A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION
Present: Commissioner Roby  Staff: Senior Planner Gloria Rivera
AMHA Liaison: Lisa Utter
Absent: Commissioner Skelton
Commissioner Tupua

B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010 COMMISSION MEETINGS

The minutes of June 23, 2010 and August 10, 2010 meeting could not be approved due to the lack of a quorum. No meetings were held in the months of July, September, and October.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM – None

E. WORK SESSION

1. 2011-2012 Project Planning

Given the city’s fiscal position, any projects planned for the next two years will need to be at a minimal cost. Within the proposed budget was continuation of the plaque program, initiation of a historic street sign project, and purchase of materials for a library. The status of funding of those items is unknown at this time. Two plaques have not been installed yet (Scriber Bridge and the Bennett plaque). Public Works will be contacted regarding their possible assistance in placement of the Scriber Bridge plaque.

Publicity and showing of the historic video should be relatively inexpensive. Possible venues for showing could include the Lynnwood Library, Edmonds Community College, and a brew pub, a showing perhaps as an outdoor movie; and a showing perhaps at one of the public schools (i.e. a BBQ at Lynnwood elementary). A showing might be had jointly with the Alderwood Manor Heritage Association.

With advance publicity, it is recommended that the first showing be a “private showing” with the video participants in the month of March. Invitees would include past and present Historical Commission members, past and present City Council liaisons, the individuals interviewed, the interviewers the organizers of the production, and the Enterprise. Attempts will be made to make it a low cost gala.

Planning also needs to occur for the month of May (National Historic Preservation Month). Thoughts were that perhaps Sue could help us arrange a forum with members of the various local tribes to allow residents to become more aware of the early history of the area.
2. **Oral History Project**
Senior Planner Rivera provided an update on the oral history project. The audio portion of the video has been completed. Photos and recommendations for interviews have been given to Mark. The deadline for completion is the end of the year when the funding runs out. A preview will be presented at the next Historical Commission meeting.

When finished, copies will be given to the community schools, library, and other groups with an interest in the community’s history.

3. **Miscellaneous**
Discussion was had regarding a Christmas party at the next function. In lieu of that, Lisa commented that she might be able to arrange a Holiday gathering. Commissioner Roby will contact Commissioner Skelton regarding the Historical Commission.

   **AGENDA ITEM FOR NEXT MEETING**
   - Oral history
   - Future Projects
   - Miscellaneous

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