CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION
Present: Commissioner Roby
        Commissioner Hall
        Commissioner Reed

Staff: Senior Planner Gloria Rivera

Absent: Commissioner Tupua


Commissioner Roby made a motion to approve the minutes of March 22, 2011, April 19, 2011, and June 21, 2011. Commissioner Hall seconded the motion. Minutes approved. There were no Historical Commission meetings held in May, July, and August.

CITIZEN COMMENTS - None.

INFORMATION ITEM – None

WORK SESSION

1. Oral History Project
The status of the Historic video was discussed. Senior Planner Rivera presented Video Statistics for inclusion in the video. Several corrections were made. Senior Planner Rivera noted contact will be made with the videographer to have portions of interview available at the next meeting especially portions regarding early history and the Alderwood Manor Demonstration Farm.

2. Discussion of “Chicken” Presentation/Event
With the City considering the amendment of its land use codes to allow the raising of chickens, the possibility of a presentation on the early history of Alderwood Manor/Lynnwood centering on the raising of chickens was discussed. Portions of the video could be used as part of the presentation as well as presentation of other photos and additional oral presentation. Publicity could occur with posters and through the newspaper. Given the time constraints as the end of the year approaches, the presentation will be scheduled for the month of January. Preferred venue would be the Wicker’s Building. The City will also present information regarding the raising of chickens at the presentation.

3. Historic Plaques and Street Signs
Senior Planner Rivera noted that she has been in contact with the head of parks maintenance and the Scriber Bridge plaque should be in place by the end of the year. Placement of the Bennett plaque will occur at a later date.
Senior Planner Rivera noted that she has been in contact with the Public Works Department regarding the placement of the historic street signs. They are concerned that the placement of the second name with the present street names may confuse drivers. Senior Planner Rivera will continue to work with the Public Works Department.

4. Miscellaneous - None

AGENDA ITEM FOR NEXT MEETING
- Oral history
- “Chicken” Presentation/Event
- Plaques and Street Signs
- Miscellaneous

ADJOURNMENT

The meeting adjourned at 8:30 P.M.