

HISTORICAL COMMISSION
MEETING MINUTES
April 8, 2008

A. CALL TO ORDER AT 7:10 PM

HISTORICAL COMMISSION

Present: Commissioner Reed
Commissioner Little
Commissioner Sather
Commissioner Tupua

Staff: Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 AND MARCH 11, 2008 COMMISSION MEETING

Commissioner Sather made a motion to approve the minutes of February 19, 2008.
Commissioner Little seconded the motion. Approved unanimously.
Commissioner Sather made a motion to approve the minutes of March 11, 2008.
Commissioner Tupua seconded the motion. Approved unanimously.

C. CITIZEN COMMENTS

Dean Keller was present as a visitor. His grandfather went to school in Woodinville and his mother is on a Historical Commission. He requested more information on the genealogical society and was provided contact information.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Annual Report

The draft Annual Report was reviewed and several changes made. Commissioner Tupua made a motion to approve the 2007 Annual Report of the Historical Commission.
Commissioner Little seconded the motion. Approved unanimously.

2. Planning for May Event

The recommendation of the Commission is to give the Certificate of Recognition to the Vietnamese Christian Missionary Church especially in light of its remodeling of the Masonic Lodge. A plaque placement in May could be the Scriber Bridge. Gloria will make contact with the Everett Public Library to see if a speaker can be recommended for May.

3. Planning for 50th Anniversary

The Commission discussed recommendations to present to the City for celebrating the Lynnwood's 50th Anniversary. Two projects discussed were a rewriting of the City's history and an oral history project.

4. Joint Commission/Board Meeting on May 13th – Healthy Communities

Senior Planner Rivera noted that the Historical Commission members have been invited to attend a meeting on Healthy Communities on May 13th. She recommended a possible walking tour of historical homes and sites between 36th Ave. W. and 52nd Ave. W. and between 188th St. SW. and 192nd St. SW. The route would be around 3.5 miles but might be increased to 6.2 miles for a Volkswalk. An all-year Volkswalk could be a 50th Anniversary activity.

5. Identifying Historic Sites

A map incorporating historic sites in the Unincorporated Urban Growth Area is not yet available. Identification of historic sites was postponed until a later meeting due to time constraints

6. Modern Preservation

Commissioner Sather reported on his attendance at the "Preserving & Repairing Resources from the Recent Past" Workshop.

6. Miscellaneous

None.

AGENDA ITEMS FOR NEXT MEETING

- 50th Anniversary
- May Program
- Walking Tour Update
- Report on Transit Project

F. ADJOURNMENT

The meeting adjourned at 8:35 P.M