

HISTORICAL COMMISSION
MEETING MINUTES
January 18, 2007

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed
Council Member Ross

Staff: Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2006 COMMISSION MEETING

A correction was made to add Kolby Korshaven's last name in the minutes and to correct a spelling in Item #4 to "discuss." Commissioner Sather made a motion to approve the minutes for January 18, 2007. Commissioner Tupua seconded the motion. Motion approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. *Election of Officers*

The election of officers was postponed to the next meeting when the full membership of the Commission might be present.

2. *Historic Survey*

The reports from HRA have been finished. Due to a busy schedule, Senior Planner Rivera has not had time to review them. Once the review is completed, the surveys that nominated projects for the State and Federal Registers will be forwarded to the State.

3. *Historic Recognition Plaques*

A change was requested to the Scriber Bridge drawing to ask Kolby Korshaven to reduce the number of branches on the tree to the right of the drawing. A concern was expressed that too many branches may distract from the renditions appearance when it is fabricated in zinc.

4. Annual Report

Items were discussed to include in the 2006 list of accomplishments for the Annual Report. Items would include oversight of the completion of the historic survey by Historical Research Associates, Inc. of potential historic sites within the City of Lynnwood, completion of the design and text for two historic plaques to be located at the Wickers Building and adjacent to Scriber Creek Bridge, amendment of the Historic Commission's Scope and Rules, participation in the Diversity Fair, coordination of the Mayor presentation to the James and Cheryl Arneson for the Price/Weigel/Arneson residence, attendance by Commissioner Sather at the Landmark Preservation Conference, attendance by the Commission members at a Tourism Workshop with emphasis on historic preservation, review of the design plans presented by the Parks Department of the renovations of the Water Tower at Heritage Park, and review of the design plans by the owners and architect of Manor Hardware. Senior Planner Rivera will write a draft annual report and present it at the next meeting.

5. Report by Commissioner Sather on Historical Landmarks Workshop

Commissioner Sather reported on the Historical Landmarks Workshop that he attended in Seattle. He reported on the makeup of the City of Seattle program (six districts), what is considered historic (can include boats, bridges, and can be movable objects). The City of Seattle will be contacted regarding its criteria for national status so that material can be reviewed as the Commission studies the Lynnwood criteria for eligibility.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Election of Officers
- Plaques
- May Function
- Annual Report
- Workshop Reports

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.