

HISTORICAL COMMISSION
MEETING MINUTES
July 17, 2007

A. CALL TO ORDER AT 7:07 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed

Staff: Senior Gloria Rivera
Council member Ross

B. APPROVAL OF THE MINUTES OF THE JUNE 19, 2007 COMMISSION MEETING

A typo correction was noted in the first paragraph of the section on “Feedback on May Event.” Commissioner Sather made a motion to approve the minutes with the correction. 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. Planning Agenda for Joint Commission/Board Meeting

Items were noted for a possible discussion with the Parks and Recreation Commission at a future joint meeting. Items included: historic markers at Icon Park, placement of historic plaques in the parks, designating features at the future transit stops on Highway 99, location of a museum at Wickers, historic markers at the Town Centre Park, a future walking tour in the City Center, and historical recognition markers in public buildings. The Commission recommended that Community Director Krauss be at the meeting given his past background.

2. Planning for the July Fieldtrip

The Historical Commission will visit the museums at Port Gamble and at the Suquamish Reservation on their fieldtrip.

3. Plaque Design

Senior Planner Rivera presented a copy of a mock up for the Wicker’s plaque from Cascade Trophy. After reviewing the mock up, the Commission is recommending: dropping the

graphic border, dropping the trolley logo, and having a “protective coating” placed on the plaque so the picture is not scratched.

5. *Miscellaneous*

Considering its location on the site of the Demonstration farm, a letter will be written to Jaguar asking them to consider placement of a historical reference on it site. A request will be made to Falken Forshaw for a write-up on his presentation on the historical “50’s” houses.

AGENDA ITEMS FOR NEXT MEETING

- Les Stewart
- Identifying historic sites (maps)
- Joint Commission/Board Meeting
- Historic Plaques (dedication and timeframes for new plaques)

F. ADJOURNMENT

The meeting adjourned at 7:30 P.M.