



The City of Seattle

Pike Place Market Historical Commission

Mailing Address: PO Box 94649 Seattle WA 98124-4649
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MINUTES

MHC 41/09

Wednesday, January 28, 2009

4:30 p.m.

PDA Meeting Room, 85 Pike Street, Room 500

COMMISSIONERS

Karin Link

Valerie Bystrom

Joanne Herron

Spencer Howard

Alex Rolluda

Sharron Shinbo

Susan Zuege

STAFF

Heather McAuliffe

Melinda Bloom

ABSENT

Susan Lane

Sara Patton

Allyn Stellmacher

4:32 p.m. A quorum was present and the meeting was called to order by Karin Link, Vice Chair.

012809.1 APPLICATIONS FOR CERTIFICATES OF USE APPROVAL

012809.11 Maximilien's Bistro
81A Pike Street, LaSalle Hotel
Axel Mace

Addition of Wilfried Boutillier as an owner. New ownership to consist of Axel Mace (47.5%), Eric Francy (47.5%) and Wilfried Boutillier (5%). No change in ownership type, which will continue to be a corporation.
(Postponed from January 14)

Staff Report, Use: Ms. McAuliffe provided background information on the application. Existing roles in the operation of the business: Axel Mace – onsite manager and Eric Francy – administration. The proposed roles in the operation of

the business: Axel Mace – onsite manager (no change), Eric Francy – administration (no change), and Wilfried Boutillier – day-to-day operation. None of the applicants has a financial affiliation with another business. Exhibits included a site plan, written information from the applicants, and application to the State of Washington for change in Corporate Officers and/or Stock Ownership. Guidelines that applied to this application included 2.10, 2.4, 2.5, 2.6, and 2.7.

URC Report: Ms. McAuliffe said that the Committee cited guidelines 2.10, 2.4, 2.5.1 (e), 2.6, and 2.7.2 (b) and recommended approval.

Applicant/Landlord Comment:

The percent of ownership was incorrect on the Staff Report and should read 48.5% for both Mr. Mace and Mr. Francy and 3% for Mr. Boutillier.

Public Comment: There was no public comment.

Commission Discussion:

Commissioners concurred that they had enough information to vote on the application.

Action: Ms. Herron made a motion to adopt a resolution to approve the application as presented.

MM/SC/JH/VB 7:0:0 Motion carried.

012809.2 APPLICATIONS FOR CERTIFICATES OF DESIGN APPROVAL

012809.21 PDA – Pike Place Market Renovation Project Phase One Joe Paar

Application: Preliminary design application for installation of new plumbing and HVAC pipes in the Fairley and Leland buildings. (*Postponed from December 10, 2008*)

Staff Report, Design: Ms. McAuliffe explained the preliminary design application for installation of new plumbing and HVAC pipes in the Fairley and Leland buildings. Exhibits reviewed included plans and photos showing proposed locations. Applicant will return at a later date for final design approval, including construction details, method of attachment and finishes for the units. Guidelines that applied to this application included 3.1, 3.2, 3.3 and 3.9.

DRC Report: Ms. McAuliffe said that the Committee cited guidelines 3.1, 3.2.1, 3.2.8, 3.2.15, 3.3, 3.9.1, 3.9.5, 3.9.9 and 3.9.10 and recommended approval.

Ms. Link explained the applicant would be showing size and space for rough ideas and would provide more detail later.

Applicant Comment:

After Commission members had reviewed the drawings and photos, Joe Paar went over the planned work. He explained that they are not changing the basic heating and ventilation – they will still naturally ventilate below; they are providing better distribution of air. With regard to noise, he said there shouldn't be any more than exists now. If they find it is too noisy they will deal with it. In response to a question about changes where the nursery will move he said they are concentrating on the core building with a little ductwork in the childcare area.

Ms. McAuliffe advised that the childcare area is not open to public so there is no Commission purview there.

Public Comment: There was no public comment.

Commission Discussion:

Karin Link stated that the DRC reviewed the application and found it in compliance and it will not obscure architectural elements. It will be painted.

Action: Ms. Herron made a motion to adopt a resolution approving the application as presented.

MM/SC/JH/KL 7:0:0 Motion carried.

012809.3 APPROVAL OF MINUTES: No minutes were reviewed.

012809.4 REPORT OF THE CHAIR

012809.5 REPORT OF STANDING COMMITTEES:

Ms. Bystrom said the next Guideline review meeting will be February 20; the committee is now comprised of Sue Zuege, Valerie Bystrom, Sara Patton and Sharron Shinbo.

012809.6 STAFF REPORT

Ms. McAuliffe explained that at the next DRC meeting the PDA would present a briefing on the Leland windows.

012809.7 NEW BUSINESS

Tile samples were installed upstairs to assess for wear under different conditions.

Ms. McAuliffe explained a letter was sent out regarding the open MHC position.

5:00 p.m. Ms. Link made a motion to adjourn. Mr. Rolluda seconded.

Heather McAuliffe
Commission Coordinator