

HISTORICAL COMMISSION
MEETING MINUTES
February 17, 2010

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Skelton
Commissioner Roby

Staff: Senior Planner Gloria Rivera

Guest: Sue Hall, Edmonds Community College student researcher and Mark Heatley, videographer

B. APPROVAL OF THE MINUTES OF JANUARY 19, 2010 COMMISSION MEETINGS

Commissioner Roby made a motion to approval the January 19, 2010 Commission meeting minutes. Commissioner Tupua seconded the motion. Minutes approved.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

Sue Hall and Mark Heatley reported on the progress with the interviews. Senior Planner presented an outline with the narratives and photos. Commission members were asked to scan the “Perspectives on the Past – Alderwood Manor” book to select pictures that we wish to acquire copyrights of for the narrative portion of the production.

3. Marie Little Drive Function

The Parks and Recreation Department is in the process of selecting a pole and base upon which to mount the “Marie Little Drive” sign at Heritage Park. The dedication of the sign will occur in the Spring (with the goal of making it a 50th Anniversary event) when the weather becomes nicer. The possibility of planting a tree or plant will be investigated.

4. Historic Street Signs

The first historic sign will be located at the intersection of 196th St. SW. and 44th Avenue W. Street names will be verified from plat maps on file with the Alderwood Manor Heritage Association.

5. 2010 Goals

The following items were discussed to be accomplished during 2010:

- Completion of video production
- Marie Little Drive dedication and reception
- Placement of two plaques
- Placement of historic street sign
- Recruit new members
- Begin rewrite of Lynnwood history book. Costs will be researched and a budget item submitted to Council in June. Explore possibility of rewriting as an e-book.
- History function in the fall at the Lynnwood brew pub.

6. Miscellaneous

Senior Planner Rivera presented information and reported that Marie Little's name was submitted to the Washington State Historical Society for a lifetime achievement award. Letters of recommendation were received from Mayor Don Gough, the Alderwood Manor Heritage Association, and Louise Lindgren.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Marie Little Function
- Historic Street Signs
- Annual Report

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.