

HISTORICAL COMMISSION
MEETING MINUTES
December 18, 2007

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Chair Little

Commissioner Sather

Commissioner Reed

Commissioner Tupua

Councilmember Ross

Staff: Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2007 COMMISSION MEETING

A correction was noted for the minutes regarding the age given of the guest citizen's former residence at the previous meeting. There was uncertainty towards the age of the residence and it was the consensus of the commission the term "an older house" should be utilized. Commissioner Sather made a motion to approve the minutes of November 20, 2007, with that correction. Commissioner Reed seconded the motion. Approved unanimously.

C. CITIZEN COMMENTS

None

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. *Comments on City Center Project Plan*

Copies of examples of art and historic projects in other cities were presented to the commission members. Senior Planner Rivera also presented a copy of a "draft" letter to the City Council with copies to the Arts Commission and Parks Board, with a "vision" of what the Commission would like to see within the City Center Project Plan. Revisions were made by the members to the letter. Commission members were to return any other revisions to Senior Planner Rivera. The Commission requested that the "draft" be shared with the Arts Commission and Parks Board at their January meetings with formal action taken on the letter by the Historic Commission in January.

2. *Planning for 50th Anniversary*

Discussion was had regarding the possibility of writing a new history of Lynnwood. Senior Planner commented that no information has been forthcoming to her inquiry regarding staffing, program, or budget towards the 50th Anniversary of the City of Lynnwood. A draft letter will be presented for the next meeting from the Commission to the City regarding those planning aspects of the 50th anniversary.

3. Identifying Historic Sites

Senior Planner Rivera reported that Senior Planner Maw has been away from the office due to an illness in his family but will be asked to redo the permit map to reflect historic structures in the Unincorporated Urban Growth Area. **The Commission will work on the identification of historic sites in the January and February meetings.**

4. Miscellaneous

The Commission discussed drafting a letter to Community Development Director Krauss seeking the use of SEPA and other codes to require mitigation with recognition of historic sites or areas when redevelopment occurs.

AGENDA ITEMS FOR NEXT MEETING

- Commission Letter Regarding City Center Project Plan
- Planning for the 50th Anniversary Celebration
- Identifying historic sites (maps)

F. ADJOURNMENT

The meeting adjourned at 9:00 P.M