

HISTORICAL COMMISSION
MEETING MINUTES
March 23, 2010

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Skelton
Commissioner Roby

Staff: Senior Planner Gloria Rivera

Alderwood Manor Heritage Association Liaison: Lisa Utter

Guest: Kevin Stadler, Sue Hall, and Mark Heatley

B. APPROVAL OF THE MINUTES OF FEBRUARY 17, 2010 COMMISSION MEETINGS

The minutes for February 17, 2010 were not available. They will be voted upon at the March meeting.

C. CITIZEN COMMENTS

None.

D. INFORMATION ITEM

None

E. WORK SESSION

1. Kevin Stadler – Alderwood Manor Heritage Association

Kevin outlined and displayed a presentation of a GIS mapping program presently available for use at the Alderwood Manor Heritage Association. The program is only available through the copyright of the Granite Falls museum.

2. Oral History Project

Sue Hall and Mark Heatley reported on the progress with the interviews. They have tried to contact Dean Echelbarger for an interview. Kevin Stadler recommended that George Janeke be contacted since he was a Council member for a number of years and was instrumental in the Heritage Park development. It was recommended that Kevin Stadler also be interviewed regarding the trolley and park development. Format was discussed for the video. The City and the College may become separate tracks. One minute interviews with individuals may become a portion of the video.

Senior Planner Rivera brought photos for the narrative portion of the video. Rights may need to be obtained for several of the photos.

3. *Marie Little Drive Function*

The “Marie Little Drive” sign needs to be purchased. The dedication of the sign will occur on May 2nd when her family members are present. Senior Planner Rivera noted she cannot be present that day and asked that members of the Historical Commission be present.

4. *Historic Street Signs*

It was noted that the Bureau of Land Management may have original surveys with the street names.

5. *Volunteer Dinner/Rescheduling of April Meeting*

The Historical Commission was reminded that the Volunteer Dinner will be held on Tuesday, April 20, which is the night of the Historical Commission meeting. The Commission chose to reschedule the meeting for Wednesday, April 21st.

6. *Miscellaneous*

Senior Planner Rivera reported that the Historical Commission fund for the 50th Anniversary has been cut due to budgetary constraints. \$10,000 is left which will primarily fund completion of the video as well as miscellaneous costs. In addition to the video and miscellaneous expenditures, one plaque was purchased as well as the costs for the walk last May.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Marie Little Function
- Annual Report

F. ADJOURNMENT

The meeting adjourned at 9:15 P.M.