

HISTORICAL COMMISSION
MEETING MINUTES
September 22, 2009

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Skelton

Staff: Senior Planner Gloria Rivera

Absent: Commissioner Roby
Council Liaison: Councilmember Utter

Guest: Amy Johnson, Edmonds Community College

B. APPROVAL OF THE MINUTES OF AUGUST 26, 2009 COMMISSION MEETINGS

Approval of the August 26, 2009 Commission meeting minutes was postponed until the next scheduled meeting due to the lack of a quorum.

Senior Planner Rivera reported that five people had shown interest in the Historical Commission, had been invited to the meeting, and directed to the website for an application.

C. CITIZEN COMMENTS

Amy Johnson, service learning coordinator from Edmonds Community College

D. INFORMATION ITEM

None

E. WORK SESSION

1. Oral History Project

Amy Johnson, a staff member from Edmonds Community College met with the Historical Commission to discuss roles and duties for student interns for the production of the video. The role of the student researcher will be to research the college history, help with the interview questions, and help make connections with the interviewees. Amy will assist the Historical Commission in locating a student researcher for the video. She recommended that rather than a City paid internship that the role be funded through an AmeriCorps position. Through that position, different students from different programs can help with the project (i.e. anthropology, sociology, graphics). Mark Heatley, the student videographer will be funded as a third party position by the City since he is not seeking education credit. Commissioners Roby, Tupua, and Skelton are drafting a script for the introductory portion of the production on the early history of Lynnwood. Senior Planner Rivera will continue to identify historic resources and work with the college to set up the internships. Senior Planner Rivera will make arrangements with the Herald for a possible article in the Enterprise to help recruit individuals with a knowledge of the City history for the oral history.

2. Historic Plaques

The Historical Commission reviewed the mock up which Cascade Trophy produced and recommended a minor change to the text for the Bennett plaque. The Commission chose to retain a size of 12 x 16 for consistency between all the plaques.

3. Historic Street Signs

Senior Planner Rivera has been in contact with the Public Works Department regarding placement and costs of historic street names adjacent to current street names at several intersections in the City. The signs would have a blue background or numbers to match the city colors. Costs appear to be lower than anticipated although the cost for installation is unknown. The Historical Commission chose to focus initially on the intersections of 44th Ave. W. and 196th Street S.W. and Highway 99 and 196th Street S.W. although some problems may exist with the 196th and Highway 99 being state highway regarding additional signage.

4. Miscellaneous

Senior Planner Rivera presented information and inquired about one item:

- Tribute to Marie Little - Investigation is still being made as to whether a park street or the street into the Little Plat would be named after Marie Little

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Historic Plaques
- Historic Street Sign

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.