

HISTORICAL COMMISSION
MEETING MINUTES
March 11, 2008

A. CALL TO ORDER AT 9:00 PM

HISTORICAL COMMISSION

Present: Commissioner Little
Commissioner Sather

Absent: Commissioner Reed (sick)
Commissioner Tupua

Council Liaison: Councilmember Ross

Staff: Senior Planner Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 COMMISSION MEETING

Due to the lack of a quorum, approval of the minutes was postponed until the April meeting.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Planning for 50th Anniversary

The Commission discussed recommendations to present to the City for celebrating the Lynnwood's 50th Anniversary. Two projects discussed were a rewriting of the City's history and an oral history project. The Commission would like to present their ideas to the Council and would like to work with Community Development in presenting those ideas to the Council. Members of the Echelbarger and Middleton families should be invited to the City 50th anniversary functions.

2. Planning for May Event

The recommendation of the Commission is to give the Certificate of Recognition to the Vietnamese Church especially in light of its remodeling of the Masonic Lodge. A plaque placement in May could 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. Gloria will make contact with David Dilgard from the Everett Public Library to see if he can recommend a speaker in May.

3. Annual Report

The Commission recommended that a final paragraph be added to the Annual report referencing proposed plans for the 50th Anniversary, our “Golden” period, including the rewrite of our history book with statistics, facts, and references and the beginning of an oral history project.

4. 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 April meeting due to time constraints.

5. Miscellaneous

Several ideas were recommended of names for Transit stops: “Seattle Heights,” “Alderwood Manor,” and “Lynnwood Station.” Commissioner Little commented that there will be a presentation on historic railroad stations on August 10th. 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.

AGENDA ITEMS FOR NEXT MEETING

- Annual Report
- May Program
- 50th Anniversary
- Scriber Plaque

F. ADJOURNMENT

The meeting adjourned at 9:00 P.M