

History & Heritage Board 2015 Annual Report

2015 Board Members

Tiffany Villigan, Secretary	Position 1	Expires 12/31/17
Steve LaFond, Chair	Position 2	Expires 12/31/17
Vacant	Position 3	Expires 12/31/18
Vacant	Position 4	Expires 12/31/18
Jeanne Rogers	Position 5	Expires 12/31/15
Gary Ottman	Position 6	Expires 12/31/15
Cheri Ryan, Vice Chair	Position 7	Expires 12/31/15
Councilmember Benjamin Goodwin	City Council Liaison	

Heritage Board and the Annual Report

The Lynnwood History & Heritage Board was established on August 10, 2015 (Ordinance No. 3150). Ordinance No. 3150, which repealed Ordinance 2445 related to creation of the former Historical Commission which took effect June 1, 2003. Lynnwood Municipal Code Title 2, Chapter 2.30 provides the general organizational and procedural provisions.

The Heritage Board serves as an “advisory body” to the City of Lynnwood. The Board’s duties include advising and making recommendations to the Mayor, City Council, staff and other Boards and Commissions in the City of Lynnwood with regard to historical, cultural, and heritage recognition, promotion and preservation activities of historic sites, buildings, artifacts, and parks; partner on exhibits, events and operations of Heritage Park and the Interurban Trail; and to perform such other duties as the mayor or council may direct.

This Annual Report provides a summary of the Heritage Board’s work during the year, including significant discussion issues, actions and recommendations. It is intended primarily for the Mayor and City Council, but may also be of interest to other commissions, organizations and individuals who may have an interest in parks, recreation, arts and culture.

The Board’s Mission is to recognize the sites, structures, and relics associated with Lynnwood’s history and the individuals who contributed to the successful growth and development of the City. As well as, to achieve a balance between preserving the past, satisfying the needs of the present and meeting the demands of the future.

42 Committee Assignments: none assigned at this time.

43

44 Commission members attended various meetings throughout the year to advocate for
45 department initiatives.

46

47 **Monthly Summary of Activities and Accomplishments**

48

49 **October 13, 2015**

- 50 ✓ Seated members to the board
- 51 ✓ Elected officers
- 52 ✓ Selected regular meeting schedule
- 53 ✓ Discussed By-Laws

54

55 **November 18, 2015**

- 56 ✓ Discussed required board training
- 57 ✓ Discussed By-Laws
- 58 ✓ Discussed creating Strategic Plan

59

60 **December 8, 2015**

- 61 ✓ Finalized changes to By-Laws
- 62 ✓ Elected 2016 officers and set regular meeting schedule
- 63 ✓ Discussed the Capital Facilities Plan
- 64 ✓ Discussed action items for future Strategic Plan