



The City of Seattle

Ballard Avenue Landmark District Board

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

BLD 29/16

MINUTES OF THE July 7, 2016 MEETING

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

BOARD MEMBERS

Meghan Griswold
Cass O'Callaghan
Brandon Peterson
Bryan Syrdal

STAFF

Heather McAuliffe

Absent:

Joseph Herrin
Richard Hiner, Vice Chair

As a quorum was present, the meeting was called to order at 9:10 a.m. by senior Board member, Brandon Peterson.

070716.1 APPLICATIONS FOR CERTIFICATES OF APPROVAL

070716.11 White Lotus Salon
5350 Ballard Ave NW
Bryce Hagen and Phuong Nguyen

Application: Change to graphics of signs installed in storefront windows.

Staff Report: Heather McAuliffe distributed exhibits from the application. The relevant guideline was 13.

Applicant Comment: There were no comments from the applicant.

Public Comment: There were no comments from the public.

Board Discussion: Board members concurred that the change in graphics met the sign guidelines.

Motion: Cass O'Callaghan made a motion to approve the application as presented.

MM/SC/CO/BS
4-0-0

070716.2 BOARD BUSINESS

The Board discussed the Draft Environmental Impact Statement (DEIS) for the Burke-Gilman "Missing Link" section. Staff explained that the Board has jurisdiction over changes to curbing on Ballard Avenue but not the design of a traffic light for bicyclists.

070716.3 APPROVAL OF MINUTES

The Board members reviewed the minutes of the May 5, 2016 meeting.

Motion: Cass O'Callaghan made a motion to approve the minutes as written.

MM/SC/CO/BP
3-0-1 (Bryan Syrdal abstained)

The Board members reviewed the minutes of the June 2, 2016 meeting.

Motion: Cass O'Callaghan made a motion to approve the minutes as written.

MM/SC/CO/BP
2-0-2 (Meghan Griswold and Bryan Syrdal abstained)

070716.4 REPORT OF THE CHAIR

There was no report.

070716.5 STAFF REPORT

Heather McAuliffe introduced Sandy Wolf, who will be appointed to the Architect position.

Cass O'Callaghan made a motion to adjourn the meeting. Meghan Griswold seconded the motion.

9:42 a.m. The meeting was adjourned.

Respectfully submitted,

Heather McAuliffe
Board Coordinator