

HISTORICAL COMMISSION
MEETING MINUTES
August 10, 2010

A. CALL TO ORDER AT 7:10 PM

HISTORICAL COMMISSION

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

Guests: Mark Heatley and Sue Hall

Absent: Commissioner Skelton

B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010 COMMISSION MEETINGS

The minutes of June 23, 2010 meeting could not be approved due to the lack of a quorum. No meeting was held in the month of July.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM - None

E. WORK SESSION

1. Oral History Project

Text amendments were handed out. The text is nearly completed and Senior Planner Rivera will meet with members of the Alderwood Manor Heritage Association for edits. Senior Planner Rivera will also coordinate with Mark regarding photographs. Credits and titles were discussed. Prior Commission members will be noted in the credits.

2. Future Projects

This item will be postponed until additional members are present.

3. Miscellaneous

4.

- **Biennium Budget.** Budgets requests for the biennium budget were discussed for 2011-2013. Items included the purchase of books for members and the beginning of a library of historic books. Requests will also be made for the street sign (one per year) project and continuation of the plaque program (one per year).

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Future Projects
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.