

The City of Seattle

Pike Place Market Historical Commission

Mailing Address: PO Box 94649, Seattle WA 98124-4649 Street Address: 600 4th Avenue, 4th Floor

MINUTES MHC 88/22

Wednesday, July 27, 2022

4:30 p.m.

Hybrid meeting virtual location: See WebEx meeting link below

Hybrid meeting physical location: Seattle City Hall, 600 4th Avenue, Boards & Commissions Room L2-80

COMMISSIONERS

Chris Bown
Leslie Buker
Sam Farrazaino
Grace Leong
Golnaz Mohammadi
Lisa Martin, Chair
Stephanie Young

Staff

Minh Chau Le Melinda Bloom

Absent

Lauren Rudeck, Vice Chair

Chair Lisa Martin determined that a quorum was present and called the meeting to order at 4:30 pm.

She reminded Commission members to announce any conflict of interest or ex parte communication prior to review of applications.

072722.1 APPLICATIONS FOR CERTIFICATE OF APPROVAL - DESIGN

072722.11 Copacabana

1520 Pike Pl, Triangle Building Susan Brems, PDA

Proposal to install heaters on building exterior for outdoor patio dining area.

Staff report: Ms Le described the proposal to install outdoor heaters at the second story outdoor dining area are shared exhibits: project location, photo of dining area, plan

showing location of heaters, photos of heaters, cut sheets for heaters, photos of sample conduit placement. She cited guidelines 3.2 and 3.2.7.

Ms. Leong said the DRC discussed the heaters being utilitarian and practical for the business, they did not obstruct public views, and confirmed with the applicant that the conduit would be exterior grade and unobtrusively installed.

There was no public comment.

Action: Ms. Leong made a motion to adopt a resolution to approve the application as presented, citing guidelines 3.2 and 3.2.7.

MM/SC/GL/SF 7:0:0 Motion carried.

072722.2 APPROVAL OF MINUTES

March 16, 2022

MM/SC/GL/SY 6:0:1 Minutes approved. Ms. Buker abstained.

March 23, 2022 Tabled.

April 13, 2022 Tabled.

072722.3 REPORT OF THE CHAIR

Ms. Martin said that if the Commission wanted to continue with guideline revision work, a committee should be formed to lead the work. Discussion ensued about potential members and meeting dates. Mr. Farrazaino said that in the past the committee was less than a quorum and prepared drafts that were brought to the full Commission for discussion. Ms. Le said that the former procedure needed to be corrected because the Guidelines Review Committee involved "rule making". Ms. Leong stated that nothing in a committee meeting is binding since a quorum is not met, and that the committee work would be brought to the full Commission for action. Ms. Le said that she would run this issue by the legal department to as whether an open public meeting was required. Mr. Farrazaino thought that this would be a good question for counsel, Ms. Martin concurred.

072722.4 REPORTS OF THE STANDING COMMITTEES No reports.

072722.5 STAFF REPORT

Ms. Le reported one administrative approval issued since the last report. She provided updates on the transition to hybrid public meetings, the vaccination attestation requirement for Commissioners attending meetings in person, and Commissioner recruitment. She mentioned that survey results were sent by Sarah Sodt to all Commissioners. The list of administrative approvals since April 2020 is being finalized and would be sent to Commissioners shortly. She said a representative from the City of Seattle Law Department would attend the next Commission meeting to discuss a quasijudicial matter involving the Commission, including the review of changes to the Rules and Procedure.

072722.6 NEW BUSINESS

The Commission continued its ongoing discussion regarding proposed legislation related to land use review decisions and meeting procedures. The staff noted there were no new updates since the last Commission meeting.

Mr. Farrazaino made a motion to adjourn. The meeting was adjourned at 5:25 p.m.

Minh Chau Le Commission Coordinator 206-684-0229