

HISTORICAL COMMISSION
MEETING MINUTES
July 14, 2009

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Commissioner Roby Staff: Senior Planner Gloria Rivera
 Commissioner Tupua

Absent: Commissioner Reed
 Commissioner Little
 Council Representative: Councilmember Utter

Guest: Kristopher Skelton

**B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008 AND
DECEMBER 16, 2008, JANUARY 20, 2009, FEBRUARY 17, 2009, APRIL
28, 2009, AND JUNE 16, 2009 COMMISSION MEETINGS**

The minutes of the meetings of November 18, 2008, December 16, 2008, January 20, 2009, February 17, 2009, April 21, 2009, and June 16, 2009 meeting were not approved due to the lack of a quorum. The approvals will be scheduled for a later meeting.

Senior Planner Rivera reported that six people had shown interest in the Historical Commission, had been invited to the meeting, and directed to the website for an application.

C. CITIZEN COMMENTS

Kristopher Skelton, a candidate for the Historical Commission, was present.

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

Senior Planner Rivera distributed an outline of roles attached to the oral history project. The outline broke down functions of the Historical Commission, students from the Edmonds Community College audio-visual department, students assigned to research and conduct the interviews, and possibly the Edmonds Community College graphics department. The Historical Commission will edit the production as it develops on a continuous basis. Prior to the next Commission meeting, Commissioners Roby, Tupua, and Kristopher will draft a script for the introductory portion of the production on the early history of Lynnwood. Senior Planner Rivera will identify historic resources.

2. *Volkswalk*

Discussion was had regarding a fall volkswalk. Senior Planner Rivera has contacted the regional director who is recommending a date the last weekend of October (Halloween weekend). Potential for historic costumes and a fun event exists with that date. Contact will try to be made with the local volkwalking club again.

3. *Calendar*

With the amount of resources and time that will need to be devoted to the oral history project, production of a calendar was shelved for the present time. If other resources become available production may occur at a later date.

4. *Historic Plaques*

The Historical Commission rewrote the text for the Bennett plaque, eliminating reference to a residence. The language will be forwarded to Cascade Trophy for production of the plaque which will be located in a City Park and eventually to one of the parks in the City Center as that area develops.

5. *Historic Street Signs*

Senior Planner Rivera has been in contact with the Public Works Department regarding placement and costs of historic street names adjacent to current street names at several intersections in the City. The signs would have a blue background or numbers to match the city colors. Placement of the street signs will be scheduled for the fall.

6. *Miscellaneous*

Senior Planner Rivera presented information and inquired about two items:

- City Hall Art – When the remodeled City Hall is completed, new artwork will be displayed. Alfredo Arreguin was selected as the artist and much of his work centers on nature. The Historical Commission requested that a memo be sent to Parks and Recreation requesting that he consider historical trees and animals native to the City of Lynnwood.
- A citizen has requested information on the “castle” residence that was located near 194th St. SW. The member of the Commission had no information on the residence. Former Commission member Marie Little will be contacted regarding the residence history.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Volkswalk
- Historic Plaques
- Historic Street Sign

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.