

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
January 19, 2006

A. CALL TO ORDER AT 7:10 PM

HISTORICAL COMMISSION

Acting Chair Sather

City Council Member Ross

Commissioner Little

Senior Planner Rivera

Commissioner Tupua

Commissioner Reed (arrived 8:30 p.m.)

B. APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2005, NOVEMBER 17, 2005 MINUTES, AND DECEMBER 15, 2005 COMMISSION MEETINGS

October 20, 2005 – Commissioner Little made a motion to approve the minutes of October 20, 2005. Commissioner Tupua seconded the motion. Motion approved unanimously.

November 17, 2005 – Correction was made to Section 4 of Work Session to drop the name Stadler and to correct the spelling of Echelbarger. Commissioner Little made a motion to approve the minutes as corrected of November 17, 2005. Commissioner Tupua seconded the motion. Motion approved unanimously.

December 15, 2005 – Minutes to be written to reflect corrections to November 17th meeting. Commissioner Little made a motion to approve the minutes as corrected of December 15, 2005. Commissioner Tupua seconded the motion. Motion approved unanimously.

C. CITIZEN COMMENTS

No citizens were present.

D. INFORMATION ITEM

1. Mayor Attendance at Historical Commission Meeting

Council member Ross reported that Mayor Gough would like to attend one of the future Commission meetings.

E. WORK SESSION

1. Time and Date of Meetings

Prior to July of 2005, Commission meetings were held on the third Tuesday. Since July, they have been held on the third Thursday. The time and date of the meeting was discussed. The consensus was to continue the meeting on the third Thursday to begin at 7:00 p.m. The City will be asked to change the website to reflect that date and time.

2. Prioritization of Projects for the Survey

With the approval of funds for the survey, the Commission needs to select the projects and prioritize them for the survey. For purposes of the survey the following criteria were established: 1) if a structure is located in a City park it will not be prioritized (i.e. Heritage Park structures, Scriber Lake) since that process can occur as the park plans are developed; 2) if a project is a site and not an existing structure it will not be included for the survey; 3) a project will not be included if it is on an existing register (Keeler's Corner, Wicker) as they

should already have been surveyed; 4) trees and boulders will not be included on the survey; and 5) projects in the County will not be included.

All the proposed projects were evaluated based on the above criteria. The Middleton residence (off 212th and 66th) was added. The Farrer building was dropped to the bottom of the list due to the structural changes. Gloria will prepare a list for the next meeting listing all projects by category and the projects that are proposed for the listing based off the exclusions of the above criteria.

3. Election of Officers

With all the members present, the election of officers was undertaken.

President – Commissioner Little – Commissioner Sather made a motion to nominate Commissioner Little as President. Commissioner Tupua seconded the motion. Approved unanimously.

Vice-President – Commissioner Reed – Commissioner Tupua made a motion to nominate Commissioner Reed as Vice-President. Commissioner Little seconded the motion. Approved unanimously.

Pro-Tem – Commissioner Tapua – Commissioner Little made a motion to nominate Commissioner Tapua as Pro – Tem. Commissioner Reed seconded the motion. Approved unanimously.

4. Historic Recognition Plaques

The status of the plaques was discussed. The two selected were the Wickers Building and Scriber Bridge. The Arts Commission (Condon) whom Gloria will contact should have samples of the artwork.

5. Annual Report

The draft of the annual report was reviewed and corrections made regarding the Arts Commission and dates. Commissioner Little made a recommendation to accept the 2005 Annual Report with corrections. Commissioner Reed seconded. Unanimously approved.

6. May Special Recognition Even

Gloria will work with Laurie Cowan regarding a reception event and a possible speaker. We will see if the park can be used for the event.

F. AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Prioritization of Projects for the Survey
- May Historical Event
- Scope and Rules (Membership)
- Plaques

G. ADJOURNMENT

The meeting adjourned at 9:00 P.M.