

Anacortes Historic Preservation Board Minutes

Monday Dec 17, 2007

7:00 pm Board Meeting: City Hall

Approved 1/15/08

Board members present: Karen Marshall, Margaret DeLourme, Steve Cox  
and new members Brent Morrison & Susan Rooks

Also present: Julie Koler, Mildred Andrews & Steve Oakley, Museum Liaison

1. Called to Order at 7:00 pm
2. Comments from the Public: none
3. Correspondences: Letter from Sally Scott of Renton, formerly of Anacortes, in support of Old Town design standards
4. No official Minutes of Nov meeting due to lack of quorum
5. Julie Koler provided a progress report on the Old Town Survey
6. Mildred Andrews gave a presentation on the value of a photo documentation day  
(Planned for Saturday Jan 26 at the Museum)
7. Discussed merits of plaque project in Old Town & potential funding sources'

The City Council meeting of Dec 17 (conducted concurrently with this meeting) approved the following:

- Appoint Susan Rooks to the Anacortes Historic Preservation Board for a 3 year term to expire November of 2010
- Appoint Brent Morrison to the Anacortes Historic Preservation Board for a term to expire June of 2010, completing the unexpired term of Don McKee
- Appoint Mike Trafton to the Anacortes Historic Preservation Board as an adjunct board member for a 3 year term to expire November of 2010.  
(Although Mike works and owns property in Anacortes, he does not reside within the city limits as required by ordinance for board members. But with his background in architecture and his interest in local history he will be an important resource)

Adjourned 8:30

Respectfully Submitted,

Steve Oakley, Museum Liaison

