

CITY OF LYNNWOOD
HISTORICAL COMMISSION MEETING MINUTES
September 21, 2006

A. CALL TO ORDER AT 7:07 PM

HISTORICAL COMMISSION

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

**B. APPROVAL OF THE MINUTES OF THE AUGUST 17, 2006
COMMISSION MEETING**

It was mentioned that Thomas Murphy at the college is researching landscapes and environmental impacts over time. Commissioner Sather made a motion to approve the minutes as written. Commissioner Taupua 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. City Center Presentation

Current Planning Manager Garrett presented a report on the City Center. The Commission members are invited to attend a larger presentation on October 24th from 3-8 p.m. at the Convention Center. Commission members expressed concern about attributes that invite people to walk the Interurban Trail. There was also concern regarding identifying and incorporating historic recognition in the City Center (i.e. historic sites). Ideas to be considered might include: mitigation/benefit for recognition and/or a bonus for historic recognition. The Commission will continue to research historic sites within the defined City Center area. Eventually the City Center may lend itself to a walking historic tour following build-out.

2. Historic Recognition Plaques

Ron's photo of the bridge will be scanned and forwarded to Kolby Korshaven. Gloria will begin the process for selection of a manufacturer for the plaques.

3. 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

Gloria will contact HRA regarding progress to date.

4. Seminars

Upcoming seminars were discussed. Ron would like to register for the Historic Landmarks workshop in October. Most of the Commission members expressed an interest in attending the Historic Conference in Olympia in February. Gloria will obtain more registration information and information on cost coverage (i.e. mileage, hotel).

5. Miscellaneous

Concern was expressed over identifying whether the location of the new ESD Support Facility was the location of the Cedar Valley Interurban Station. Marie will research that issue. If so, the ESD may be persuaded to place a historic marker near the trail. Interest was expressed in getting addition information on the local logging homesteads.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Scope and Rules
- Survey Update
- Plaques

F. ADJOURNMENT

The meeting adjourned at 9:00 P.M.