I. CALL TO ORDER

II. NON-AGENDA PUBLIC COMMENTS

III. APPROVAL OF MINUTES
March 27, 2018 regular minutes

IV. NEW BUSINESS
B. Election of officers

V. OLD BUSINESS
A. Letters to owners of BRHL eligible properties

VI. REPORTS

VII. REPORTS FROM STAFF

VIII. OPEN TOPIC DISCUSSION

IX. ADJOURNMENT
I. CALL TO ORDER
Bill Moritz called the regular meeting of the City of Bothell Landmark Preservation Board to order at 7:30 pm, in Vicki Somppi's absence. In attendance were members Vicki Somppi (arrived at 7:35), Claudia Elsemore, Sean Gehrke, Cary Westerbeck, Bill Moritz, Daphne Taylor, Sharon Dimmitt and Anthony Gomes. The meeting was staffed by Sarah Desimone, Historic Preservation Consultant.

Guests in attendance:
Tomas Matos, Dirt Lorde/Securite Gun Club, 11910 Woodinville Way, Woodinville, WA 98072
John Fowler, Dirt Lorde/Securite Gun Club, 11910 Woodinville Way, Woodinville, WA 98072

Introduction of members and guests

II. NON-AGENDA PUBLIC COMMENTS
None

III. APPROVAL OF MINUTES
MOTION by Moritz to approve the February 27, 2018 regular minutes.
SECOND by Westerbeck
APPROVED unanimously

IV. NEW BUSINESS
a. Demolition review of Nick Jacovello House, 12044 NE Woodinville Dr., Bothell, WA-Matos/Fowler

Matos presented the board with their analysis of alternatives to demolition, a historical report on the property and a plan of the new building.

Gehrke asked what they plan to do with the house. Matos stated that they plan to demolish all of the current buildings on the property.

Matos stated that they intend to create a section on the gun club’s website with background information on the property including information on the railroad and the Woodin family.

Fowler stated that a salvage company has visited the property and took two historic windows and a sink to be salvaged. The remaining materials will be recycled wherever possible.

Matos and Fowler detailed plans for a path that will go along the river at the north edge of the property. It will be accessible to the public from Woodinville Way, across King County Parks property, during business hours. The path will feature ecological plaques at each of three view sheds per Department of Ecology regulations. Historical information could be added to these plaques.
Moritz asked about public access to the path. Matos replied that they have a 99 year lease with King County to cross over the narrow piece of King County Parks property that runs in front of the property. Path access will be public but limited to the gun club’s hours of operation due to liability.

Somppi noted that the LPB has, or at one time had, signage guidelines for interpretive signs. She suggested looking at the Red Brick Road park interpretive signage for an idea of the type of signs the board would like to see.

Moritz asked how much of the property was altered as a result of the pre-1960s Army Corps of Engineers realignment of the river. Matos believes much of it is and historical photographs support his conclusion.

Further discussion about the plaques ensued. Somppi would like to see a historical plaque as close to the road as possible. The Ecology plaques need to be in specific locations with species and ecology information. The board would like to see an additional plaque in a public area with historical information including: the role of the railroad in Bothell’s development, the Woodin family, historical photos of the valley and the demolished houses, other families involved with the property (Jacovello’s), etc.

Somppi suggested a large sign be placed as close to Woodinville Way as possible (it cannot be on King County property) with historical information on the south side and river mitigation information on the north side to explain all that has occurred on the property before and during this project. Somppi asked that they bring a mock-up or example of the sign’s design and content to the board prior to installation.

Fowler said they will work on designing an interpretive sign and bring it back to the board for their feedback.

Dimmitt suggested that they contact surviving members of the Woodin family and the Woodinville Historical Society. She also noted that the Bothell Museum would appreciate a copy of their report and that she believes their mitigation efforts will generate goodwill within the community.

Taylor noted that their historical report is good and respectful.

Gomes asked if the website will be publicized. Fowler said it will be under the “About Us” section but will not be specifically marketed.

b. Letters to owners of BRHL eligible properties
   Desimone asked if the board would like to send letters to owners of properties that are eligible for the BRHL (or NRHP/WHR). Somppi noted that the board used to do that annually based on a list of eligible properties. Desimone will draw up a list and a letter. Moritz would like to see the letter prior to mailing.

V. OLD BUSINESS
   a. None

VI. REPORTS
   a. None

VII. REPORTS FROM STAFF
   a. Planning Commission/LPB joint orientation Apr. 11 or 18?
   b. Bartelson House COA coming soon
   c. Country Village applicants are being encouraged to keep the Erickson house and carriage house
d. Design review for the city hall block hotel will probably be in April  
e. Merc mural updates  
f. Tack Shack/Bothell Ski & Bike demo review will probably be in April  
g. Winningham Farm possible sale  
h. Working with council on changes to the downtown design guidelines  
i. Bothell 185 progress/interpretive panels

VIII. OPEN TOPIC DISCUSSION  
A. Westerbeck reported that council discussed a proposal to reduce traffic impact fees. The proposal would reduce them by 1/3rd and could have an adverse impact on historic properties because there is no distinction made between new and existing buildings. Deputy Mayor Duerr was concerned that it would incentivize demolition of historic buildings.  
B. Moritz inquired as to the status of the historic district. Desimone replied that it is waiting to be reviewed by the City Attorney. She will keep the board informed.  
C. Somppi shared a handout on simplified design guidelines for historic districts  
D. Board thanked Claudia Elsemore for her service as her term has ended.

IX. ADJOURNMENT  
MOTION by Moritz to adjourn the meeting at 9:08pm.  
SECONDED by Dimmitt  
APPROVED unanimously

Claudia Elsemore, Secretary