

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
February 16, 2006

A. CALL TO ORDER AT 7:11 PM

HISTORICAL COMMISSION

Chair Little

City Council Member Ross

Commissioner Sather

Senior Planner Rivera

Absent: Commissioner Tupua

Commissioner Reed

B. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2006 COMMISSION MEETING

The minutes were not approved due to the lack of a quorum. They will be placed on the agenda of the March meeting.

C. CITIZEN COMMENTS

No citizens were present.

D. INFORMATION ITEM

No information items were discussed.

E. WORK SESSION

1. Prioritization of Projects for the Survey

The prioritization as presented by the staff at the last meeting was discussed. The Alderwood Manor Community Hall was moved into the County sites. Notice will be sent to the County that the Willows property has a “pending land use sign posted upon it.” If demolished, the City or County may want to try to retrieve possible relics. No action will be taken on the list for prioritization until a quorum is present at the next meeting.

2. Scope and Rules

The Historical Commission Scope and Rules were reviewed for editing given the change in number of members, quorum and meeting dates. Other edits included a change to the address of the official seat of the Commission and some minor word changes. Proposed inclusions related to the date of the Ordinance adopting the change to the number of members, recording of meetings, the task of reviewing heritage tree selections under the Tree Ordinance, the term length for members, language on the recording of meetings, and the addition of an Executive Session if needed. Staff will revise the Scope and Rules as directed and present them back to the Commission for adoption at the next meeting.

3. May Special Recognition Even

Members were asked to look through their files for old pictures of Manor Hardware and the Price/Wiegel residence for inclusion on the recognition certificates. A copy of a preservation booklet from the City of Chehalis was reviewed on maintenance of historic homes. The Commission requested that staff contact Chehalis regarding permission to duplicate portions

of their text and then explore the possibility of doing a similar booklet for Lynnwood with illustrations of Lynnwood homes. Staff will write up a draft proclamation for the May event and present it at the next meeting. Staff is also exploring a possible speaker for an event at Heritage Park. The Commission requested a breakdown of tasks to be performed for the month of May, including receptions, awards, refreshments, etc.

4. Historic Recognition Plaques

The language and the photos for the plaques were discussed. Commissioner members will check for photos of Wickers and the Scriber Bridge. Fred Wong from Parks will use a computer program to copy some of the photos. If that does not work, we may need to have line drawings made at a cost. Marie will rewrite the language for the Bridge and reduce the text for the Wickers Building. The surrounding lettering "Lynnwood" will be redone to become visually clearer. Commissioner Condon whom staff will contact may be able to help with the artwork. Questions raised were whether the name of the building should be on the drawings. With the amount of funds budgeted, there may be the possibility of a third plaque. Keeler's Korner was one site considered for that plaque.

5. Miscellaneous

Washington State Department of Transportation contacted the City regarding removal of the "Vagabond Motel" sign since the site is no longer a motel and located on a State Highway. The Commission felt the historic value of the sign and site was limited but since it would cost the City to move the sign, the State should remove it if it desires. Willows Roadhouse has a County permit sign on-site. The County will be notified of that property's historic significance and if it comes up for sale, an opportunity should be approached of recovering articles of historic significance. The City should keep itself on notice of anniversary activities occurring in Mount Lake Terrace. The City needs to start documenting the history of the Convention Center.

F. AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Prioritization of Projects for the Survey
- May Historical Event
- Scope and Rules (Membership)
- Plaques

G. ADJOURNMENT

The meeting adjourned at 9:15 P.M.