

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
April 20, 2006

A. CALL TO ORDER AT 7:07 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Staff: Senior Planner Rivera
Council Member Ross
Council Member Utter

Absent: Commissioner Reed

B. APPROVAL OF THE MINUTES OF THE MARCH 16, 2006 COMMISSION MEETING

Commissioner Tupua made a motion to approve the minutes as corrected with the proper spelling of his name. Commissioner Sather seconded the motion. Minutes were approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

Marie Little commented that everyone was encouraged to attend the farewell function for Louise Lundgren, the Historical Preservation official for Snohomish County.

E. WORK SESSION

1. May Special Recognition Event

Commission members were encouraged to attend the May 8th Council meeting for the reading of the proclamation. Marie will talk to the owners of the Price/Wiegel residence to make sure they are present. Marie will do a press release for the Certificate of Recognition award.

Parks and Recreation has requested that the Historical Commission co-partner with them on their June event at Heritage Park. A possible speaker would be Wayne Ivary who helped design the park.

Discussion was had of the May 2007 events. Interest was expressed in inviting the owners of the older residences to a seminar on home maintenance and restoration ("This Old House – Lynnwood"). A map is in the office that places residences by decade.

2. Historic Recognition Plaques

Kory Korshaven is preparing line drawings for Scriber Bridge and the Wicker building (small drawing). Marie presented text that was approved for the Scriber Bridge and Wicker Building. Gloria will mail out sample lettering to the Commission and members will be asked to approve a type. Gloria will talk to Bob Colinas regarding placement of the plaques. If funds remain, other structures for plaques could be the Masonic Hall or Keeler's Korner.

3. Scope and Rules

The draft of the scope and rules need to be reviewed by the City Attorney and will be presented at the next Commission meeting.

4. Diversity Fair

Members were asked to sign up for a time period at the Diversity Fair on April 22nd. Marie will bring historical pictures from Lynnwood.

5. Miscellaneous

The owner of Willows Roadhouse has said it would be okay for the Commission to enter onto the site prior to demolition of the structure. He will contact the City as that date approaches. Gloria presented a copy of a draft RFQ for the survey. Commission members are to review the proposal for possible adoption at the next meeting. The Swartz house on 196th and 72nd Ave was discussed. If a new structure is located at 196th and 36th (the old school site), a historical recognition activity should be incorporated into the site recognizing its history. Amendments should be made to the Design Review Guidelines with regards to historical preservation recognition for structures and sites. Gloria will contact the owners of Manor Hardware for an update on its status.

E. AGENDA ITEMS FOR NEXT MEETING

- Minutes
- June Historical Event
- Scope and Rules
- Plaques
- Survey RFQ
- Manor Hardware Update

F. ADJOURNMENT

The meeting adjourned at 8:45 P.M.