

HISTORICAL COMMISSION
MEETING MINUTES
April 17, 2007

A. CALL TO ORDER AT 7:20 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed

Staff: Councilmember Ross
Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE MARCH 15, 2007 COMMISSION MEETING

Commissioner Sather made a motion to approve the minutes. 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. Historic Recognition Plaques

Senior Planner Rivera reported that the metal fabricator is having a problem working with Kolby Korshaven's drawing and that she has been working on them connecting together on the project. They probably will not be ready for dedication in May but later this summer. The Commission discussed the placement of a plaque at the Bennett Residence, possibly on a pole or the rock wall. Senior Planner Rivera will research whether widening of 52nd Ave. W. is anticipated. Commissioner Little will develop the text for those plaques. The Masonic Lodge is being considered for the following plaque.

2. Certificate of Recognition

After talking with the Community Development management, it appears the Conklin/Hayes/Rochel Residence should be recognized rather than the buildings on the college campus. Commissioner Little will contact the owner. Commission members should try to attend that meeting for the presentation and proclamation.

3. *May Events*

The presentation by Falken Foreshaw will be on May 30th at 7:00 p.m., in the Council Chambers. Senior Planner Rivera will mail flyers to property owners of older residences in the City. Senior Planner Rivera will also forward to Falken and Oscar from the Enterprise, the reports of HRA on their survey.

The Commission decided that the next meeting on May 15th will be preceded by a potluck picnic. The Rochel's and Community Development Krauss will be invited.

4. *Report of Water Tower. Change of Meeting Date*

Senior Planner Rivera reported on the status of the renovation of the water tower. Initial bids were twice as much as funds available. Now the project is being phased with bids being obtained for exterior renovation at this time. Later improvements will involve the interior renovation. Bids are also out for the renovation of the upstairs of the Wicker's Building.

5. *Miscellaneous*

Concerns were raised regarding preservation of historic sites in light of construction activities in the City, especially within the City Center. The significance of the City Center Core is especially important and consideration should be given in the park planning for recognition of the area's past with appropriate markers. Joint meetings need to be held with the Parks/Arts Commission regarding such recognition activities. Community Director Krauss will be invited to the next meeting to discuss with him Commission concerns.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Paul Krauss
- May Function
- Status of Plaques
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 7:45 P.M.