



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
AGENDA  
4:30 – 6PM, TUESDAY, JULY 14, 2020  
ONLINE**

10. CALL TO ORDER

20. ROLL CALL

	Crys Donovan, Position #1 – Vice Chair	TBD, Arts Commission
	Joshua Brown, Position #2	TBD, Diversity Commission
	Vacant, Position #3	TBD, Parks Board
	Vacant, Position #4	TBD, Planning Commission
	Jeanne Rogers, Position #5, COL Docent, Secretary	Sarah Olson, Deputy Parks Director
	Gary Rogers, Position #6	Fred Wong, Community Programs Coordinator
	Cheri Ryan, Position #7, LAMHA - Chair	
		Eric Peterson, Park Operations Superintendent
	Shannon Sessions, Council Liaison	TBD, Community Development Dept

30. APPROVAL OF MINUTES – February 11 & Joint meeting on February 12.

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 Trolley - name	5 min
80.2 LOVE Lynnwood Iconic Sculpture	5 min
80.3 HH Days	5 min
80.4 signal boxes (Big Hair, ALL are Welcome, Native American)	10 min
80.5 brochures	5 min
80.6 City budget	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**  
August 11, 2020 – Regular Meeting @ ONLINE, 4:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.

**Lynnwood History & Heritage Board**  
 Future Business Items and Events Calendar  
 Revised 7/9/2020

Meetings: 2<sup>nd</sup> Tuesdays from 4:30 – 6pm

MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
March 10 - <b>cancelled</b>	4:30 – 6pm		LAMHA
April 14 - <b>cancelled</b>	4:30 – 6pm		LAMHA
May 12 - <b>cancelled</b>	4:30 – 6pm		LAMHA
June 9 - <b>cancelled</b>	4:30 – 6pm	<b>Mayor's Visit</b>	LAMHA
July 14	4:30 – 6pm		online
August 11	4:30 – 6pm		online
September 8	4:30 – 6pm		LAMHA
October 13	4:30 – 6pm		LAMHA
November 10	4:30 – 6pm		LAMHA
December 8	4:30 – 6pm	Election of Officers for 2021	LAMHA
March 14 - <b>postponed</b>	8-10am	cancelled - Flapjack Breakfast at Applebee's	Applebee's
April 4 - <b>postponed</b>	10-11am	Living Voices Presentation Hear my Voice	Wickers Building
April 8 - <b>cancelled</b>	9am to 3pm	Heritage Park Clean Up	Heritage Park
May 9 - <b>postponed</b>	10-11am	Living Voices Presentation Within the Silence	Wickers Building
June 13 - <b>cancelled</b>	11am to 3pm	History & Heritage Day	Heritage Park
July 11 - <b>cancelled</b>	11am to 3pm	History & Heritage Day	Heritage Park
August 8 - <b>??</b>	11am to 3pm	History & Heritage Day	Heritage Park
July to August Tue, Wed, Thur	10a, 12p, 2p	Meet Me At The Park	various
??		Big Hair Box – ribbon cutting	188 <sup>th</sup> & 33 <sup>rd</sup>
Limited		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
MINUTES  
4:30 – 6:00PM, TUESDAY, FEBRUARY 11, 2020  
SUPERINTENDENT’S COTTAGE (LAMHA), HERITAGE PARK**

- 10. CALL TO ORDER - Meeting called to order at 4:31 pm by C. Ryan
- 20. ROLL CALL

✓	Crys Donovan, Position #1, Vice Chair		TBD, Arts Commission
✓	Joshua Brown, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
✓	Jeanne Rogers, Position #5, COL Docent, Secretary		Sarah Olson, Deputy Parks Director
	Vacant, Position #6	✓	Fred Wong, Community Programs Coordinator
✓	Cheri Ryan, Position #7, LAMHA, Chair		Eric Peterson, Park Operations Superintendent
✓	Shannon Sessions, Council Liaison		TBD, Community Development Dept.

30. APPROVAL OF MINUTES – January 14; motion was made by C. Donovan and J. Brown seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan reported that Heritage Park Spring Clean will be on April 8 (Wednesday) from 9am to 3pm with a Potluck Lunch in the Wickers Gallery.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- The Art of Food and Wine was a great success with a great turn-out.
- Tomorrow (Wednesday, Feb. 12<sup>th</sup>) will be the first of monthly Veteran Events in Edmonds titled “GOT YOUR SIX” from 9am to 1pm at the Edmonds Food Bank.

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- The Art of Food and Wine was a success with 522 people attending and over \$11000 worth of wine being sold. C. Ryan added that the entertainment was good.
- Next week the Lynnwood Convention Center will host an Artists Reception.
- Mayor will be visiting at the June 9<sup>th</sup> HHB meeting.
- The artist for the Mural at South Lynnwood Park has been hired (Gabrielle Abbott)

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.

80. BUSINESS ITEMS

80.1 Trolley - name

F. Wong has sent the update to Sarah and she wants to talk to the Park Board when they meet in March.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong reported that the fabricator Western Neon has taken the measurement of the site and Fred is now waiting for his response.

80.3 HH Days activities

F. Wong distributed Paint-by-Number examples to HHB and discussion ensued about what kind of picture to use: a chicken and/or egg pattern; having one (1) pattern through the whole summer vs. three (3) patterns with one for each month; plywood backing vs. canvas backing. One idea of using designs from Eggs-plore Lynnwood.

80.4 Poetry, graphic novel, tribes, brochures, signal boxes

*Poetry:*

F. Wong suggested the idea of poetry locations, perhaps at historic sites.

*Graphic Novel:*

F. Wong reported that he applied to Snohomish County for a grant in 2019 to make graphics novel "History of Lynnwood"; it was declined, but he was encouraged to apply again in the future.

