

HISTORICAL COMMISSION
MEETING MINUTES
September 18, 2007

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Tupua

Absent: Commissioner Reed

Council member Ross

Staff: Senior Gloria Rivera

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

July 17, 2007 Minutes - Commissioner Sather made a motion to approve the minutes of July 17, 2007. Commissioner Tupua seconded the motion. Approved unanimously.

August 21, 2007 Minutes - A correction needed to be made to Peter VanGiesen's name. Commissioner Tupua made a motion to approve the minutes with the correction. Approved unanimously.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Loren Stewart

Mr. Stewart was the developer of the Brookwood neighborhood where the historic 1950's homes are located. Eighty-two lots were developed by Stewart and Potter in the early 1950's. The historic homes that were noted by Falken Foreshaw were known as "chicken" houses. They also built tri-level homes that were being introduced and sold for \$13,750. Stewart and Potter built near Squire Lane and also constructed a concrete house in 1961 near 176th Street SW and 52nd Ave. W. which is still standing.

2. Planning for Plaque Dedication

Senior Planner Rivera will contact the Mayor's office for a date for the dedication of the Wicker plaque, preferably the 2nd or 4th Thursdays of October. Senior Planner Rivera presented a picture of a photograph of Scriber Bridge with an old car superimposed upon it.

She will approach the Parks Department to see if a “real” car could be placed on the bridge of which a photograph could be taken. The Commission would like to see the use of a 1959 automobile to correspond to the incorporation of the City.

3. 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. Other historic sites without buildings include places along Highway 99 and Halls Lake. Commission members were asked to look at the maps and identify sites for the October meeting.

4. Bennett and Masonic Lodge Plaques

Commissioner Little noted that a photograph for the Masonic Lodge is in Everett and she will try to obtain a copy. The members noted that perhaps an article could be written for the Enterprise regarding the historic sites in Lynnwood and a request made to the public for photographs.

5. 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. Senior Planner Rivera will draft an amendment to the City Code to include commission members from the Urban Growth Area for the next meeting. The Commission can then recommend the amendment to Community Development Director Krauss to be taken to the City Council. With potential annexations occurring in the location of historic sites, it is important to have broader representation from the Urban Growth Area.

6. Joint Commission/Board Meeting

The Historical Commission will meet with the Parks Board on Tuesday, October 9th, at 7:00 p.m., at the Wickers Building.

5. Miscellaneous

An article was presented on an open house at the Granite Falls museum. Senior Planner Rivera will see if it would be possible for the Historical Commission to utilize a Parks Department van to attend that event.

AGENDA ITEMS FOR NEXT MEETING

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

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M