

HISTORICAL COMMISSION  
MEETING MINUTES  
April 8, 2008

**A. CALL TO ORDER AT 7:10 PM**

**HISTORICAL COMMISSION**

Present: Commissioner Reed  
Commissioner Little  
Commissioner Sather  
Commissioner Tupua

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 AND MARCH 11, 2008 COMMISSION MEETING**

Commissioner Sather made a motion to approve the minutes of February 19, 2008.  
Commissioner Little seconded the motion. Approved unanimously.  
Commissioner Sather made a motion to approve the minutes of March 11, 2008.  
Commissioner Tupua seconded the motion. Approved unanimously.

**C. CITIZEN COMMENTS**

Dean Keller was present as a visitor. His grandfather went to school in Woodinville and his mother is on a Historical Commission. He requested more information on the genealogical society and was provided contact information.

**D. INFORMATION ITEM**

No items were presented.

**E. WORK SESSION**

***1. Annual Report***

The draft Annual Report was reviewed and several changes made. Commissioner Tupua made a motion to approve the 2007 Annual Report of the Historical Commission.  
Commissioner Little seconded the motion. Approved unanimously.

***2. Planning for May Event***

The recommendation of the Commission is to give the Certificate of Recognition to the Vietnamese Christian Missionary Church especially in light of its remodeling of the Masonic Lodge. A plaque placement in May could be the Scriber Bridge. Gloria will make contact with the Everett Public Library to see if a speaker can be recommended for May.

### ***3. Planning for 50<sup>th</sup> Anniversary***

The Commission discussed recommendations to present to the City for celebrating the Lynnwood's 50<sup>th</sup> Anniversary. Two projects discussed were a rewriting of the City's history and an oral history project.

### ***4. Joint Commission/Board Meeting on May 13<sup>th</sup> – Healthy Communities***

Senior Planner Rivera noted that the Historical Commission members have been invited to attend a meeting on Healthy Communities on May 13<sup>th</sup>. She recommended a possible walking tour of historical homes and sites between 36<sup>th</sup> Ave. W. and 52<sup>nd</sup> Ave. W. and between 188<sup>th</sup> St. SW. and 192<sup>nd</sup> St. SW. The route would be around 3.5 miles but might be increased to 6.2 miles for a Volkswalk. An all-year Volkswalk could be a 50<sup>th</sup> Anniversary activity.

### ***5. 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 a later meeting due to time constraints

### ***6. Modern Preservation***

Commissioner Sather reported on his attendance at the "Preserving & Repairing Resources from the Recent Past" Workshop.

### ***6. Miscellaneous***

None.

## **AGENDA ITEMS FOR NEXT MEETING**

- 50<sup>th</sup> Anniversary
- May Program
- Walking Tour Update
- Report on Transit Project

## **F. ADJOURNMENT**

The meeting adjourned at 8:35 P.M