## KING COUNTY LANDMARKS COMMISSION MEETING MINUTES\*

April 22, 2021 Zoom (Call-in) Conference Seattle, Washington (Approved XX/XX/2021)

**COMMISSIONERS PRESENT**: Cristy Lake, Chair; Caroline Lemay, Vice-Chair; Ella Moore, Candace Tucker, Dean Kralios, Adam Alsobrook, Amy Blue, Tanya Woo

**COMMISSIONERS EXCUSED:** Amber Earley

STAFF PRESENT: Sarah Steen, Jennifer Meisner, Todd Scott

**GUESTS:** None

**CALL TO ORDER**: Lake called the meeting to order at 4:35pm. Introductions of commissioners and staff were made, and the Chair detailed the structure of the hearing.

## **Convene SHORELINE LANDMARKS COMMISSION**

**SPECIAL COMMISSIONER:** Andy Galuska (absent)

**CITY STAFF PRESENT:** Cate Lee

GUESTS: Wendy DiPeso, Janet Way, Bob Hubenthal, Lance Young

OTHER BUSINESS - Naval Hospital Chapel landmark boundary map review

**EXECUTIVE SESSION:** Chair Lake called a 10-minute executive session. Members of the public were placed into the Zoom waiting room for the duration of the executive session, then invited back into the landmarks commission meeting at the session's conclusion.

Following the executive session, Steen gave a brief synopsis of the nomination process with regards to the Naval Hospital Chapel, detailing multiple hearings and boundary discussions. Steen then delineated the remaining commission action of reviewing the final landmark boundary map according to what was conditioned in the preliminary determination issued at the March 25<sup>th</sup> hearing.

Lake invited the commissioners to deliberate on the boundary map submitted by DSHS, requesting that commissioners absent from the March 25<sup>th</sup> hearing either state that they reviewed all the hearing records from that meeting or abstain from voting on the final map. Lemay, Woo and Tucker stated that they were abstaining from voting.

Kralios noted that this meeting's discussion was not changing or affecting the earlier decision regarding the Chapel designation, and that the focus is on the final boundaries. Lake asked if commissioners thought the submitted map met the requirements set out in the preliminary

<sup>\*</sup>May include minutes for cities who have interlocal historic preservation agreements with King County.

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determination. Multiple commissioners stated their agreement that it did. Lake then asked for motion.

Blue/Kralios moved to approve the landmark boundaries for the Naval Hospital Chapel as described in the preliminary determination dated April 29, 2021 and as depicted in Attachment B of said determination. The motion passed 4-1, with 3 abstentions.

## **PUBLIC COMMENT:**

Janet Way, president of the Shoreline Preservation Society, spoke to express opposition to the commission's final boundary determination of the Naval Hospital Chapel. Way stated that she believed the requirements for the boundary reconsideration had not been met by DSHS, and information contained in the Fircrest Master Plan and the Governor's Executive Order 21-02 should have been considered in their decision.

Wendy DiPeso, resident of Shoreline, expressed her opposition to the final boundary decision. She believed the public didn't fully understand the appropriate process to submit information, and as a result, information she believed important wasn't included in the prior hearing record. She also believed that the public did not receive adequate opportunity to rebut DSHS's boundary reconsideration argument. She believes DSHS withheld critical information, and their stated need for additional parking was groundless.

Lance Young, resident of Shoreline, expressed his opposition to the final boundary decision, speaking as an advocate for the original landmark boundaries of the Chapel. He believes the commission heard DSHS request for boundary amendment at its meeting in November, and initially rejected that request. He also commented on the campus master plan, noting it does not call out a need for an additional parking lot, expressing concern there are now no external controls on that section of the campus adjacent the Chapel site.

**ANNOUNCEMENTS:** None

**ADJOURN:** The SLC adjourned at 5:07 p.m.

## **Convene KING COUNTY LANDMARKS COMMISSION**

**APPROVAL OF MINUTES:** Lake asked for any changes/corrections to the February 25<sup>th</sup> and March 25<sup>th</sup> meeting minutes. Hearing none, she called for two motions.

<u>Kralios/Lemay moved to approve the February 25, 2021 meeting minutes of the King County Landmarks Commission.</u> The motion passed 7-0, with Commissioner Blue abstaining.

<u>Kralios/Moore moved to approve the March 25, 2021 meeting minutes of the King County Landmarks Commission. The motion passed 5-0, with Commissioners Tucker, Lemay and Woo abstaining.</u>

**PUBLIC COMMENT:** None

HISTORIC PRESERVATION OFFICER'S REPORT: Meisner reported on an upcoming regional training workshop, which will include 4Culture grant updates, a presentation on North Bend's new form-based downtown code, and HPP staff's work on the nomination inclusion project. She said the Lodge at St. Edwards is about to open after a large-scale rehabilitation project, noting it was a Kenmore landmark and is a great success for preservation. A ribbon-cutting ceremony will be scheduled soon. She thanked the commission for all their work on the Naval Hospital Chapel nomination.

**ANNOUNCEMENTS:** None

**OTHER BUSINESS:** Commissioner Blue presented a 10Minute Training on due process and building a defensible record.

**ADJOURN:** The KCLC adjourned at 5:25 p.m.

