

HISTORICAL COMMISSION
MEETING MINUTES
November 18, 2008

A. CALL TO ORDER AT 7:05 PM

HISTORICAL COMMISSION

Present: Commissioner Little (Acting Chair)
Commissioner Tupua
Commissioner Roby

Absent: Commissioner Reed
Commissioner Sather

Council Representative: Councilmember Ross

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2008
COMMISSION MEETING**

One typographical correction was made under Section 5 and a correct reference made to “Babe Ruth” under Section 6. Commissioner Roby made a motion to approve the minutes of October 21, 2008, with the corrections. Commissioner Tupua seconded the motion. Minutes Approved.

C. CITIZEN COMMENTS

No one was present.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. Historical Commission Membership

Commissioner Sather’s term ends at the end of December and it is uncertain how active he can be at this time. It was noted that he may wish to take a break from the Commission at this time and want to come back later. Commissioner Reed’s attendance has been less frequent. Three individuals have contacted the Community Development Department regarding appointments and their current interest in the Commission. Senior Planner Rivera will contact the three individuals and ask them to submit applications for review. It may be possible during the following years to have several projects that people could work on even if they are not on the Commission: i.e. Historic street signs and an update of the Lynnwood history book.

2. Scriber Bridge Plaque Report

Bob Colinas from the Parks Department will pour the pedestal for the plaque as weather and staffing permit. Cascade Trophy has completed the plaque. Dedication will be dependent on when the placement occurs. Commissioner Little will continue

to draft the text for the Bennett plaque and Cascade Trophy will be contacted regarding a photograph of the residence.

3. History Program

Senior Planner Rivera has attempted to contact Larry Johnson, an architect, who specializes in building new residences to a craftsman style and who has renovated older structures regarding the possibility of a historic presentation. Although he had seemed interested in the presentation additional contact has not been fruitful.

4. Oral History Project

Senior Planner Rivera reported that she has contacted Lorraine McConaghy at the Museum of History and Industry who recommended she contact the Department of Museology at the University of Washington. Oral history projects are a graduation requirement for that program. She recommended that a request for the oral history students be written in the form of a job description to be submitted to the Museology Department. Oral history contacts could include James Moran, Tom Murphy, Jack O'Hara, Bob Colinas, and Leroy Middleton.

4. Walking Tour Update

Senior Planner Rivera has contacted an individual from the Sound Steppers Volkwalking Club regarding the possibility of a Volkswalk in conjunction with the proposed walking tour brochure for the City 50th Anniversary year. He reported that the route may have to be changed to accommodate all walkers.

The draft walking tour brochure will continue to be revised. Several owners of listed properties have given permission to use their addresses and photographs of buildings. A final version of the brochure will be drafted and routed to property owners again for feedback.

5. Historic Calendar

Given the quotes being obtained for the production of a calendar and the uncertainty of inclusion of a calendar in the City budget, the Commissioner decided to produce the calendar digitally with a link for citizens on the website. Commissioners Roby, and Tupua have obtained several dates of significance and will cover Commissioner Sather's portion of the book. The dates will be brought to the next meeting. Commissioner Little will work with Ron Siddell of the Community and Development Department to help him obtain photographs for placement in the calendar. A recommendation was made that the trolley be used as a watermark on the calendar.

6. Historic Street Signs

Senior Planner Rivera will contact the Public Works Department regarding the possibility of historic street signs being attached to the regular street signs.

7. Easter Egg Hunt

Senior Planner Rivera will contact the Parks and Recreation Department regarding the possibility of one of the Easter Egg Hunts at Heritage Park.

8. *Miscellaneous*

The next meeting will be preceded by a Christmas potluck to begin at 6:30 p.m., followed by the regular meeting.

AGENDA ITEM FOR NEXT MEETING

- Brainstorm on 50th Anniversary Projects (invite Oscar Halpert)

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M