

HISTORICAL COMMISSION
MEETING MINUTES
August 19, 2008

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Commissioner Reed (Chair)
Commissioner Sather
Commissioner Little
Commissioner Tupua

Guest: Neil Roby

Council Representative: Councilmember Ross

Staff: Planning Manager Kevin Garrett
Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE JULY 15, 2008 COMMISSION MEETING

Commissioner Little made a motion to approve the minutes of July 15, 2008.
Commissioner Sather seconded the motion. Minutes Approved.

C. CITIZEN COMMENTS

Neil Roby was present and has submitted an application for appointment to the Historical Commission

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Annexation Presentation

Planning Manager Kevin Garrett made a presentation on the proposed annexation of property into the City limits. A map of the proposed area of annexation was presented as well as a schedule for the annexation process. Questions were raised and answered regarding services to the area.

2. Historic Plaques

Senior Planner Rivera presented the mock-up for a Scriber Bridge plaque that Cascade Trophy has prepared. The Commission was satisfied with the mock-up and Senior Planner Rivera will contact Cascade Trophy regarding its production. The

type of base was discussed. It will be difficult to obtain a large rock for placement. The Commission members reviewed the placement of the plaque at the Wicker's Building and decided that a poured concrete base in the shape of an obelisk was preferred. It was hoped the plaque could be dedicated in October.

3. History Program

Senior Planner Rivera contacted Larry Johnson, an architect, who specializes in building new residences to a craftsman style and who has renovated older structures regarding the possibility of a historic presentation. He seemed interested in the presentation and Senior Planner Rivera will continue to discuss the presentation with him.

4. Oral History Project

Senior Planner Rivera contacted the University of Washington graduate school program regarding the possibility of having a student assist the Commission in producing an oral history for the City's anniversary year. The program will contact the students regarding possible interest in a project that would team up with Edmonds Community College in exploring its history and growth and role in the growth of the City over the 50 years.

5. Walking Tour Update

Senior Planner Rivera has contacted an individual from the Sound Steppers Volkwalking Club regarding the possibility of a Volkswalk in conjunction with the proposed walking tour brochure for the City 50th Anniversary year.

6. Historic Calendar

Senior Planner Rivera mentioned that the City may be interested in producing a historic calendar for the 50th Anniversary. The possibility exists that it might be produced in-house. Samples of calendars were presented and discussed. Senior Planner Rivera was asked to obtain bids for slick and heavy stock paper, and for bound calendars. Photographs were discussed for the calendar. The preference is to show two photographs on a page. One with an old picture and one with a new picture. Photographs that were discussed include the following:

- Lynnwood Lumber Company
- Alderwood Mall site (before and now)
- Wickers Building (before and now)
- Lynnwood Jr. High/Cedar School
- Edmonds Community College site (before and now)
- Alderwood Manor farm picture (copy from Port Gamble museum)
- Trolley (before and now)
- Water Tower (before and now)
- Panoramic View of 196th St. SW. (before and after)
- 196th St. SW. and 36th Ave. W/Convention Center
- Recognized houses and businesses
- Recognized plaques (Wickers Building and Scriber Bridge)

7. *Miscellaneous*

No additional items were presented.

AGENDA ITEMS FOR NEXT MEETING

- Wilcox Park Plaque
- History Program - Speaker
- Oral History Project
- Walking Tour
- Historic Calendar

F. ADJOURNMENT

The meeting adjourned at 9:00 P.M