

Burlington Historical Preservation Commission

Tuesday, January 11, 2022 @ 2:00 PM

Virtual Zoom Meeting

Dial-in: 1-253-215-8782

Log-in: <https://tinyurl.com/2p9f5b7x>

Meeting ID: 894 1322 5314

Passcode: 567544

Agenda:

CALL TO ORDER	Rick DeGloria
APPROVAL OF MINUTES (October 12, 2021)	Rick DeGloria
OPEN COMMENT	Rick DeGloria
OLD BUSINESS	Rick DeGloria
1. Update: Historical Walk Audio Tour	Shelley Johnstone, Margie Wilson
2. Update: New Doors at Carnegie Library	Margie Wilson, Mark Knutzen
3. VIC Display – Notable Women of Burlington	Larry Gilbert, Margie Wilson
NEW BUSINESS	Rick DeGloria
4. Commission's Vacant Position	Shelley Johnstone
ADJOURN	Rick DeGloria

Next Meeting: Tuesday, April 12, 2022 @2:00PM

Enclosures:

:October 12, 2021 Meeting Minutes

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Burlington Historical Preservation Advisory Commission

Meeting Minutes for Tuesday, 10/12/2021

(Meeting held via Zoom due to COVID restrictions)

Commission Members in Attendance:

Larry Gilbert, Doug Johnson, Chris Loving and Margie Wilson

City Staff in Attendance:

Interim Parks & Recreation Director Sarah Ward and Parks & Recreation Secretary Shelley Johnstone

MEETING CALLED TO ORDER by Chairperson Chris Loving at 2:07PM.

MINUTES: A motion to approve of the 04/13/2021 and 07/13/2021 meeting minutes is made by **Margie Wilson/Doug Johnson**. All in favor; motion is carried.

OPEN COMMENT

New Commission Member. **Douglas Johnson** is welcomed by the commission as their newest member.

Doug was appointed to the commission at the September 9 council meeting. He lives in Seattle and will fill one of the commission's At-large positions. **Doug** is a descendant of Burlington's noteworthy Garl family.

Commission Vacancies. **Margie Wilson** asks where things stand for recruiting new members for the commission's 2 remaining vacancies. The recent changes to the ordinance outlining membership criteria should allow for broader recruitment. **Sarah Ward** offers to contact local service clubs to spread the word. **Shelley Johnstone** will contact area senior centers and publish a notice on the City's website.

Greenhills Cemetery. **Margie Wilson** mentions that she has been in communication with **James Davenport**, a gentleman with ancestors buried at the cemetery. He is interested in beautifying the cemetery, and has already been in contact with the maintenance supervisor, **Jim Rabenstein**.

OLD BUSINESS

Carnegie Library Doors - Update. **Margie Wilson** forwarded an email to commission members recently that included illustrations of the door configuration from Price & Visser Millwork, both in the doors' original format and the probable new ADA compliant configuration. **Sarah Ward** says headway is being made albeit much slower than would be liked. The door project is on the Public Works task list and she estimates that November will bring notable progress. The cost of the doors has been covered through grants and donations, approximately \$6202.60 including tax. (\$2750 donated by Colonial Dames of America, \$2750 from Rotary Club of Burlington, \$100 from The Questers, and \$601.60 donated by the commission's own **Margie Wilson**.)

Historical Walking Tour – Audio Feature. **Shelley Johnstone** reports that **Don Wick** along with **Joseph McGuire** of KSVR have taken care of the recording for the tour's missing 'Stop #2'. **Joseph** has forwarded the recording on to **Jo Wolfe** with Skagit County Historical Museum. **Shelley** says she will ask **Sara Patton** to follow up with **Jo Wolfe** for an estimated timeline on publication. **Margie Wilson** has volunteered to format the panel card insert for the Walking Tour brochure. **Shelley** will contact Skagit Publishing to determine whether their assistance in printing 5000 inserts is affordable.

Visitors Center Exhibits - Update. **Larry Gilbert** reports that the "Notable Women of Burlington" exhibit has been pushed to a later date, Saturday, 01/15/2022 is likely. The eight women selected to feature are: **Darlene Malloy, Cheryl Bishop, Clara Garl Morrison, Lucille Umbarger, Janet McKee, Danielle Fisher, Marianne Stowe, and Linnea Ekstran.** **Margie Wilson** suggests including information about significant

events or movements that occurred to give context to the eras of the women. **Chris Loving**, a nephew of **Lucille Umbarger**, agrees to narrate a reading at the exhibit's grand opening.

NEW BUSINESS

American Resource Plan. **Sarah Ward** looked into the provisions of the Plan, but ultimately feels that business owners are still grappling to understand how to access its benefits. **Doug Johnson** shares that the name of the plan is actually "American Rescue Plan", part of President Biden's COVID-19 economic relief package. The American Rescue Plan is designed to offer emergency grants, lending, and investment to individuals, small businesses, as well as state and local governments. **Sarah** believes there is some funding assistance for historical buildings if targeting specific components. Examples of that might be updates to bathrooms or the addition of broadband for interactive displays. She hopes to meet with the Public Works director before she goes on maternity leave in December. **Doug Johnson** mentions that he recently read that the City of Poulsbo is considering allocating funds they received from the Plan to non-profit groups including their historical society. **Sarah** offers to reach out to Poulsbo to find out more.

MEETING ADJOURNED by Chris Loving at 2:47PM.

NEXT MEETING: January 11, 2022 beginning at 2:00PM.

Meeting minutes transcribed by Shelley Johnstone, secretary for Burlington Parks and Recreation.