A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION
Present: Chair Little
Commissioner Sather
Commissioner Reed

Staff: Senior Planner Rivera

Absent: Commissioner Tupua

B. APPROVAL OF THE MINUTES OF THE JUNE 15, 2006 COMMISSION MEETING

A correction was needed to change first name of Mrs. Milnor from “Suzanne” to “Marilyn” in two places. Commissioner Sather made a motion to approve the minutes with the correction. Commissioner Reed seconded the motion. Minutes were approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Historic Recognition Plaques
   Kolby Korshaven is still preparing line drawings for Scriber Bridge and the Wicker building. With regards to the drawing of the Wicker’s Building, consensus of the Commission was: 1) Window to the left of the door is square; 2) Concentrate on outer frame of windows; 3) Place trolley in middle and move tree to left; and 4) Keep lettering the same. With respect to the bridge, Kolby will come out and make a sketch from a drawing that he makes.

2. Scope and Rules
   The amendment to the draft of the scope and rules needs to be approved by four members per the last section of the existing version. Adoption was postponed until the entire membership is present to cast a vote. A change was recommended to the language on page four under election of officers under Article 4, Section 4. Consensus was made to the change the language to …election of officers shall take place annually at the first regular meeting “of the first quarter of the year” of the Historical Commission…
3. Historic Survey
Historical Research Associates, Inc. (HRA) will begin to research the sites when all 24 have been selected. Twenty-one have been selected and the Commission needs to select three more. Recommendations were a residence near Ruth Ross’s house (18104 44th Ave W?), 4808 188th Street SW, and 18306 44th Ave W. Homes should be selected from the 1940’s and 50’s to be representative of the growth of the City. Commission members were asked to look at residences and contact the office regarding their preferences so HRA can get started. Discussion was had of what the advantages to listing a residence.

4. Text Amendments
Types of amendments that are needed were discussed. One is co-registration on the register with those already on County, State, and National registers. In addition, amendments need to be made to the design review guidelines. SEPA enforcement needs to take into consideration the historical perspective. Gloria will being recommendations to the next meeting.

5. Miscellaneous
Marie mentioned that Thomas Murphy at Edmonds Community College is researching historic buildings. Gloria mentioned that the budget amendment considerations include additional plaques and revenues per year for historic preservation. Gloria also mentioned that a car wash is being processed in Design Review that would incorporate a plaque of an historic structure.

E. AGENDA ITEMS FOR NEXT MEETING
- Minutes
- Scope and Rules
- Survey Update
- Plaques
- Text Amendments

F. ADJOURNMENT
The meeting adjourned at 8:35 P.M.