



The City of Seattle

## Ballard Avenue Landmark District Board

Mailing Address: PO Box 94649 Seattle WA 98124-4649  
Street Address: 700 5th Ave Suite 1700

BLD 95/07

### MINUTES OF THE December 6, 2007 MEETING

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

#### BOARD MEMBERS

Linda Day  
Steven Mako  
Marnie McGrath, Vice Chair  
John Widell  
Elaine Wine, Chair

#### STAFF

Heather McAuliffe

#### Absent:

John Burreson  
Jim Riggle

As a quorum was present, the meeting was called to order at 9:02 a.m. by Board Chair, Elaine Wine.

#### **120607.1 APPLICATIONS FOR CERTIFICATES OF APPROVAL**

**120607.11** Olympic Athletic Club  
5301 Leary Ave NW  
Mark Durall

Application: Replacement of exterior light fixtures in Ballard Avenue entries and installation of new exterior lighting fixtures on Vernon Place side of building.

Staff Report: Heather McAuliffe explained that six new lights were proposed to be installed along the Vernon Place façade, and five new lights were proposed to replace five lights in the Ballard Avenue entries. She distributed photos, renderings and catalog cuts. The relevant guideline was 4. Building Materials and Fixtures.

Applicant Comment: Mark Durall, manager at the Olympic Athletic Club, explained that they had received complaints from their members that the sidewalk along Vernon Place was too dark. He stated that the proposed lanterns along Vernon Place would be transparent; the light bulbs would be incandescent.

Public Comment: There were no comments from the public.

Board Discussion: The Board expressed some concern about the size and style of the fixtures proposed for the Vernon Place façade. The applicant agreed to change the style to a smaller, more modest fixture.

Motion: John Widell made a motion to approve the application as amended by the applicant.

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**120607.2 BOARD BUSINESS:**

120607.21 Adoption of 2008 meeting calendar

The July 3 meeting was moved to July 10 at the Board's request.

John Widell made a motion to adopt the 2008 meeting calendar as amended. Ma

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**120607.3 APPROVAL OF MINUTES:** No minutes were reviewed.

**120607.4 REPORT OF THE CHAIR:** There was no report.

**120607.5 STAFF REPORT**

Heather McAuliffe reported that funding had become available for all the remaining sidewalks to be replaced at one time instead of one block face each year. She will update the Board as needed.

John Widell made a motion to adjourn the meeting. Linda Day seconded the motion.

9:55 a.m. The meeting was adjourned.

Respectfully submitted,

Heather McAuliffe  
Board Coordinator