

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
August 17, 2006

A. CALL TO ORDER AT 7:12 PM

HISTORICAL COMMISSION

Present:	Chair Little	Absent:	Commissioner Tupua
	Commissioner Sather		
	Commissioner Reed	Staff:	Senior Planner Rivera
	Council member Ross		

B. APPROVAL OF THE MINUTES OF THE JULY 20, 2006 COMMISSION MEETING

Commissioner Sather made a motion to approve the minutes as written.
Commissioner Reed seconded the motion. Minutes were approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. *Historic Recognition Plaques*

Kolby Korshaven is still preparing line drawings for Scriber Bridge and the Wicker building. With regards to the drawing of the Wicker's Building, consensus of the Commission was to change the street car to drop it out of the picture either by dropping the frame or cutting off the top of the frame. With respect to the bridge, the consensus was the picture needs to be a replica that represents it as a bridge. Work should be from a photo such as Ron's with newer items (i.e. power lines and signs) removed but leaving in the trees

2. *Scope and Rules*

The amendment to the draft of the scope and rules needs to be approved by four members per the last section of the existing version. Adoption was postponed until the entire membership is present to cast a vote.

3. *Historic Survey*

Three more structures need to be added prior to Historical Research Associates, Inc. (HRA) beginning its research of the 24 sites. After discussion that determination was

to add: 18808 48th Ave W., 4808 188th St. SW., and the Bennett Residence (5130 192nd St. SW)

4. Text Amendments

An amendment was presented to Section 21.80.400 of the Lynnwood Municipal Code of the zoning code, an automatic listing on the Lynnwood register of other structures on the state, nation, and county registers to wit: ***7. Automatic Listing from Other Jurisdictional Register: Any building, structure, site, object or landscape (including trees and other plants) that is listed on a county, state, or national register, shall automatically be listed on the city of Lynnwood register of historic landmarks.*** Commissioner Reed made a motion to approve the language addition to add other jurisdiction's listings automatically to the Lynnwood Register of Historic Landmarks. Commissioner Sather seconded the motion.

5. Miscellaneous

Marie mentioned that Thomas Murphy at Edmonds Community College is researching historic buildings. He will be invited to the next meeting. Marie will research conferences and seminars that the members might be able to attend.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Scope and Rules
- Survey Update
- Plaques
- Text Amendments

E. ADJOURNMENT

The meeting adjourned at 8:50 P.M.