

HISTORICAL COMMISSION  
MEETING MINUTES  
July 17, 2007

**A. CALL TO ORDER AT 7:07 PM**

**HISTORICAL COMMISSION**

Present: Chair Little  
Commissioner Sather  
Commissioner Tupua

Absent: Commissioner Reed

Staff: Senior Gloria Rivera  
Council member Ross

**B. APPROVAL OF THE MINUTES OF THE JUNE 19, 2007 COMMISSION MEETING**

A typo correction was noted in the first paragraph of the section on “Feedback on May Event.” Commissioner Sather made a motion to approve the minutes with the correction. 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. Planning Agenda for Joint Commission/Board Meeting***

Items were noted for a possible discussion with the Parks and Recreation Commission at a future joint meeting. Items included: historic markers at Icon Park, placement of historic plaques in the parks, designating features at the future transit stops on Highway 99, location of a museum at Wickers, historic markers at the Town Centre Park, a future walking tour in the City Center, and historical recognition markers in public buildings. The Commission recommended that Community Director Krauss be at the meeting given his past background.

***2. Planning for the July Fieldtrip***

The Historical Commission will visit the museums at Port Gamble and at the Suquamish Reservation on their fieldtrip.

***3. Plaque Design***

Senior Planner Rivera presented a copy of a mock up for the Wicker’s plaque from Cascade Trophy. After reviewing the mock up, the Commission is recommending: dropping the

graphic border, dropping the trolley logo, and having a “protective coating” placed on the plaque so the picture is not scratched.

### **5. *Miscellaneous***

Considering its location on the site of the Demonstration farm, a letter will be written to Jaguar asking them to consider placement of a historical reference on it site. A request will be made to Falken Forshaw for a write-up on his presentation on the historical “50’s” houses.

### **AGENDA ITEMS FOR NEXT MEETING**

- Les Stewart
- Identifying historic sites (maps)
- Joint Commission/Board Meeting
- Historic Plaques (dedication and timeframes for new plaques)

### **F. ADJOURNMENT**

The meeting adjourned at 7:30 P.M.