*Tribes:*

F. Wong is looking for tribal members to collaborate on a signal box.

*Brochures:*

F. Wong reported that he and C. Ryan will be working together on the Brochures.

*Signal Boxes:*

"All are Welcome" will be put on the next signal box.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:17 pm by C. Ryan



**City of Lynnwood  
Joint Board and Commission Meeting**

**Meeting Minutes - DRAFT**  
**Wednesday, February 12, 2019 – 6-9:00pm**  
Lynnwood Convention Center

Attendees

Arts Commission	Raniere Robert Gutcheck Lynn Hanson
Diversity, Equity & Inclusion Commission	Naz Lashgari Jared Bigelow
Civil Service Commission	Loren Simmons
Ethics Board	Richard O'Connor
History & Heritage Board	Crys Donovan Cheri Ryan Jeanne Rogers Gary Rogers Joshua Brown
Human Services Commission	Vanessa Villavicencio Pam Hurst Michelle Reitan
Parks & Recreation Board	Holly Hernandez Monica Thompson Nick Coelho
Planning Commission	Adam Segalla Patrick Robinson Michael Wojack Chris Eck Layla Bush
Chief's Advisory Committee	Joe Fitch
City Council Members	George Hurst Julieta Altamirano-Crosby Christine Frizzell Jim Smith Shannon Sessions Ruth Ross

**AGENDA**

- 6:00pm **Dinner, Networking and Discussion:** *Introduce yourself to your table mates and share what your board or commission is currently focused on.*
- 6:20pm **Welcome**  
Mayor Nicola Smith and Council President Christine Frizzell

- 6:30pm      **Presentation: Resiliency Revisited**  
Parks, Recreation & Cultural Arts Deputy Director Sarah Olson  
Public Affairs Officer Julie Moore  
Human Resources Director Evan Chinn  
Diversity, Equity & Inclusion Commissioner Chair Naz Lashgari and  
Commissioner Jared Bigelow
- Discussions:**
- Recap of the 2019 Joint Board & Commission meeting
  - Introduction to the City's new website
  - Introduction to racial equity as part of the resiliency model
- 7:00pm      **Presentation: Connect Lynnwood**  
Civil Engineer Amiee Hanson – City of Lynnwood  
Nelson\Nygaard Consultants Drusilla van Hengel and Lauren Squires
- Discussions:**
- Introduction to the Active & Accessible Transportation Plan
  - Initial findings from existing conditions analysis
  - Feedback on goals and priorities to focus plan recommendations
- 7:45 pm      **Presentation: Housing for All**  
Economic Development/Interim Community Development Director David Kleitsch  
Planning Manager Ashley Winchell
- Discussions:**
- Defining housing affordability terms
  - Existing housing costs versus income trends in Lynnwood
  - Introduction to the City of Lynnwood's Housing Action Plan
- 8:15pm      **Presentation: Budget Priorities**  
Finance Director Sonja Springer  
Strategic Planner Corbitt Loch  
Budget Supervisor Janella Lewis
- Discussions:**
- Budgeting with a equity lens
  - Aligning budget decisions with the City's Five Priorities
  - Schedule for the 2021-2022 biennium budget
- Closing and Call to Action: Take Aways**
- Community Online Survey (February-March 2020)
  - Housing White Paper
  - Budget Schedule
- 8:25pm      *Adjourned*

# Staff Report (Program & Project Updates)

**DATE:** July 9, 2020  
**TO:** History & Heritage Board  
**FROM:** Comm. Prog. Coord. Fred Wong  
**RE:** Staff Report

## Program & Project Updates

### Board Member Recruitment

We are actively recruiting for new board members to fill vacant positions #3, 4. Please encourage your friends and neighbors to consider [applying](#).

### Sound Transit Art (STart) Program

No News

### Signal Box Wrap Project

Working on future

- “ALL Are Welcome” box
- EdCC box(es)
- Native American box (met artist J Carlo Valdez).
- Big Hair box. Location to be 188<sup>th</sup> and 33<sup>rd</sup>. ON Hold.
- Won \$2000 from Edmonds Arts Festival Foundation to support Native American box

### Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Limited applications open for 2020.
- Mural at interurban tunnel. Brian Knudson, artist. Tentative date: Aug 29.

### LOVE Lynnwood Iconic Sculpture

Presented Fabricator proposal to LPFD Board on July 7. Approved to go ahead with project.

### The Art of Food & Wine

522 tickets sold/attendees. Over \$11,500 in wine sales. Profit over \$6K. Tentative date for next year, Friday, February 12, 2021

### EGGS-plore Lynnwood

Auction (online) ended on June 14. Raised \$1110 for Food Bank.

### Mural at South Lynnwood Park

Online art lessons. <https://gabrielleabbott.com/lynnwood-lesson>. Artist Gabrielle Abbott will paint in late summer, hopefully.

### Events Canceled (Partial List):

- Living Voices Presentations
- Volunteer Appreciation Event
- Art Exhibits (April, May, June, July)
- EGGS-plore party
- Memorial Day event
- Celebrate School 5K (virtual only)
- Cops & Kids
- History & Heritage Days (June, July)
- Heritage Park orgs closed
- Shakespeare in the Park
- Lynnwood Rotary Challenge Race
- Fair on 44<sup>th</sup>
- City Hall, Rec Center & other city buildings closed. To open in phase 3.
- Likely to be canceled: Afro Latino Festival on July 18

### Still Happening or new

- Sandlot Cinema
- Meet Me At the Park (Expanded)
- Lynnwood Connects Check-In Calls (New)