

HISTORICAL COMMISSION
MEETING MINUTES
January 20, 2009

A. CALL TO ORDER AT 6:55 PM

HISTORICAL COMMISSION

Present: Commissioner Roby
Commissioner Tupua

Absent:

Commissioner Reed
Commissioner Little

Council
Representative:
Councilmember Ross

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008 AND
DECEMBER 16, 2008 COMMISSION MEETINGS**

The minutes of the meetings of November 18, 2008 and December 16, 2008 were not approved due to the lack of a quorum. The approvals will be scheduled for a later meeting.

Senior Planner Rivera reported that three people had shown interest in the Historical Commission, had been invited to the meeting, and had been directed to the website for an application. Commissioner Roby and Tupua recommended placing notices with the Alderwood Genealogical Society and the Senior Center regarding membership on the Commission.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

None

E. WORK SESSION

1. Election of Officers

With the lack of a quorum due to shortage of Commission members it was not possible to elect officers for the 2009 year. By consensus, Commissioner Tupua was chosen as chair and Commissioner Roby as vice-chair. Commissioner Roby made a motion to approve the positions by consensus and Commissioner Tupua seconded the motion.

2. 50th Anniversary Brainstorm with Sharon Schierle

Sharon Schierle who is coordinating the City of Lynnwood 50th Anniversary events was unable to attend but will be rescheduled for the February meeting. \$17,000 has been set aside for use by the Historical Commission during the Anniversary year. Reports were given by Senior Planner Rivera on the following items.

- **Oral History Project** – Senior Planner Rivera met with Wilson O’Donnell from the University of Washington Department of Muesology on the possibility of a student intern(s) working with the City on an oral history project during the anniversary year. Two options were to be presented to the students, one on the history of Edmonds Community College and its growth in relationship to the City, and the other on the history of Lynnwood. Mr. O’Donnell will meet with the students to discuss the ideas. Deadline for application is March 1st.
- **Walking Tour** – Senior Planner Rivera will finish the walking tour brochure. Problems are being had in contacting the Sound Stepper Volkswalk Association regarding a six mile walk. Commissioner Roby will try to make contact with their representative.
- **Calendar** – Senior Planner Rivera will talk to Marie Little regarding contacts for photographs for the calendar.
- **Historic Plaques** – Senior Planner Rivera presented text for the Bennett Plaque. A correction was suggested to include Mr. Bennett’s ownership of the “Lynnwood Tavern” as well as “Bennett Realty.”
- **Historic Photographs** – An attempt will be made to have three or four historic photographs framed to be rotated among buildings during the Anniversary year.
- **Historic Street Signs** – Prices will be obtained for the placement of historic street names adjacent to current street names at several intersections in the City.

AGENDA ITEM FOR NEXT MEETING

- Brainstorm on 50th Anniversary Projects (invite Sharon Schiele)
- The Mayor has indicated he would like to attend a Commission meeting early in the year (this item is postponed until March since the Historical Commission meetings in January and February were on same days as Council work sessions).

F. ADJOURNMENT

The meeting adjourned at 8:00 P.M