

HISTORICAL COMMISSION
MEETING MINUTES
March 22, 2011

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua

Staff: Senior Planner Gloria Rivera

Guest: Peggy Reed

Absent: Commissioner Skelton
Commissioner Roby

B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010, AUGUST 10, 2010, NOVEMBER 29, 2010, DECEMBER 18, 2010, JANUARY 18, 2011, AND FEBRUARY 15, 2011 COMMISSION MEETINGS

The minutes of June 23, 2010, August 10, 2010, November 29, 2010, December 18, 2010, January 18, 2011, and February 15, 2011 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. Oral History Project

Senior Planner Rivera is working with Mark to complete the historic video. He is willing to do minor work on it 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.

2. Review of Annual Report

Senior Planner Rivera distributed a draft of the annual report. It will be distributed to the remainder of the members for discussion of edits at the next Historical Commission meeting.

3. Miscellaneous

A discussion was had regarding the site to be selected for presentation of a Certificate of Recognition during the month of May. Preference was selection of the former Schwartz residence (now a law office). Consideration was also given to the Lynnwood Bowl and Skate business operation as serving the recreational/cultural

community for over 50 years. Senior Planner Rivera will contact the owner of the Schwartz Residence, as well as the owner of the Bowl and Skate if necessary.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- May Activities
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:00 P.M.