

HISTORICAL COMMISSION  
MEETING MINUTES  
June 19, 2007

**A. CALL TO ORDER AT 7:13 PM**

**HISTORICAL COMMISSION**

Present: Chair Little  
Commissioner Sather  
Commissioner Tupua  
Commissioner Reed

Staff: Senior Gloria Rivera

**B. APPROVAL OF THE MINUTES OF THE MAY 15, 2007 COMMISSION MEETING**

Commissioner Reed made a motion to approve the minutes. Commissioner Tupua seconded the motion. Motion approved.

**C. CITIZEN COMMENTS**

No citizens were present at the meeting.

**D. INFORMATION ITEM**

No items were presented.

**E. WORK SESSION**

***1. Feedback on May Event***

A brief discussion was had on the May presentation by Falken Foreshaw. Although turnout was low, there was a great deal of interaction between individuals. About 150 invitations were mailed out of which about twenty were returned with an incorrect address. Those addresses will be corrected for the next mailout. There were some concerns with the accuracy of some of the items presented and some disappointment by audience members that more information was not presented on “how-to” preserve homes which should be addressed at a later gathering. For the next presentation, a night should be chosen that would not interfere with the date of the publication by the newspaper so that they can be present.

The idea of the designation of a “neighborhood” during the 50<sup>th</sup> anniversary was discussed. Gloria will bring photographs of the neighborhood which Falken spoke about to the next meeting.

## ***2. Planning an Agenda for a Joint Meeting with Parks Board/Arts Commission***

The planning of the agenda joint meeting was postponed until the next meeting in July.

## ***3. Planning for the July Fieldtrip***

A discussion was held regarding the fieldtrip to Port Gamble and Poulsbo in July. Senior Planner Rivera will make arrangements for the van for the trip on July 28<sup>th</sup>. Places that could be visited are the Fort Gamble area and museum, the museum at Suquamish, and one in Poulsbo. A request was made to the members to draw up an itinerary for the trip as the Community Development office is busy at this time with staff attention focused on projects. The museums should be contacted to determine hours of operation and the ferry schedules obtained.

## ***4. Plaque Design***

Pictures need to be acquired of the Bennett Residence and Masonic Lodge that can be given to a graphic designer for the design of those plaques. Text also needs to be developed for those plaques. The Masons have an early photograph of the Lodge and they will be contacted.

## ***5. Miscellaneous***

Ideas were discussed for the 50<sup>th</sup> anniversary of the City of Lynnwood. These included an article in the Enterprise and development of a brochure or book. The Enterprise will be contacted regarding the cost of an insert so that a budget request can be made to the Council.

## **AGENDA ITEMS FOR NEXT MEETING**

- Minutes
- Planning Agenda for Joint Commission/Board Meeting
- Planning for July fieldtrip

## **F. ADJOURNMENT**

The meeting adjourned at 8:32 P.M.