



The City of Seattle

Ballard Avenue Landmark District Board

Mailing Address: PO Box 94649 Seattle WA 98124-4649
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BLD 89/07

MINUTES OF THE November 1, 2007 MEETING

TIME: 9:00 A.M.
PLACE: Ballard Neighborhood Service Center
5604 22nd Avenue NW

BOARD MEMBERS

John Bureson
Steven Mako
Marnie McGrath, Vice Chair
Jim Riggle
John Widell
Elaine Wine, Chair

STAFF

Heather McAuliffe

Absent:

Linda Day

As a quorum was present, the meeting was called to order at 9:05 a.m. by Board Chair, Elaine Wine.

110107.1 SPECIAL TAX VALUATION

110107.11 5205 Ballard Ave NW
Heather McAuliffe

Special Tax Valuation recommendation

Staff Report: Heather McAuliffe provided background on the Special Tax Valuation Program, and explained that the property owner had submitted all required documentation to qualify for special tax valuation status. She distributed written information, photos and other documentation for the Board to review.

Board Discussion: The Board reviewed the photos and submitted costs, and asked questions about qualified expenses and the special tax valuation program. Board members concurred that the property should be recommended for special tax valuation certification.

John Widell made a motion to recommend that the Landmarks Preservation Board approve the special tax certification, citing the specific language for the motion as noted in the staff report.

MM/SC/JW/SM

6-0-0

110107.12 5403 Ballard Ave NW
Heather McAuliffe

Special Tax Valuation recommendation

Staff Report: Heather McAuliffe said that this property had also been determined by the city to qualify for the Special Tax Valuation program. She distributed written information, photos and documentation for the rehabilitation.

Board Discussion: The Board reviewed the documentation and asked questions about the rehabilitation. Board members concurred that the property should be recommended for special tax valuation certification.

John Widell made a motion to recommend that the Landmarks Preservation Board approve the special tax certification, citing the specific language for the motion as noted in the staff report.

MM/SC/JW/SM

6-0-0

110107.2 BOARD BUSINESS

Heather McAuliffe and Elaine Wine reported on the October 23 appeal hearing for the stairway at 5129 Ballard Ave NW. Steve Mako suggested that the Board have a reference book on signs approved in the district. John Widell cited a concern about longstanding graffiti on the former coal shed at Dock Place/Ballard Ave.

110107.3 APPROVAL OF MINUTES

The Board members reviewed the minutes of the September 6, 2007 meeting.

Motion: John Bureson made a motion to approve the minutes as written.

MM/SC/JB/SM

5-1-0 (McGrath abstained)

110107.4 REPORT OF THE CHAIR: There was no report.

110107.5 STAFF REPORT: There was no report.

Elaine Wine made a motion to adjourn the meeting. John Widell seconded the motion.

9:45 a.m. The meeting was adjourned.

Respectfully submitted,

Heather McAuliffe
Board Coordinator