A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION
Present: Chair Little
         Commissioner Sather
Absent: Commissioner Reed
        Commissioner Tupua
Staff:   Senior Planner Rivera
        Council member Ross

B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2006
   COMMISSION MEETING
Minutes were not approved due to lack of a quorum.

C. CITIZEN COMMENTS
No citizens were present at the meeting.

D. INFORMATION ITEM
No items were presented.

E. WORK SESSION

1. Historic Recognition Plaques
There was a wide degree in prices for the different materials. It was agreed that the
   text and photo should be raised with a border around the plaque. There was no firm
   agreement on the material. Gloria will contact the VFW with regards to the plaque in
   the Veterans Park that is believed to be zinc.

3. 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.

3. Historic Survey
The reports from HRA were reviewed. HRA needs to be put into contact with the
   Middleton’s.

4. Historical Landmarks Workshop
Ron presented information from the Historic Landmarks workshop that he attended in
   October. “Structures” means more than buildings and can include such things as
   bridges and the mill working of Gasworks Park. Objects can also include boats and
   trolleys. The City of Seattle has developed seven districts with individual boards.
Criteria have also been developed with 25 years set as the date for a landmark. The owner has to be notified of the proposed designation. For nomination to the State or National Registers the owner’s permission does not have to be obtained (50 years for dates). The district itself can be a landmark. Various incentives exist such as private and government grants, tax incentives and code relief. Ron handed out materials that will be copied and presented back to the Commission.

5. Miscellaneous
Marie will continue to research the school site. There were eight homesteads in our area. There is a plat map from 1927 at the Heritage Association with various names.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Scope and Rules
- Survey Update
- Plaques

F. ADJOURNMENT
The meeting adjourned at 7:20 P.M.