

HISTORICAL COMMISSION  
MEETING MINUTES  
December 16, 2008

**A. CALL TO ORDER AT 6:55 PM**

**HISTORICAL COMMISSION**

Present: Commissioner Sather (Chair)  
Commissioner Tupua

Absent: Commissioner Reed  
Commissioner Little  
Commissioner Roby

Council  
Representative:  
Councilmember Ross

Staff: Senior Planner Gloria Rivera

Guest: Oscar Halpert, Enterprise Newspaper

**B. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2008  
COMMISSION MEETING**

The minutes of the meeting of November 18, 2008 were not approved due to the lack of a quorum. The approval will be scheduled for a later meeting.

**C. CITIZEN COMMENTS**

Oscar Halpert.

**D. INFORMATION ITEM**

Senior Planner Rivera reported that Commissioners Little and Reed are resigning from the Historical Commission for personal reasons. Commissioner Sather's appointment expires at the end of the year. He is having a personal conflict at this time but would be interested in being on the Commission at a later date. Commissioners Little and Reed will be kept up to-date on Commission activities and it is hoped that they can take part in other functions.

Several individuals have expressed interest in the Historical Commission. They will be invited to forthcoming meetings and will be encouraged to make application to be a member of the Commission.

**E. WORK SESSION**

***1. 50<sup>th</sup> Anniversary***

Oscar Halpert was invited to take part in a Commission discussion regarding the City's 50<sup>th</sup> Anniversary. A number of items were discussed including the oral history project, walking tour, calendar, and street signs. It would be possible to print a

Special Section in the Enterprise, however, the City would have to be the catalyst for the printing. Part of the article could focus on the photographs and archives, celebrations events, and a section about the oral history project. Such an article in the newspaper would be printed near the anniversary (April 23, 2009), but work on the section would need to begin in March. Businesses should be recognized that played a key role in Lynnwood City history.

A reprinting of the Lynnwood history book, “Lynnwood – the Land, the People, and the City,” was discussed. This has been considered as a project over a period of several years with an updating of the reference material. It might possibly be funded through a corporation like Boeing. Invitations could be extended to people who want to become involved in the rewrite of the history book.

#### AGENDA ITEM FOR NEXT MEETING

- The Mayor has indicated he would like to attend the Commission meeting in January
- Brainstorm on 50<sup>th</sup> Anniversary Projects (invite Sharon Schierle)

#### **F. ADJOURNMENT**

The meeting adjourned at 8:45 P.M