

HISTORICAL COMMISSION
MEETING MINUTES
November 17, 2009

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Skelton
Commissioner Roby

Staff: Senior Planner Gloria Rivera

Absent: Council Liaison: Councilmember Utter

Guest: Amy Johnson, Sue Hall, and Mark Heatley, Edmonds Community College

**B. APPROVAL OF THE MINUTES OF AUGUST 26, 2009, SEPTEMBER 22, 2009,
AND OCTOBER 20, 2009 COMMISSION MEETINGS**

Commissioner Tupua made a motion to approval the August 26, 2009, September 22, 2009, and October 20, 2009 Commission meeting minutes. Commissioner Skelton seconded the motion. Minutes approved.

C. CITIZEN COMMENTS

Amy Johnson, service learning coordinator from Edmonds Community College, Sue Hall, Edmonds Community College student researcher, and Mark Heatley, videographer.

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

The Commission discussed the fact that the interview with Marie Little should be scheduled as soon as possible. Marie may have an interview that she did with LeRoy Middleton. Sue Hall presented a list of names of possible interviewees. She and Mark may proceed with the interview of Mr. Middleton. Members of the Historical Commission will meet to fluff out the script with the City outline and discuss types of pictures to accompany the script. Sue and Mark will meet to scan photos at the Alderwood Manor Heritage Association.

2. Historic Plaques

Senior Planner Rivera presented the Bennett plaque. It was noted that some repairs need to be made to the Scriber Bridge plaque as it was damaged during the Community Development relocation. Cost of the repairs is \$450.00. The placement and dedication of the Bennett and Scriber Bridge plaques occur in the first quarter of 2010 (i.e. by the end of February and by March 31st).

3. Historic Street Signs

The Historical Commission chose to focus initially on the intersections of 44th Ave. W. and 196th Street S.W. and Highway 99 and 196th Street S.W. although some problems may exist with the 196th and Highway 99 being state highway regarding additional signage.

Commissioner Skelton has been researching the names and commented that it may be difficult to obtain the names prior to 1952.

4. Miscellaneous

Senior Planner Rivera presented information and inquired about one item:

- Tribute to Marie Little - The Historical Commission determined that the “Marie Little Drive” signs and poles should be ordered prior to the recognition event on December 14th. Former Commissioners Reed and Sather will be invited to attend. Senior Planner Rivera presented copies of a resolution and proclamation that the Council may approve at the December meeting. The event is being planned as a surprise for Marie.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Historic Plaques
- Historic Street Signs
- 2010 Accomplishments

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.