

HISTORICAL COMMISSION
MEETING MINUTES
January 19, 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: Sue Hall

B. APPROVAL OF THE MINUTES OF NOVEMBER 17, 2009 COMMISSION MEETINGS

Commissioner Skelton made a motion to approval the November 17, 2009 Commission meeting minutes. Commissioner Roby seconded the motion. Minutes approved. (It is noted for the minutes that there was no meeting in December).

C. CITIZEN COMMENTS

Sue Hall, Edmonds Community College student researcher

D. INFORMATION ITEM

None

E. WORK SESSION

1. Election of Officers

Chairperson: Commissioner Roby made a motion that Commissioner Skelton be made chairperson of the Historical Commission. Commissioner Tupua seconded the motion. Motion approved.

Vice-Chairperson: Commissioner Tupua made a motion that Commissioner Roby be made vice-chairperson of the Historical Commission. Commissioner Skelton seconded the motion. Motion approved.

It was noted that both Commissioner Skelton and Roby may have conflicts within their schedules during the coming year.

2. Oral History Project

Sue Hall reported on the progress with the interviews. Marie Little and LeRoy Middleton have been interviewed along with several people from the college and former students. From the City perspective, an interview with a member of the Echelbarger family and the

individual who constructed houses in the 1950's would be good. The members of the Historical Commission presented their narrative outlines and will share them prior to the next meeting. It was noted that the Alderwood Heritage Association has information on plats and homesteads which will be investigated. Commission members were asked to scan the "Perspectives on the Past – Alderwood Manor" book to select pictures that we wish to acquire copyrights of for the narrative portion of the production. Sue will scan photos at the college and Mark will scan designated photos at the Alderwood Manor Heritage Association.

3. *Marie Little Drive Function*

The Parks and Recreation Department is in the process of selecting a pole and base upon which to mount a "Marie Little Drive" sign at Heritage Park. The dedication of the sign will occur in the Spring (with the goal of making it a 50th Anniversary event) when the weather becomes nicer. Assistance in sponsoring a dedication event will be sought from other departments and organizations.

4. *Historic Street Signs*

The first historic sign will be located at the intersection of 196th St. SW. and 44th Avenue W. Street names will be verified from plat maps on file with the Alderwood Manor Heritage Association.

5. *2010 Goals*

The following items were discussed to be accomplished during 2010:

- Completion of video production
- Marie Little Drive dedication and reception
- Placement of two plaques
- Placement of historic street sign
- Recruit new members
- Begin rewrite of Lynnwood history book. Costs will be researched and a budget item submitted to Council in June. Explore possibility of rewriting as an e-book.
- History function in the fall at the Lynnwood brew pub.

6. *Miscellaneous*

Senior Planner Rivera presented information and reported that Marie Little's name is being submitted to the Washington State Historical Society for a lifetime achievement award. Letters of recommendation are being received from Mayor Don Gough, the Alderwood Manor Heritage Association, and Louise Lindgren.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Marie Little Function
- Historic Street Signs
- Annual Report

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.