HISTORICAL COMMISSION MEETING MINUTES
October 19, 2006

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

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

B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2006 COMMISSION MEETING

Minutes were not approved due to lack of a quorum.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Historic Recognition Plaques

There was a wide degree in prices for the different materials. It was agreed that the text and photo should be raised with a border around the plaque. There was no firm agreement on the material. Gloria will contact the VFW with regards to the plaque in the Veterans Park that is believed to be zinc.

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

The reports from HRA were reviewed. HRA needs to be put into contact with the Middleton's.

4. Historical Landmarks Workshop

Ron presented information from the Historic Landmarks workshop that he attended in October. "Structures" means more than buildings and can include such things as bridges and the mill working of Gasworks Park. Objects can also include boats and trolleys. The City of Seattle has developed seven districts with individual boards.

Criteria have also been developed with 25 years set as the date for a landmark. The owner has to be notified of the proposed designation. For nomination to the State or National Registers the owner's permission does not have to be obtained (50 years for dates). The district itself can be a landmark. Various incentives exist such as private and government grants, tax incentives and code relief. Ron handed out materials that will be copied and presented back to the Commission.

5. Miscellaneous

Marie will continue to research the school site. There were eight homesteads in our area. There is a plat map from 1927 at the Heritage Association with various names.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Scope and Rules
- Survey Update
- Plaques

F. ADJOURNMENT

The meeting adjourned at 7:20 P.M.