

The City of Seattle Pioneer Square Preservation Board

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

PSB 294/24

Agenda – Pioneer Square Preservation Board regular meeting

Date: Wednesday, November 20, 2024 Time: 9:00 a.m. Hybrid Meeting Physical Location: Room L2-80 Boards & Commissions Seattle City Hall, 600 4th Avenue Please be aware that many of the Board members and presenters may be participating remotely rather than in person.

Hybrid Meeting Online Link: <u>https://seattle.webex.com/seattle/j.php?MTID=m34e906fef33748f3e8430c59e638f7e2</u>

Hybrid Meeting Phone Access:

206-207-1700 and enter meeting number: 2493 414 5425; Password: 1111

Presentation documents are available on our website under the meeting date: <u>https://www.seattle.gov/neighborhoods/historic-preservation/historic-districts/pioneer-square-preservation-district#agendaminutes</u>

Roll Call

112024.1 Public Comment

You may submit written public comment any time. We encourage you to submit written comment well in advance of the meeting to give the Board sufficient time to review them. If you would like to ensure that your written public comment is forwarded to the Board prior to the applicable Board meeting, please submit your comment to genna.nashem@seattle.gov no later than 12:00 pm the day prior to meeting.

Members of the public may sign up to address the Pioneer Square Preservation Board for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 10 minutes.

Online registration to speak at the Pioneer Square Preservation Board meeting will at 4:00 the day before the meeting, and registration will end at the start of the Board meeting. Members of the public who wish to speak can either use the call-in number or use the WebEx link above.

Register online to speak during the Public Comment period at:

https://www.seattle.gov/neighborhoods/historic-preservation/historicdistricts/pioneer-square-preservation-district/public-comment

112024.2 Meeting Minutes

August 7, 2024

Public Disclosure/Disclaimer Statement

Consistent with the Public Records Act, Chapter 42.56 RCW, all records within the possession of the City may be subject to a public disclosure request and may be distributed or copied. Records include and are not limited to sign-in sheets, contracts, emails, notes, correspondence, etc. Use of lists of individuals or directory information (including address, phone or E-mail) may not be used for commercial purposes.

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

112024.3 Certificates of Approval

112024.31 Occidental Park

117 S Washington St

Installation of a temporary ice rink and storage shed in Occidental Park

112024.32 New England Building

96 S Main St

Final Design and installation of interpretive panels as part of the Pioneer Square East West Pedestrian Improvements Project

112024.33St Charles Building87 S Washington St

Final Design and installation of interpretive panels as part of the Pioneer Square East West Pedestrian Improvements Project

112024.34Delmar Building110 S Washington St

Final Design and installation of interpretive panels as part of the Pioneer Square East West Pedestrian Improvements Project

112024.4 Project Briefings

112024.41 **Prefontaine Fountain and City Hall Park**

Briefing on proposed demolition of Prefontaine Fountain, retaining side panels and sign and construction of a new feature and redesign of City Hall Park

- 112024.5 Board Business
- 112024.6 Report of the Chair

112024.7Staff Report: Genna Nashem
Administrative Review report

Issued: November 13, 2024

Genna Nashem

Pioneer Square Preservation Board Coordinator 206.684.0227

To access this agenda via the Internet: <u>https://www.seattle.gov/neighborhoods/historic-preservation/historic-districts/pioneer-square-preservation-district</u>

Note: Meetings of the City of Seattle's Pioneer Square Preservation Board are open to the public via the WebEx link and call-in line noted above. Testimony on matters being considered may be presented at the meeting or by submission of written statements to the Historic Preservation Program staff per the instructions at the top of this agenda. Authority of the Board is vested by SMC 23.66.

This agenda is for public notice purposes only.

Inclusion of an application on this agenda constitutes a determination that the application for the specified Certificate of Approval is complete. Other agencies that may have jurisdiction over these proposals include, but are not limited to, the Department of Construction and Inspection, the Seattle Transportation Department, the Seattle-King County Health Department, the Washington State Liquor Control Board and the National Park Service, U.S. Department of the Interior.

Applicants or their representatives should be present via WebEx meeting link to discuss their proposals.

Accommodations for persons with disabilities will be provided upon request. Contact Melinda Bloom at <u>melinda.bloom@seattle.gov</u> immediately upon receipt of this agenda to make arrangements.