

HISTORICAL COMMISSION
MEETING MINUTES
August 21, 2007

A. CALL TO ORDER AT 7:30 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather

Absent: Commissioner Reed
Commissioner Tupua

Staff: Senior Gloria Rivera

Council member Ross

**B. APPROVAL OF THE MINUTES OF THE JULY 17, 2007 AND AUGUST 21, 2007
COMMISSION MEETING**

Due to lack of a quorum, no action was taken on the minutes.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Planning for September Plaque Dedication

Senior Planner Rivera will check on a date on an afternoon at the end of September that would be good with the Mayor. The Enterprise will be contacted prior to the event.

2. Identifying Historic Site

Copies of a map with historic building sites were distributed. There appears to be only the Masonic Lodge and Manor Hardware located within the City Center area. However, Peter Van Giesen has said there was also an old portion of a building south of 196th St. SW. Commissioner Little said that she did have access to a photograph of an interurban station by the former Alternative School and would bring it to the next meeting

3. Bennett and Masonic Lodge Plaques

Commissioner Little will bring draft text for the Masonic Lodge and a photograph to the next meeting. Contact will be made with the member of the Vietnamese Church at the Masonic Lodge to see if a tour can be arranged when that plaque is dedicated.

4. Code Revision – Residency Requirement for Commission members

Senior Planner Rivera reported that in her research of Commissions and Boards for the City of Lynnwood, residency is required in the City limits. The exception is Boards and

Commissions under a different enacting authority such as the Library and Public Facilities. The Commission will recommend that Council member Ross approach the City Council during its meetings with a suggestion to revise the residency requirements to allow for residency in the approved unincorporated Urban Growth Area.

5. *Follow-up on July Fieldtrip*

Commission members reported they liked the small theater in the Port Gamble museum and such should be incorporated into the Wickers Building. Senior Planner Rivera reported that she showed the digitalized photograph of the Demonstration Farm to Parks Planner Cowan and she been asked to try to get a scanned copy of the photograph in the Port Gamble Museum.

7. *Joint Commission/Board Meeting*

Senior Planner Rivera will verify dates for the joint meeting.

5. *Miscellaneous*

Senior Planner Rivera reported that the old Cadillac site may soon be developed and an opportunity may be exist for a recognition activity. It was noted that an old house had existed in that area whose owner was related to the Echelbarger family.

AGENDA ITEMS FOR NEXT MEETING

- Les Stewart
- Dedication of Plaque
- Masonic Lodge Plaque
- Identifying historic sites (maps)
- Joint Meeting
- Code Revisions

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.