

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
March 16, 2006

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupau

Staff: Senior Planner Rivera
Guest: Mike Rhodes (Jina will be contacted regarding his application)

Absent: Commissioner Reed
Council Member Ross

B. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2006 AND FEBRUARY 16, 2006 COMMISSION MEETINGS

January 19, 2006 Minutes – Commissioner Sather made a motion to approve the minutes as written. Commissioner Tupau seconded the motion. Minutes were approved.

February 26, 2006 - Commissioner Sather made a motion to approve the minutes as written. Commissioner Tupau seconded the motion. Minutes were approved.

C. CITIZEN COMMENTS

No citizens were present to speak.

D. INFORMATION ITEM

No information items were discussed.

E. WORK SESSION

1. Prioritization of Projects for the Survey

A discussion was had that some of the historical resources need to be prioritized for the survey. The determination for the top five projects were as follows: 1) Manor Hardware; 2) Middleton Residence; 3) Masonic Temple; 4) Scriber Creek Bridge; and 5) Dollar Steamship Radio Station. The remainder of the list can be taken as listed. A discussion was had whether any building on a national register is already on the Lynnwood's Register of Historic Landmarks. Commissioner Sather made a motion to approve the listing as prioritized. Commissioner Tupau seconded the motion. Motion approved.

2. Historic Recognition Plaques

PhotoShop drawings from Fred Wong were reviewed. They seem too detailed for the product to be submitted to a brass manufacturer. Line drawings will be obtained for Scriber Bridge and the Wicker building (small drawing). Marie will work on the text for the two structures

3. May Special Recognition Even

A proclamation for the month of May will be written that will be presented to the Mayor and Council for the first Council meeting in May. Marie will provide a photograph of the Price/Weigel house for a Recognition certificate. A photo will also be obtained for Manor

Hardware. The recognitions will be on nice paper and framed. Marie will call the owner of the Price/Weigel House and Manor Hardware to have them present at the Council meeting.

Any functions in Heritage Park in May will need to have articles done before them that Marie will write. Staff will talk to Laurie regarding a location Peggy will be asked to coordinate the food.

4. May Special Recognition Even

A new draft of the scope and rules will be presented at the next Commission meeting.

5. Miscellaneous

The Willows Roadhouse has a County land use action occurring. The owner will be contacted regarding preservation of items from the site. The old Community Hall on Birch also is for sale. A picture of the house should be taken. That owner will be likewise contacted. The Multi-Cultural Fair will be occurring on April 22nd and the Commission has been asked to participate with a booth.

F. AGENDA ITEMS FOR NEXT MEETING

- Minutes
- May Historical Event (Schedule of Events, Approval of Proclamation, Approval of Certificates)
- Scope and Rules
- Plaques
- Diversity Fair

G. ADJOURNMENT

The meeting adjourned at 8:40 P.M.