

HISTORICAL COMMISSION
MEETING MINUTES
February 17, 2009

A. CALL TO ORDER AT 7:10 PM

HISTORICAL COMMISSION

Present: Commissioner Roby
Commissioner Tupua

Absent:

Commissioner Reed
Commissioner Little

Council
Representative:
Councilmember Utter

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008 AND
DECEMBER 16, 2008, AND JANUARY 20, 2009 COMMISSION
MEETINGS**

The minutes of the meetings of November 18, 2008, December 16, 2008, and January 20, 2009 were not approved due to the lack of a quorum. The approvals will be scheduled for a later meeting.

Senior Planner Rivera reported that four people had shown interest in the Historical Commission, had been invited to the meeting, and had been directed to the website for an application.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

None

E. WORK SESSION

1. Election of Officers

This item was on the agenda if a quorum had been present with new members. By consensus, Commissioner Tupua was chosen as chair and Commissioner Roby as vice-chair at the January 20, 2009 Commission meeting.

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. If a graduate student has not made contact by March 1st, Edmonds Community College will be approached with the project.
- **Walking Tour** – Senior Planner Rivera will finish the walking tour brochure by the end of April. With May being Historic Preservation month, the Commission is recommending a “History Walk” event. Problems are being had in contacting the Sound Stepper Volkswalk Association regarding a six mile walk scheduled for August.
- **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.” Dedication of the plaque will be scheduled in May.
- **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. Placement of the street signs will be scheduled for the fall.
- **Historical Buttons** – The Commission members recommended sponsoring 50th Anniversary buttons. Senior Planner Rivera will explore this proposal.

AGENDA ITEM FOR NEXT MEETING

- Brainstorm on 50th Anniversary Projects
- 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 8:25 P.M