

**CITY OF EDMONDS
HISTORIC PRESERVATION COMMISSION
SUMMARY MINUTES OF MEETING**

November 8, 2012

CALL TO ORDER AND ROLL CALL

Chair Vogel called the meeting of the Edmonds Historic Preservation Commission to order at 4:50 p.m. in the 3rd Floor Fire Conference Room of City Hall, 121 – 5th Avenue North.

COMMISSIONERS PRESENT

Larry Vogel, Chair
Christine Deiner-Karr
Meg Keogh
Bill Muller
Emily Scott
Gerry Tays
John Dewhirst, Vice Chair (by phone)
Kristiana Johnson, City Council Member
Laura Petso, City Council Member

STAFF PRESENT

Rob Chave, Planning Division Manager
Diane Cunningham, Administrative Assistant

COMMISSIONERS ABSENT

Andy Eccleshall
Eric Norenberg
Valerie Claypool
Tim Raetzloff
Steve Waite, Excused

2013 BUDGET

Chairman Vogel spoke with commissioner Dewhirst in order to have a quorum on speaker phone

Revenue (Estimated)

2012 Calendar Carry over	\$13,000.00
Fund Raiser (TBD)	\$18,000.00
Pictorial Book on Edmonds (Sponsors for Printing Cost)	\$ 8,000.00
Revenue for Book Sales	\$ 5,000.00

Total Estimated 2012 Carry Over/2013 Revenue **\$44,000.00**

Expenses (Estimated)

Fund Raiser (TBD)	\$ 8,000.00
Table Top Book with Sponsors	\$ 8,000.00
Post cards/Brochures/Printing Preservationist	\$ 3,000.00
Annual Recognition Activity held May 2013	\$ 800.00
Historical Plaques	\$ 1,000.00
Dedication Events (Estimated 10) @ \$250.00 each	\$ 2,500.00
Presentations to Outside Groups (Printed Material including Refreshments) – Business Fair, Summer Market, etc.	\$ 2,500.00
Attendance by Commissioners to Approved Educational Events	\$ 2,000.00
2 Scholarship Funds (For Interns) @ \$1,000 each	\$ 2,000.00
Cell Phone Walking Tour Set Up	\$ 800.00

Total Expenditures (Estimated) 2013 **\$30,600.00**

Net Estimated Revenue **\$13,400.00 (Expenses-Revenue)**

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.