

HISTORICAL COMMISSION
MEETING MINUTES
June 23, 2010

A. CALL TO ORDER AT 7:07 PM

HISTORICAL COMMISSION

Present: Commissioner Skelton
Commissioner Roby
Commissioner Tupua

Staff: Senior Planner Gloria Rivera
AMHA Liaison: Lisa Utter

Guest: Cheri Ryan, Alderwood Manor Heritage Association President
Mark Heatley

B. APPROVAL OF THE MINUTES OF MAY 18, 2010 COMMISSION MEETINGS

Commissioner Tupua made a motion to approval the April 21, 2010 Commission meeting minutes. Commissioner Roby seconded the motion. Minutes approved.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM - None

E. WORK SESSION

1. Cheri Ryan, Alderwood Manor Heritage Association, President

Introductions were made between the Commission members and Cheri Ryan, the current President of the Alderwood Manor Heritage Association. The Commission's historical video was discussed and input received from Cheri regarding the video. Contact information for the two organizations was exchanged.

2. Oral History Project

Mark was unable to deliver a 60% video since his computer died. Mark will produce a video for the next meeting with dubbed in text, interviews, and other placeholder information. Mark will also contact Cheri Ryan regarding historical corrections to the text. Senior Planner Rivera will work with the Alderwood Manor Heritage Association regarding use of photographs and obtain releases from the interviewees.

3. Miscellaneous

Senior Planner Rivera reported that she forwarded a biennium budget request to the Community Development Director which would include one plaque, one intersection signage program and \$100 for books for each of the years in the two year budget for 2011-2012.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Fall Educational Activity

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.