

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
December 15, 2005

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Chair Sather
Commissioner Little

Absent: Commissioner Tupua
Commissioner Reed
City Council Member Ross

Senior Planner Rivera

B. APPROVAL OR CORRECTION OF THE MINUTES OF THE OCTOBER 20, 2005, AND NOVEMBER 17, 2005 MINUTES

No corrections were found with the minutes, however, approval did not occur due to lack of a quorum.

C. CITIZEN COMMENTS

No citizens were present.

D. INFORMATION ITEM

1. Funding for Surveys and Plaques

Gloria informed the Commission that the City Council has approved funding for the survey and plaques. This is a priority project for the administration to be completed this year. This will require increased attendance by commission members in order to complete the projects. It appears the text and pictures have been finalized for the plaques. Gloria made a request that Commission members bring to the next meeting any information regarding the plaques as the files are limited in the Community Development Department.

2. Recruitment of Members

Additional effort needs to be made to recruit more members. Gloria will work with Ron Siddel regarding an article for "Inside Lynnwood."

3. Miscellaneous

More promotion needs to be done for historical events and resources. The photo submitted at the last meeting was the Conklin property.

E. WORK SESSION

1. Prioritization of Projects for the Survey

The projects to be added to the listing of possible historic properties in the City for purpose of the survey were discussed. It is important that prioritization occur in the next few meetings in order to have a final list for the individuals conducting the survey. Comments were made that some of the data from the Assessor files seems to be wrong and reliance

should not be placed on that source of information. The Price/Weigel residence may be a good candidate for listing. Scriber Creek Bridge would also be a good candidate.

2. Response to Letters

Three responses were received to the letter sent out regarding possible listing (Hoxie, Garrison, and Rochel). Follow-up information will be sent to those contacts and requests made to enter on their property to conduct a more in-depth review.

3. May Special Recognition Even

Before and after photos might be placed on display for listed and recognized structures. Gloria will work with Laurie Cowan regarding a reception event and a possible speaker. We will see if the park can be used for the event.

4. Annual Report to Council

The members reviewed the Annual Report and had no concerns with text but formal adoption did not occur due to the lack of a quorum.

5. Plats and Units

Staff will attempt to formulate a map with the old homesteads.

F. AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Election of Officers
- Prioritization of Projects for the Survey
- Annual Report
- May Historical Event
- Recruitment Ideas
- Plaques

G. ADJOURNMENT

The meeting adjourned at approximately 8:25 P.M.