

HISTORICAL COMMISSION
MEETING MINUTES
April 28, 2009

A. CALL TO ORDER AT 7:15 PM

HISTORICAL COMMISSION

Present: Commissioner Roby
Commissioner Tupua

Absent:

Commissioner Reed
Commissioner Little

Council

Representative: Councilmember Utter

Staff: Senior Planner Gloria Rivera

Guest: Marcie Wirtz, City of Lynnwood

B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008 AND DECEMBER 16, 2008, JANUARY 20, 2009, AND FEBRUARY 17, 2009 COMMISSION MEETINGS

The minutes of the meetings of November 18, 2008, December 16, 2008, January 20, 2009, and February 17, 2009 meetings were not approved due to the lack of a quorum. The approvals will be scheduled for a later meeting.

Senior Planner Rivera reported that four people had shown interest in the Historical Commission, had been invited to the meeting, and directed to the website for an application.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

None

E. WORK SESSION

1. 50th Anniversary Brainstorm with Marcie Wirtz

Marcie Wirtz, who is coordinating the City of Lynnwood 50th Anniversary events shared with the Commission events scheduled to occur in the anniversary year (May, 2009 to May 2010). \$17,000 has been set aside for use by the Historical Commission during the Anniversary year. Reports were given by Senior Planner Rivera on the following items.

- **Oral History Project** – Senior Planner Rivera reported that there had been no interest shown in an oral history project internship from the University of Washington Department of Muesology. Senior Planner Rivera will contact Edmonds Community College to see if there might be interest in the project.
- **Walking Tour** – May 21st has been scheduled for the date of the walking tour. Geocache coordinates in Heritage Park have been obtained for the brochure.

- **Calendar** – Senior Planner Rivera will talk to Marie Little regarding contacts for photographs for the calendar.
- **Historic Plaques** – Senior Planner Rivera presented text for the Bennett Plaque. Cascade Trophy is recommending placement of a photo of Mayor Bennett (rather than a small picture and the Bennett residence) and provided a mock-up. Discussion was had whether the plaque should be placed at the residence or elsewhere. It was decided that the plaque should be placed in a park (with eventual placement in a City Center Park). Councilmember Utter will rework the text language reflecting that decision. The composition of another plaque for the anniversary year was discussed. An idea is a general history of Lynnwood plaque. Councilmember Utter requested that the tribes be contacted to see if Lynnwood was of tribal significance in the early years. Possible ideas for photographs for the second plaque were Alderwood Manor, the Township, and the Demonstration Farm.
- **Historic Photographs** – An attempt will be made to have three or four historic photographs framed to be rotated among buildings during the Anniversary year. Commission members are to select their top three photographs from the Alderwood Manor book for possible display.
- **Historic Street Signs** – Senior Planner Rivera has contacted the Public Works Department regarding costs for the placement of historic street names adjacent to current street names at several intersections in the City. Placement of the street signs will be scheduled for the fall.

2. Annual Report

The Commission reviewed the 2008 Annual report. Two typographical changes were made. Commissioner Roby made a motion to approve the annual report for 2008 report with the changes. Commissioner Tupua seconded the motion. Motion approved by consensus.

3. Proclamation and Certificate of Recognition in May

The Commission reviewed photographs of several residences for issuance of a Certificate of Recognition. The residence selected to be recognized is the Valentine/McClane/Young residence located at 19124 36th Ave. W. The owner will be contacted

AGENDA ITEM FOR NEXT MEETING

- Oral History
- Volkswalk
- Calendar
- Historic Plaques
- Historic Photographs
- Historic Street Signs
- Review of Annual Report
- Proclamation and Certificate of Recognition in May

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M