A. CALL TO ORDER AT 7:07 PM

HISTORICAL COMMISSION
Present: Commissioner Sather (acting Chair)  Absent: Commissioner Reed
Commissioner Little
Commissioner Tupua

Guest: Neil Roby

Council Representative: Councilmember Ross

Staff: Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE JUNE 17, 2008 COMMISSION MEETING

Commissioner Tupua made a motion to approve the minutes of June 17, 2008. Commissioner Little seconded the motion. Minutes Approved.

C. CITIZEN COMMENTS

Neil Roby was present and has submitted an application for appointment to the Historical Commission

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Neil Roby Interview

Neil Roby has applied to be appointed to the Historical Commission. As part of the approval process, the Commission was required to interview him. Neil commented on the length of time he had lived in the City, how he became interested in the history of Lynnwood, and why he wanted to be a member of the Commission.

2. Historic Plaques

With the delay in placement of the Scriber Bridge plaque, the Commission discussed placement of a plaque in Wilcox Park. The Parks and Recreation Department is also interested in placing plaques in the parks. Commissioner Ross stated she would set up a time to meet with the Parks and Recreation staff to discuss joint planning for the park plaque. If the Wilcox plaque is delayed, the Commission recommended
3. **History Program**
Senior Planner Rivera will contact Larry Johnson, an architect, who specializes in building new residences to a craftsman style and who has renovated older structures regarding the possibility of a historic presentation in the month of September. It might be possible to arrange for the presentation at one of the older structures in Lynnwood.

4. **Oral History Project**
Senior Planner Rivera will contact the University of Washington regarding the possibility of having a graduate student assist the Commission in producing an oral history for the City’s anniversary year. A topic of interest for the oral history was to team up with the College in exploring its history and growth and role in the growth of the City over the 50 years.

5. **Walking Tour Update**
Senior Planner Rivera is contacting an individual regarding the possibility of a Volkswalk in conjunction with the proposed walking tour brochure for the City 50th Anniversary year.

6. **Identifying Sites - (Map)**
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.

7. **Comprehensive Plan Amendment Public Hearings**
Senior Planner Rivera reported that a public hearing was held on the Commission recommended amendments to the Cultural and Historic Resources Element of the Comprehensive Plan on July 10th. Another hearing is scheduled for July 24th. Commission members were encouraged to attend the hearing to support the amendments.

8. **Residency Requirement Update**
Senior Planner Rivera and Commissioner Ross reported that the amendment to the residency requirement is being processed. Other city commissions have expressed an interest in the expansion of residency to include members outside the City limits but within the Unincorporated Urban Growth Area.

9. **Miscellaneous**
Senior Planner Rivera noted that the new car wash on the northwest corner of 212th St. SW. and Highway 99 has placed a historic plaque on the back of a bench at that location. The plaque has text and a photograph of the old gas station that was once
located on that corner. A card of thanks will be signed at the next meeting to be sent
to the property owner.

Commissioner Little reported on the selection of themes and names by the SWIFT
bus sites committee for the proposed stations on Highway 99:

- 216th St. SW. – garden theme--“Gateway”
- 204th St. SW. –bird theme—“Heron”
- 196th St. SW.—sea life theme—“Crossroads”
- 176th St. SW.—woodlands—“Cherry Hill” (Commissioner Little had
recommended “Hemlock,” the old name of the street)
- 174th St. SW.—water theme—“International”
- 204th St. SW.—water theme—“College Way”

The call for the artists has gone out for the artwork at the stations. Commissioner
Tupua made a motion to accept the recommended names. Commissioner Little
seconded the motion. Motion approved.

A 50th Anniversary project of a City of Lynnwood calendar was discussed.
Commission members are to bring ideas or copies of three pictures to the August
meeting to be considered for the calendar. Commission members should also note
historic information that can be inserted on pertinent dates on the calendar.

AGENDA ITEMS FOR NEXT MEETING

- Wilcox Park Plaque
- History Program - Speaker
- Oral History Project
- Walking Tour

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M