

HISTORICAL COMMISSION
MEETING MINUTES
February 15, 2007

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed
Council Member Ross

Staff: Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE JANUARY 18, 2007 COMMISSION MEETING

Corrections were made to the January 18th minutes to change the name of the Scriber Bridge to “Scriber Creek Bridge” and to verify the spelling of the name of the Arneson’s name. Commissioner Sather made a motion to approve the minutes of January 18, 2007 with the corrections. Commissioner Tupua seconded the motion. Motion approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Election of Officers

Election of officers was discussed. Concerns were expressed that at some of our meeting we may lack a quorum in the future, especially given the fact that Commissioner Tupua will be away for a few months. The Commission members asked if research could be done as whether crucial votes could be taken by email or phone.

Commissioner Little offered to continue in her present position as President for another year. The Commission members decided it might be best to continue the current slate of officers through 2007. Positions would be: Commissioner Little – President; Commissioner Reed – Vice-President; and Commissioner Tupua – Pro-Tem. Commissioner Sather made a motion to extend the slate of officers for 2006, another year throughout 2007. Commissioner Tupua seconded the motion. Motion approved.

2. *Historic Recognition Plaques*

Kolby Korshaven will remove some of the branches in the Scriber Creek Bridge drawing. Commissioner members need to brainstorm regarding the plaques to be created this year. The Bennett residence might be a possibility for a future plaque although placement could be difficult.

3. *Annual Report*

A corrected Annual Report was presented to the Commission members. Commissioner Tupua made a motion to accept the Annual Report. Commissioner Sather seconded the motion. Motion approved. Commission members will be notified when the Annual Report appears on the Council agenda.

4. *Planning for May Events*

Selection for a site for a Certificate of Recognition in May was discussed. The structure/site should be one of those identified by HRA as eligible for the State and National registers. The Commission members are recommending that the Globe Wireless Buildings at Edmonds Community College be considered. Both Council member Ross and Professor Murphy could serve as college contacts.

Contacts need to be made for a speaker for "This Old House - Lynnwood." Suggestions were made of Falken Koreshaw, and Everett architect and Jack O'Donnell. Laurie Cowan could probably help regarding functions.

5. *Reports by Commissioners Little and Sather and Senior Planner Rivera on Heritage Conference Workshops*

Commissioners and staff reported on sessions attended at the Heritage Conference in Olympia. Commissioner Sather reported on a workshop on continued use of old Forest Service Buildings and a workshop on labeling display exhibits. Commissioner Little reported on preservation efforts for an old Brewhouse in Tumwater. Senior Planner Rivera reported on workshops on historic research and cooperative efforts.

3. *Miscellaneous*

Commissioner Little reported on a conversation she has had with a realtor for Keeler's Corner. Concern exists regarding activities on the site of that building and adjacent properties. Research will continue on activities at these locations.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Future Plaques
- May Function

F. ADJOURNMENT

The meeting adjourned at 8:45 P.M.