HISTORICAL COMMISSION
MEETING MINUTES
October 20, 2009

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION
Present: Commissioner Tupua Staff: Senior Planner Gloria Rivera
Commissioner Skelton
Commissioner Roby
Council Liaison: Councilmember Utter

Guest: Amy Johnson and Sue Hall Edmonds Community College

B. APPROVAL OF THE MINUTES OF AUGUST 26, 2009 AND SEPTEMBER 22, 2009 COMMISSION MEETINGS

Approval of the August 26, 2009 and September 22, 2009 Commission meeting minutes were postponed until November to allow a correction to Amy Johnson’s title of Service Learning Coordinator.

C. CITIZEN COMMENTS

Amy Johnson, service learning coordinator from Edmonds Community College, and Sue Hall, Edmonds Community College student.

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

Amy Johnson, the service learning coordinator at Edmonds Community College introduced Sue Hall. Sue is a student at the College who is interested in being the student researcher for the oral history. Sue has conducted oral histories in the past and is willing to do research from the college perspective. Senior Planner Rivera reported that the paper work for Mark Heatley to work as a third party has been submitted to him but has yet to be returned. A document needs to be drafted for Mark noting deliverables. An article should be placed on the website regarding the oral history as well as in the Enterprise. It was noted that interviews with Marie Little should be arranged as soon as possible.

2. Historic Plaques

Senior Planner Rivera noted that Cascade Trophy has submitted the Bennett plaque for production. The stand for the Scriber Bridge plaque has not yet been prepared. The Historical Commission requested that the placement and dedication of the Bennett and Scriber Bridge plaques occur in the first quarter of 2010 (i.e. by the end of February and by March 31st).
3. **Historic Street Signs**  
The Historical Commission chose to focus initially on the intersections of 44th Ave. W. and 196th Street S.W. and Highway 99 and 196th Street S.W. although some problems may exist with the 196th and Highway 99 being state highway regarding additional signage. A resolution should be prepared to be forwarded to the City Council from the Historical Commission.

4. **Miscellaneous**  
Senior Planner Rivera presented information and inquired about one item:

- Tribute to Marie Little - Councilmembers Utter and Ross will present to the City Council the proposal to name a drive or lane after Marie. Costs of the signs will come from the Historical Commission 50th Anniversary allocation. Consensus was to have the name applied to the entrances at Heritage Park. Placement of the street name would occur before the end of the year. Request will be made that the reception following the dedication of the signs be in the upper portion of the Wickers Building. Alderwood Heritage Association and the Genealogical Association will be approached regarding co-sponsoring the reception. Investigation is still being made us to whether a park street or the street into the Little Plat would be named after Marie Little

- It needs to be published that the Historical Commission is seeking new members.

- Council member Utter commented that she had been in contact with members of the volkswalking club and they thought the route in the City was too dangerous. The possibility exists that we can do our own walk in the spring as a celebration to close off the 50th Anniversary year.

**AGENDA ITEM FOR NEXT MEETING**

- Oral history
- Historic Plaques
- Historic Street Sign
- 2010 Accomplishments

**F. ADJOURNMENT**  
The meeting adjourned at 8:30 P.M.