

HISTORICAL COMMISSION  
MEETING MINUTES  
December 14, 2006

**A. CALL TO ORDER AT 7:05 PM**

**HISTORICAL COMMISSION**

Present:	Chair Little	Staff:	Senior Planner Rivera
	Commissioner Sather		
	Commissioner Tupua		Council Member Ross
	Commissioner Reed		

**B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2006, OCTOBER 19, 2006, AND NOVEMBER 16, 2006 COMMISSION MEETING**

A correction to the spelling of Commissioner Tupua's last name in the minutes of September 21, 2006 was made. Commissioner Sather made a motion to approve the minutes for the September 21, 2006, October 19, 2006, and November 16, 2006 Commission meetings with the correction to the minutes of September 21, 2006. Commissioner Tupua seconded the motion. Motion approved.

**C. CITIZEN COMMENTS**

No citizens were present at the meeting.

**D. INFORMATION ITEM**

No items were presented.

**E. WORK SESSION**

**1. *Scope and Rules***

The amendments to the draft of the scope and rules were reviewed. The adoption date will be changed to December 14, 2006. A correction was made to a comma in the last sentence of the last paragraph of Section 2. Commissioner Sather made a motion to adopt the amended Scope and Rules with the corrections. Commissioner Reed seconded the motion. Motion approved.

**2. *Historic Survey***

The reports from HRA were reviewed. Discussion was had regarding the fact that the Cressey residence was determined not to be eligible since it had been moved on the site. A question arose whether the criteria on the east coast might not be appropriate for the west coast when it might be necessary to move a residence on the same site. Clarification will be sought regarding the restriction that a residence cannot be moved or else lose its eligibility. All of the criteria for state/federal eligibility should be studied to determine if the city regulations should be changed based on the applicable criteria. HRA is completing the final documentation and will be forwarding them to the City.

### **3. *Historic Recognition Plaques***

Kolby Korshaven's rendition of the Scriber Bridge was reviewed. The Commission was pleased with the result and had three recommendations: the blackened area should be removed, the bushes made more "bushy" and the rock more "rocky." Installation of the plaques should be possible in the Spring. Bob Colinas will be contacted regarding obtaining a rock for the Scriber Bridge plaque. A dedication event will need to be planned.

### **4. *Change of Meeting Location***

Staff has been asked by the Park's Department whether the Commission would like to meet at the Wicker's Building. The Commission has met most recently at City Hall.

Commissioner Sather made a motion to discuss the change in location of the meetings.

Commissioner Reed seconded the motion. Motion approved.

Commissioner Reed made a motion to change the regular monthly meeting location to the Wickers Building, however, public hearings will continue to be held at City Hall.

Commissioner Tupua seconded the motion. Motion approved.

### **5. *Miscellaneous***

The Historical Conference will be held in February. All the members expressed an interest in attending. Discussion was had of Everett's, "This Old House" function that might be replicated for Lynnwood. Discussion was had of partnering with the Edmonds Heritage Association. Tom Murphy will be asked to promote Commission membership with the students in his classes. Membership recruitment should also be posted at public places in the City (i.e. senior center, library, genealogical society). Farbod Amini is platting his property and may be demolishing the Farrar Building. He will be contacted regarding any historical attributes that may remain with the building. A question arose whether any of the brick might be used for a City project, or perhaps with the Manor Hardware plaza. Laurie Cowan will be contacted regarding the possible use of the brick at Heritage Park.

### **6. *Historical Landmarks Workshop***

Ron requested that his presentation occur at the next meeting when the packet is available.

## **AGENDA ITEMS FOR NEXT MEETING**

- Minutes
- Survey Update
- Plaques
- Ron's Presentation
- Annual Report

## **F. ADJOURNMENT**

The meeting adjourned at 8:10 P.M.