KING COUNTY LANDMARKS COMMISSION MEETING MINUTES*

February 24, 2022 Zoom (Call-in) Conference Seattle, Washington (Approved 03/24/2022)

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

COMMISSIONERS EXCUSED: Amber Earley

STAFF PRESENT: Sarah Steen, Jennifer Meisner

GUESTS: Sune Sandling, Julie Seitz, Colin Carter

CALL TO ORDER: Chair Lake called the meeting to order at 4:32pm. Introductions of commissioners and staff were made, and the Chair outlined the structure of the hearing. Commissioner Lemay again recused herself from the Tukwila Landmarks Commission's review of the CoA amendment request on the Boeing Red Barn, stating that her architecture firm is involved in an unrelated project on the building.

Convene TUKWILA LANDMARKS COMMISSION

SPECIAL COMMISSIONER: Vacant

CITY STAFF PRESENT: None

GUESTS: Sune Sandling

CERTIFICATE OF APPROPRIATENESS #21.13 (amendment): Boeing Red Barn, 9404 E Marginal Way S. – proposal to amend CoA #21.13 to allow drywall on south side of new interior partition wall rather than wood shiplap

Steen gave a brief staff report detailing the prior CoA approval and the reasons behind the current amendment request, highlighting interior elements under discussion. She also detailed the standards criteria used in the Commission's evaluation.

Lake asked if the applicant wished to speak on the project. Sune Sandling, Exhibit Design Manager for the Museum of Flight, said he didn't have anything more to add than was covered in the staff presentation. Lake asked if Commissioner Kralios wanted to report on the DRC discussion. Kralios noted that he was the only Commissioner in attendance at the DRC meeting this month. He also noted that the amendment request was limited to a surface change, and said he had no concerns with the proposed amendment.

^{*}May include minutes for cities who have interlocal historic preservation agreements with King County.

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Lake opened the public comment period. Hearing no requests to speak, she asked if the Commissioners had any questions for applicants or staff. Hearing none, Lake closed the public comment portion of the hearing and invited Commissioner deliberation.

Commissioner Blue stated that she had no concerns, as it met the criteria to consider reasonable owner objectives and it is a compatible change. Kralios agreed, saying it was a minor modification to the approved plan. Tucker, Woo, Alsobrook and Lake concurred. Hearing no further discussion, Lake asked for a motion.

Blue/Tucker moved to approve the amendment to CoA 21.13 to allow substitute finishing materials on the new partition wall as proposed. The motion passed 6-0 with Commissioner Lemay recused.

PUBLIC COMMENT: None

ADJOURN: The TLC adjourned at 4:45 p.m.

Convene KING COUNTY LANDMARKS COMMISSION

OTHER BUSINESS: 10Minute Training – SOI Standards and CoA Project Review Criteria

PUBLIC COMMENT: None

HISTORIC PRESERVATION OFFICER'S REPORT: Meisner reported on the Strategic Plan, saying that HPP staff is in the outreach and information gathering phase of the plan. A steering committee was put together at the beginning of the planning effort, comprised of those who are familiar with King County's HP program and cultural resources work in one capacity or another. Staff has been reaching out to these folks over the last few weeks to discuss survey questions sent out in advance. All staff has great conversations with steering committee members, garnering valuable feedback on communication strategies, information retrieval and sharing, and program outreach. Meisner offered additional detail on feedback focus points. She said staff will be working first with the Policy and Planning Committee as the strategic plan is pulled together and will be engaging the whole landmarks commission a little later in the process. Meisner also reported that Kim Hartman, formerly the Special Commissioner for the City of Kirkland, has been nominated to fill the heritage organization open seat on the landmarks commission, and the appointment is working its way through the process now. She noted that Commissioner Lemay's final term will expire later this year, so staff will be recruiting for a commissioner to fill an architect position.

ANNOUNCEMENTS: Kralios mentioned that his firm has been working on a URM building project with FEMA funding, and FEMA is interested in working on additional similar projects. Meisner said that staff had been exploring working with other county departments on developing hazard mitigation processes and resources for impacted historic structures (i.e. flood plain issues), and FEMA could be involved in that.

ADJOURN: The KCLC adjourned at 5:17 p.m.