

HISTORICAL COMMISSION
MEETING MINUTES
February 19, 2008

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Chair Reed

Commissioner Little

Commissioner Sather

Commissioner Tupua

Staff: Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE JANUARY 15, 2008 COMMISSION MEETING

Commissioner Little made a motion to approve the minutes of January 15, 2008.

Commissioner Tupua seconded the motion. Approved unanimously.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Annual Report

The Commission members brainstormed on activities of the Commission during 2007 for the Annual Report. Senior Planner will incorporate the activities into an annual report for 2007 and bring the product back to the March meeting.

2. Historical Inclusion in Long-Range Plans

The Commission discussed amendments to the Comprehensive Plan that would reflect increased recognition of resources, commemoration within City Parks, and recognition during SEPA review. (A copy of the amendments will be attached to the minutes for the permanent file). Commissioner Little made a motion to approve the text amendments within the Historical Section of the Cultural and Historic Resources Element of the Comprehensive Plan. Commissioner Sather seconded the motion. Approved unanimously.

3. Identifying Historic Sites

A map incorporating historic sites in the Unincorporated Urban Growth Area is not yet available. Identification of historic sites was postponed until the March meeting due to time constraints.

4. Planning for 50th Anniversary

The Commission discussed giving the Certificate of Recognition to the Vietnamese Church especially in light of its remodeling of the Masonic Lodge. A plaque placement in May would be the Scriber Bridge. Commissioner Little and Senior Planner Rivera will work on those two projects. Marie noted that John Launceford's grandfather was an engineer on the 196th St. SW. project and he should be invited as a guest to the plaque dedication.

5. Joint Park/Arts/Historical Commission Meeting.

A joint meeting of the three groups is being scheduled for March 11th at 7:00 p.m. at the Council Chambers. More information will be forthcoming.

6. Miscellaneous

Commissioners Sather and Tupua cannot attend the March 18th meeting. If possible, the Commission will meet immediately after the joint meeting on March 11th for a short meeting. The Annual Volunteer Appreciation Dinner is schedule for the same night as the April meeting. That meeting will be moved to the second Tuesday, April 8th. Notice of the meeting changes will be published.

Commissioner Sather brought information on a Washington Trust for Historical Preservation workshop in Chelan in May. It was requested that Senior Planner Rivera explore the possibility of members attending that workshop.

It was noted by the Commissioner members that a history budget should be designated for the City.

AGENDA ITEMS FOR NEXT MEETING

- Annual Report
- May Program
- Scriber Plaque

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M