

HISTORICAL COMMISSION
MEETING MINUTES
October 16, 2007

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed
Councilmember Ross

Council member Utter

Staff: Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2007 COMMISSION MEETING

It was noted that the name of the plat under Loren Stewart's presentation need to be changed to Brookwood Park. Commissioner Sather made a motion to approve the minutes of September 18, 2007 with that correction. Commissioner Tupua seconded the motion. Approved unanimously.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Planning for Plaque Dedication

The Mayor's office has chosen October 25, 2007 for the date for the dedication of the Wicker plaque. Commissioner Little will prepare talking notes for the Mayor. The Enterprise will be invited, along with the Heritage Association and the Genealogical Society. Parks Planner Laurie Cowan will be asked to have a display of the on-going work at Heritage Park. Several local family members will be invited whose ancestors played a role with the building. August P. "Lucky" Hurban from Cascade Trophy will also be invited.

2. Scriber Bridge, Bennett and Masonic Lodge Plaques

Commissioners Sather and Tupua were asked to try to locate a 1959 automobile for placement on the bridge so that "Lucky" Hurban can coordinate with Parks Operations Supervisor Colinas for a picture. Work will continue to obtain a photograph of the Masonic Lodge and Commissioner Little will draft the text for that plaque.

3. Identifying Historic Sites

Copies of a map with historic building sites were distributed. There appears to be only the Masonic Lodge and Manor Hardware located within the City Center area. Other historic sites without buildings include places along Highway 99 and Halls Lake. **Commission members were asked to look at the maps and identify sites for the November meeting.**

4. Code Revision – Residency Requirement for Commission members

Senior Planner Rivera reported that in her research the members of the Commissions and Boards for the City of Lynnwood are residents with the exception of those bodies with different enacting authority. After review of a draft amendment to the City Code to include commission members from the Municipal Urban Growth Area, language was also added that members could be owners of potential historic properties within the City limits. The Commission can then recommend the amendment to Community Development Director Krauss to be taken to the City Council.

5. Follow-up on Joint Commission/Board Meeting

It was noted that there was common interest on a number of projects and that Parks Board members Nick Aldrich and Kathy Agbalog are especially interested in something historical in the City Center. Comments can still be made to the final City Center Parks report. The comment process will be checked with Parks Planner Cowan. Copies will be made available at the next meeting. The Historical Commission should draft a letter to the City regarding the historical importance of the center area and the need for recognition, especially with the Billiards Park. It was noted that a public hearing on the Highway 99 Transit project would occur on October 22, 2007 with potential for historic input for signage. Historic photographs and brochures should be placed in the Convention Center.

6. Miscellaneous

Tom Murphy's class from Edmonds Community College will have a work party at Gold Park on October 27th. He has requested that someone from the Commission speak to the students about the park's history. It was noted there are a few older homes near the college, as well as the duplexes on the campus, about which comments could be made. A photograph is also available of the site prior to the college locating there. A report was given by Commissioner Little on her tour of the Granite Falls museum. She noted details regarding the theater, a guided tour on a cell phone, and maps, including homestead information at that museum.

AGENDA ITEMS FOR NEXT MEETING

- Masonic Lodge Plaque
- Identifying historic sites (maps)
- Comments on Parks Plan
- Code Revisions
- Planning for the 50th Anniversary Celebration

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M