

CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR JANUARY 15, 2013
SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

Present

Janet Quigley, Sharon Weiss, Beth Purcell, Chuck Burger, Elizabeth Nelson, Barbara Eck, Lisa Dale Jones, Gary Peterson, Monte Edwards, Maurice Walters, Kelly Vielmo, Drury Tallant, Doriann Fengler. Note: A few people arrived after the meeting started, thus head count changed on later votes.

Observer: Larry Janezich

Meeting Minutes : Doriann Fengler

- The minutes of the December 18th meeting were included in the monthly meeting packet. **Moved, Seconded and Approved:** A motion to approve the December minutes with corrections passed on voice vote. Unanimous.

Financial Report - Sharon Weiss

- Board Financial Statement as of December 31, 2012 in packet.
- Mimi Wolf would like to make the lecture series and annual event. Prize will be \$1,000. Sharon suggests we open a separate account for this money.

Historic Preservation – Drury Tallant for Shauna Holmes

- Charles Wilson Qualified. Suggests we sign a letter being circulated. Janet should write the letter.
- Heritage Foundation- purchased additional property. Positive response by the community.
- Stuart Hobson was re-reviewed. Committee's letter states that we are not opposing project, but we are not supporting the design of the Museum and Arts addition's design. Community has the impression that CHRS is stalling the process, this is inaccurate **Moved, Seconded and Approved:** Motioned to write a short letter to Stuart-Hobson PTA clarifying our position and have Janet sign. 10 ayes, 2 abstentions.

EMCAC: – Barbara Eck

- Legislation to set up governance similar to the convention center. Tommy Wells will support with tweets. Would like to know what the tweets will be beforehand.
- Proposing to hang acoustic panels as sound barriers. There is concern as to how and where they will be hung. **Moved, Seconded and Approved:** Motion made to send a letter expressing the historic concerns. Vote was unanimous.

Update from Web Redesign Team: – Elizabeth Nelson

- Waiting for a second quote.

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Preservation Easements: – Paul Cromwell

- **Moved, Seconded and Approved:** Motion was made to post all historic easements in the eastside of the city. 13 ayes.

Community Development Calendar – Monte Edwards

- Following dates were missing from the calendar Feb 19 meeting. Add the words membership meeting to the February 27 meeting description. Move the discussion of house tour plans from April 16 meeting to the March 19th meeting. Add a slot for a September membership meeting (budget approval) even though we don't know the date.

Zoning – Gary Peterson

- Zoning meeting February 14th
- There is one controversial property at 200 5th ST. SE. It was a dental office. Developer wants to change the unit to multiple apartments. They need a variance.
- ANC6b working on new zoning regulations. Gary has attended some good meetings that worked through issues. Office of Planning is going through some personnel losses.
- Fisher Development (Dreyfus) will soon start construction on the project at 2nd and G, NE. Under the PUD order, they must fund two micro-grant programs for the immediate neighbors. The two programs total \$230,00 and CHRS will be given \$20,000 to administer them.

Newsletter – Lisa Dale Jones

- Deadline for next newsletter is Tuesday at 5pm. No flexibility in it this month.

Adjournment: The meeting adjourned at 7:56 pm