

HISTORICAL COMMISSION
MEETING MINUTES
August 26, 2009

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Commissioner Roby Staff: Senior Planner Gloria Rivera
 Commissioner Tupua
 Commissioner Skelton

Council Liaison: Councilmember Utter

Guest: Mark Heatley

B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008, DECEMBER 16, 2008, JANUARY 20, 2009, FEBRUARY 17, 2009, APRIL 28, 2009, JUNE 16, 2009, AND JULY 14, 2009 COMMISSION MEETINGS

A correction was made to minutes of November with a separate heading for the Easter Egg hunt. Commissioner Roby made a motion to approve the minutes of the meetings of November 18, 2008, December 16, 2008, January 20, 2009, February 17, 2009, April 21, 2009, and June 16, 2009 with the correction to the November minutes. Commissioner Tupua seconded the motion. The minutes were approved unanimously.

Senior Planner Rivera reported that five 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

Mark Heatley, student videographer from Edmonds Community College

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

Mark Heatley, the student videographer from Edmonds Community College met with the Historical Commission to discuss roles and duties during the production of the video. Mark will serve as the editor and the Commission will serve as the production coordinators. The Historical Commission will edit the production as it develops on a continuous basis. Mark recommended that the interviewees be met with prior to the interviews to help them relax. Questions should be prepared ahead of the interviews to help guide the interview. Time of the video would be formatted to fit the time constraints for public broadcasting. Commissioners Roby, Tupua, and Skelton are drafting a script for the introductory portion of the production on the early history of Lynnwood. Senior Planner Rivera will continue to identify historic resources and work with the college to set up the internships. A question

was raised as to how the college became Edmonds Community College when it is located in Lynnwood. Prior Historical Commission minutes had the answer to the question which Planner Darrel Eastin had researched.

2. *Volkswalk*

Given the lack of communication from the local volkswalking club and the time that needs to be dedicated to the oral history, a volkwalk was postponed until spring of 2010. Contact will try to be made with the local volkswalking club again.

3. *Historic Plaques*

The Historical Commission reviewed the mock up which Cascade Trophy produced and rewrote the text for the Bennett plaque, eliminating the language “instrumental in getting new city established.” The correction will be forwarded to Cascade Trophy for production of the plaque which will be located in a City Park and eventually to one of the parks in the City Center as that area develops.

4. *Historic Street Signs*

Senior Planner Rivera has been in contact with the Public Works Department regarding placement and costs of historic street names adjacent to current street names at several intersections in the City. The signs would have a blue background or numbers to match the city colors.

5. *Miscellaneous*

Senior Planner Rivera presented information and inquired about one item:

- Tribute to Marie Little – Senior Planner Rivera reported that at the Council interview for Commissioner Skelton, the Mayor and Council inquired whether a tribute was being planned for Marie Little and the work she has done to preserve the history of Lynnwood and Alderwood Manor. Senior Planner Rivera had contacted state agencies regarding possible awards. The Commission member discussed the possibility of a street or drive named after her. Commissioner Roby made a motion to name a street or drive after her either in a park or on the short plat by her property. Commissioner Tupua seconded the motion. Motion approved with Senior Planner Rivera to explore the process for the naming.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Historic Plaques
- Historic Street Sign

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.