

The City of Seattle

Ballard Avenue Landmark District Board

Mailing Address: PO Box 94649, Seattle WA 98124-4649 Street Address: 600 4th Avenue, 4th Floor

BLD 32/19

MINUTES OF THE July 11, 2019 MEETING

TIME:

9:00 A.M.

PLACE:

Ballard Neighborhood Service Center

5604 22nd Avenue NW

BOARD MEMBERS

Brandon Peterson, Chair Cass O'Callaghan, Vice Chair Joseph Herrin Kaia Wahmanholm

Absent:

Bryan Syrdal
Sandy Wolf
Max Genereaux

As a quorum was present, the meeting was called to order at 9:06 a.m. by Board Chair, Brandon Peterson. Mr. Peterson welcomed the newest board member, Kaia Wahmanholm, to the meeting.

071119.1 APPLICATIONS FOR CERTIFICATES OF APPROVAL

071119.11 <u>Utility Box</u>

Intersection of Ballard Avenue NW & NW Market Street Kiana Ballo

Application: Install vinyl artwork wrap on utility box.

Staff Report: Tom Quackenbush distributed written and graphic materials from the application explaining the design of the vinyl wrap to the board members.

Administered by The Historic Preservation Program, The Seattle Department of Neighborhoods "Printed on Recycled Paper"

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STAFF

Tom Quackenbush

Applicant Comment: Kiana Ballo explained that there would eventually be 5 utility boxes with unique artwork created by different artists for each box located along Market Street, but one box would be located within the District at the intersection with Ballard Avenue. She talked about how different artists were selected to create unique designs for each box and the process of how they were chosen.

Public Comment: There were no comments from the public.

Board Discussion: Joseph Herrin clarified that the reason for the artwork was a solution to the problem of graffiti in the district. Board members determined that the proposal generally conformed to Guidelines.

Motion: Brandon Peterson made a motion to approve the application as presented. Joe Herrin seconded the motion.

MM/BP/JH/CO/KW 4-0-0

071119.2 BOARD BUSINESS

Cass O'Callaghan suggested that the election of Board Officers be tabled and deferred to a future meeting. Passed by acclamation.

071119.3 APPROVAL OF MINUTES

No minutes were available for review, so Ms. O'Callaghan suggested they be tabled and deferred to a future meeting. Passed by acclamation.

071119.4 REPORT OF THE CHAIR

Brandon Peterson did not have anything to report.

071119.5 STAFF REPORT

Tom Quackenbush said he did not have anything to report either.

Brandon Peterson made a motion to adjourn the meeting. Joe Herrin seconded the motion. MM/BP/JH/CO/KW

4-0-0

9:20 a.m. The meeting was adjourned.

Respectfully submitted,

Tom Quackenbush for: Heather McAuliffe Board Coordinator