

HISTORICAL COMMISSION
MEETING MINUTES
December 28, 2010

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua

Staff: Senior Planner Gloria Rivera
AMHA Liaison: Lisa Utter

Absent: Commissioner Skelton
Commissioner Roby

Guest: Peggy Reed
Mark Heatley, Videographer

**B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010, AUGUST 10, 2010,
AND NOVEMBER 29, 2010 COMMISSION MEETINGS**

The minutes of June 23, 2010, August 10, 2010, and November 29, 2010 meetings could not be approved due to the lack of a quorum. No meetings were held in the months of July, September, and October.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM – None

E. WORK SESSION

1. 2011-2012 Project Planning

Given the city's fiscal position, any projects planned for the next two years will need to be at a minimal cost. Within the proposed budget was continuation of the plaque program, initiation of a historic street sign project, and purchase of materials for a library. The status of funding of those items is unknown at this time. Two plaques have not been installed yet (Scriber Bridge and the Bennett plaque). Public Works will be contacted regarding their possible assistance in placement of the Scriber Bridge plaque.

Publicity and showing of the historic video should be relatively inexpensive. Possible venues for showing could include the Lynnwood Library, Edmonds Community College, and a brew pub, a showing perhaps as an outdoor movie; and a showing perhaps at one of the public schools (i.e. a BBQ at Lynnwood elementary). A showing might be had jointly with the Alderwood Manor Heritage Association.

With advance publicity, it is recommended that the first showing be a "private showing" with the video participants in the month of March. Invitees would include past and present Historical Commission members, past and present City Council liaisons, the individuals interviewed, the interviewees, the organizers of the production, and the Enterprise. Attempts will be made to make it a low cost gala.

Planning also needs to occur for the month of May (National Historic Preservation Month). Thoughts were that perhaps Sue could help us arrange a forum with members of the various local tribes to allow residents to become more aware of the early history of the area.

2. Oral History Project

A production to date of the video occurred. Recommendations were given to Senior Planner Rivera to forward to Mark. Senior Planner Rivera will forward comments on the video to be included in the final product. It is understood that the budget for the project expires at the end of the year with work needing to be completed. Mark is willing to do minor work on it after the end of the year so it can be included in his portfolio. A viewing will be presented at the next Historical Commission meeting.

When finished, copies will be given to the community schools, library, and other groups with an interest in the community's history.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Future Projects
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.