

HISTORICAL COMMISSION
MEETING MINUTES
May 24, 2012

CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Roby
Commissioner Hall
Commissioner Reed

Staff: Senior Planner Gloria Rivera

Absent: Commissioner Tupua

APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2011 COMMISSION MEETINGS

Commissioner Hall made a motion to approve the minutes of the December 20, 2011 Commission meeting. Commissioner Reed seconded the motion. Minutes approved. There were no Historical Commission meetings held in January, February, March, and April.

CITIZEN COMMENTS - None

INFORMATION ITEM – None

WORK SESSION

1. Election of Officer

The election of officers was held over to the next Commission meeting.

2. Discussion of Historic Plaques and Street Signs

A recap was given of the dedication of the Scriber Bridge Plaque. Turnout was low, however, the Parks and Recreation Department did an excellent job in the placement of the plaque. The placement of the Bennett Plaque was discussed and where an appropriate site might be. Possible locations could be Veteran's Park or the Convention Center. Senior Planner Rivera will contact the Vietnamese Church regarding placement of a plaque at the Masonic Lodge. Senior Planner Rivera will also contact SRO regarding the plaque for the new shopping center at 196th and Highway 99.

3. Historic Preservation Month

Senior Planner Rivera reported that the Mayor Gough and the City Council presented a proclamation declaring the month of May as Historic Preservation Month. The Certificate of Recognition will be presented to Catherine Yule in June.

4. Discussion of "Chicken" Presentation/Event

With the City amending 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.

5. *Miscellaneous*

- Tour of Historic Sites Brochure – The creation of the new “Tour of Historic Sites” brochure for the City of Lynnwood was discussed. This brochure was created through funding from the Department of Economic Development and participation from the Parks and Recreation Department and the Alderwood Heritage Association. It appears to resemble the Historic Walking Tour brochure which the Historical Commission development several years earlier. The Historical Commission expressed concerns that as an organization it should have been approached regarding participation in the venture.
- Purchase of Books for Library – The Historical Commission needs to purchase several books for the library. Recommendation are the Alderwood Manor book by Marie Little and Kevin Sadler, the Snohomish County History Book, and the book on Northwest Railroads.
- Biennium Budget – Senior Planner Rivera will submit a budget request to the City Council for the upcoming budget cycle.

AGENDA ITEM FOR NEXT MEETING

- Election of Officers
- Plaques and Street Signs
- “Chicken” Presentation/Event
- Miscellaneous

ADJOURNMENT

The meeting adjourned at 8:00 P.M.