

HISTORICAL COMMISSION
MEETING MINUTES
June 21, 2011

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Roby
Commissioner Reed

Staff: Senior Planner Gloria Rivera

Guest: Justin Reed
Sue Hall

Alderwood Manor Association Liaison: Lisa Utter

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

Commissioner Tupua made a motion to approve the minutes of June 23, 2010, August 10, 2010, November 29, 2010, December 18, 2010, January 18, 2011, and February 15, 2011 Historical Commission meetings. Commissioner Roby seconded the motion. 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

The status of the Historic video was discussed. Senior Planner Rivera noted portions of interview selections had that been sent to the videographer for inclusion. The Historical Commission recommended a reduction in the selections so that the video can be wrapped up. If individuals are interest in the complete videos, they can access the full interviews on file with the City.

2. Annual Report

The Historical Commission reviewed the draft of the Annual Report. It was noted that in the past, some of the reports included the attendance of the Commission members. Commissioner Roby made a motion t approve the Annual Report. Commissioner Tupua seconded the motion. Motion approved.

3. Historic Plaques and Street Signs

A letter was presented from the Commission to the Mayor and Council asking for assistance in the placement of the Scriber Bridge and Bennett plaques. Commissioner

Tupua made a motion to send the letter. Commissioner Roby seconded the motion. Motion approved.

Discussion occurred regarding future plaques. Sue noted that there may be a historic tree near the police storage facility. The bark has been stripped from the tree in a manner used by the early native peoples.

The first historic street sign would be located at the intersection of 196th Street SW. and 44th Avenue W. Research will continue regarding the street names. It may be possible to place the signs during the Holidays when decorations are already being placed at the intersection.

4. Miscellaneous

Chickens – It was noted that the City is working on a code amendment to allow the keeping of chickens in the City. The Commission wanted to explore the possibility of working with the paper on an article regarding the importance of chickens to the history of Lynnwood

Sue Hall Interview – Sue has filed an application for nomination to a position on the Historic Commission with the Mayor's office. The Historical Commission conducted its interview of Sue. Commissioner Roby made a motion to forward its support of Sue to be considered as a candidate as a member of the Commission to the Mayor and Council. Commissioner Reed seconded the motion. Motion approved.

American Girl Letter – The Historical Commission agreed to the sending of a letter to American Girl welcoming them to the community.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Plaques and Street Signs
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.