

HISTORICAL COMMISSION
MEETING MINUTES
June 17, 2008

A. CALL TO ORDER AT 7:13 PM

HISTORICAL COMMISSION

Present: Commissioner Reed
Commissioner Little
Commissioner Tupua
Commissioner Sather

Council Representative: Councilmember Ross

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF THE APRIL 8, 2008 AND MAY 20, 2008
COMMISSION MEETINGS**

Minor corrections were made to the minutes of May 20, 2008. Commissioner Little made a motion to approve the minutes of April 8, 2008 and May 20, 2008 with the corrections. Commissioner Sather seconded the motion. Minutes Approved.

C. CITIZEN COMMENTS

No citizens were present. Neil Roby has submitted an application for appointment to the Historical Commission to the Mayor's office.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Historic Programs

Commissioner Little will draft a text for a plaque to be placed at Wilcox Park near the corner of 194th St. SW. and 52nd Ave. W. For a historic program, Commissioner Little provided the name of an architect (Larry Johnson) who specializes in building new residences to a craftsman style and who has renovated older structures. Senior Planner Rivera will contact Mr. Johnson.

2. Planning for 50th Anniversary

Projects for the 50th Anniversary were discussed including dedication of plaques (Bennett Residence and Old City Hall site), a Volkswalk, and an oral history project.

3. Oral History Project

An oral history project for the 50th Anniversary was discussed. The possibility of working with the audio/visual department at Edmonds Community College will be investigated. A topic of interest for the oral history was to team up with the College in exploring its history and growth and role in the growth of the City over the 50 years. Topics of interest could include its early history as the Globe Wireless Station through its most recent expansion activities.

4. Walking Tour Update

A proposed walking tour brochure was presented. The brochure will be revised and presented for review at the next meeting.

5. Identifying Sites - (Map)

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. Miscellaneous

None.

AGENDA ITEMS FOR NEXT MEETING

- Wilcox Park Plaque
- History Program - Speaker
- Oral History Project
- Walking Tour

F. ADJOURNMENT

The meeting adjourned at 8:15 P.M