an estimate for granite countertop. Church will find out if there is water/sewer on site.

b. Second Red Brick Road Sculpture – Olsen
No report.

VII. OPEN TOPIC DISCUSSION
A. Somppi - what is the status of Lazy Husband Road sign? Gary Hasseler will speak with Tom Burdett about getting it posted without City Council approval. Would like to see it added to Then & Now book at next reprint.
B. Then & Now book reprint – get list of corrections and updates from Pat Pierce; Taylor would like to see a digital version and will look into it.

VIII. ADJOURNMENT
MOTION by Nihart to adjourn the meeting at 8:45pm.
SECONDED by Elsemore.
APPROVED unanimously

______________________________
Claudia Elsemore, Secretary