A. CALL TO ORDER AT 7:08 PM

HISTORICAL COMMISSION

Present: Commissioner Reed
         Commissioner Little

Absent: Commissioner Sather
        Commissioner Tupua

Guest: Neil Roby

Staff: Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE APRIL 8, 2008 COMMISSION MEETING

Due to the lack of a quorum, the approval of the minutes was postponed until the next meeting.

C. CITIZEN COMMENTS

Neil Roby was present as a visitor and as a potential new member. He has lived in Lynnwood 3½ years. While he was at his dentist he looked through the Lynnwood History Book and became interested in that area and would like to be more involved. He has submitted an application for appointment to the Commission to the Mayor’s office.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. May/June Events

A report was given on the proclamation of May as Historic Preservation Month and the presentation of the Certificate of Recognition to the Vietnamese Christian Missionary Alliance Church. Several council members were in attendance. The plaque of the Scriber Bridge is on hold as we wait for a “nice” day to put the car on the bridge. Commissioner Little will contact an architect who might be able to do a presentation on preservation of historic houses.

2. Planning for 50th Anniversary

During the 50th anniversary year, the possibility was mentioned of placing historic photographs within the public facilities. Investigation will be made to see if photographs can be located in the Convention Center for a season
3. **Walking Tour**
Senior Planner Rivera presented directions and sites that could be developed into a 3½ mile walking tour, north of 196th St. SW. It might be extended into a certified Volkswalk and publicized as a 50th Anniversary event. Neil commented that it might be able to tie it in with cell phones with recorded history as part of the tour. Possibility exists also for a mapping exercise with the locations. Senior Planner Rivera will have more details in June.

4. **Identifying Historic Sites**
A map incorporating historic sites in the Unincorporated Urban Growth Area is not yet available. Identification of historic sites was postponed until a later meeting due to time constraints.

5. **Miscellaneous**
Commissioner Little commented that she will be conducting a bus tour at a later date.

**AGENDA ITEMS FOR NEXT MEETING**

- 50th Anniversary
- Historic Preservation Program
- Walking Tour Update

**F. ADJOURNMENT**
The meeting adjourned at 8:00 P.M