

HISTORICAL COMMISSION
MEETING MINUTES
December 20, 2011

CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Roby
Commissioner Hall
Commissioner Reed
Commissioner Tupua

Staff: Senior Planner Gloria Rivera

APPROVAL OF THE MINUTES OF THE SEPTEMBER 29, 2011 COMMISSION MEETINGS

Commissioner Roby made a motion to approve the minutes of the September 29, 2011 Commission meeting. Commissioner Reed seconded the motion. Minutes approved. There were no Historical Commission meetings held in October and November.

CITIZEN COMMENTS - None.

INFORMATION ITEM – None

WORK SESSION

1. Oral History Project

The status of the Historic video was discussed. Senior Planner Rivera noted that she is attempting to develop an editing script for the videographer.

2. Discussion of “Chicken” Presentation/Event

With the City considering the amendment of its land use codes to allow the raising of chickens, the possibility of a presentation on the early history of Alderwood Manor/ Lynnwood centering on the raising of chickens was discussed. Portions of the video could be used as part of the presentation as well as presentation of other photos and additional oral presentation. Publicity could occur with posters and through the newspaper.

3. Historic Plaques and Street Signs

Senior Planner Rivera noted that she has been in contact with the head of parks maintenance and the Scriber Bridge plaque should be in place by the end of the year. Placement of the Bennett plaque will occur at a later date.

4. Miscellaneous - None

AGENDA ITEM FOR NEXT MEETING

- Oral history
- “Chicken” Presentation/Event
- Plaques and Street Signs
- Miscellaneous

ADJOURNMENT

The meeting adjourned at 8:30 P.M.