



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, AUGUST 11, 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 – July 14, 2020
- 40. BOARD MEMBER & COMMITTEE REPORTS
- 50. COUNCIL LIAISON REPORT
- 60. CITIZEN COMMENTS
- 70. STAFF REPORT
- 80. BUSINESS ITEMS
 - 80.1 Trolley - naming 5 min
 - 80.2 LOVE Lynnwood Iconic Sculpture 10 min
 - 80.3 signal boxes (ALL are Welcome) 5 min
 - 80.4 brochures 5 min
 - 80.5 Future programs - planning 5 min
- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

Upcoming Meetings:
September 8, 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 8/7/2020

Meetings: 2nd Tuesdays from 4:30 – 6pm

MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
August 11	4:30 – 6pm		LAMHA
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
August 8 - canceled	11am to 3pm	History & Heritage Day	Heritage Park
August Tue, Wed, Thur - canceled	10a, 12p, 2p	Meet Me At The Park	various
?, 2020 – ON HOLD		Big Hair Box – ribbon cutting	188 th & 33rd
?, 2020		Trolley Naming – ribbon cutting	Heritage Park
Limited		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, JULY 14, 2020
ONLINE**

- 10. CALL TO ORDER - Meeting called to order at 4:30 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
✓	Gary Rogers, Position #6, COL Docent	✓	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 & 12; motion was made by G. Rogers and J. Rogers seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan said it was good to be back with the HHB and reported on the following:
 - The LAMHA Board met in June with masks and social distancing being observed.
 - The LAMHA cottage at Heritage Park has been painted on the outside and looks great.
 - The LAMHA Newsletter has been sent out.

50. COUNCIL LIAISON REPORT

- S. Sessions reported that:
 - She is serving on the Council Leadership Committee this year.
 - City Council has approved the naming of Interurban car 55 in honor of Walter Shannon.
 - City Council discussed COVID-19 issues including closures of businesses

60. CITIZEN COMMENTS: None

70. STAFF REPORT

- F. Wong reported on the following:
 - EGGs-plore Lynnwood netted \$1,110 with the auction of ten (10) eggs.
 - Since our June meeting was canceled, when the Mayor would have paid her annual visit, we'll need to re-schedule her visit for later.
 - Almost all the festivals, public events, etc. has been cancelled through September 2020 due to the COVID-19.

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.

- South Lynnwood Park was going to have a big renovation starting early summer. Because of COVID delays, we just now finally have the OK from the National Park Service to proceed but is three (3) months behind. The search for a contractor is now underway to start work (hopefully) in mid-September. Mural for that park may be painted ahead of the renovation.

80. BUSINESS ITEMS

80.1 Trolley - name

Lynnwood City Council has approved the petition to have Walter V. Shannon's (the last Interurban motorman) name to be added to the Interurban Trolley 55 at Heritage Park.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong reported that in April 2020, he was supposed to present to the Lynnwood PFD on how to build the sculpture but due to COVID-19, could not present until July 7, 2020 and met on-line. PFD gave its approval. This project is still moving along.

80.3 HH Days

HHB decided that History & Heritage Days for August 2020 will be CANCELLED!

80.4 signal boxes (Big Hair, ALL are Welcome, Native American)

- F. Wong reported that the Big Hair graphic has already been sent to the printer/installer and they are waiting on a back-order on the vinyl. But due to an internal complaint about the design by a City employee, and with discussion with various groups, this wrap is now on hold.
- All Are Welcome box is approximately a couple of months away from installation.
- Native American box has received a grant and can now proceed. F. Wong will work with an artist for a draft.

80.5 brochures

C. Ryan will work with F. Wong on brochure drafts. She said that the Heritage Park walking tours are quite popular.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:41 pm by C. Ryan

Staff Report (Program & Project Updates)

DATE: August 7, 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. Sent to printer.
- EdCC box(es)
- Native American box (met artist J Carlo Valdez).
- Big Hair box. Location to be 188th and 33rd. 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.

EGGS-plore Lynnwood

Check presentation of \$1110 for Food Bank, date TBD

Mural at South Lynnwood Park

Artist Gabrielle Abbott will paint in fall, hopefully. Or next spring

Events:

- Carpool Cinema ~~Sandlot Cinema~~
- Meet Me At the Park (canceled after August 5)
- Lynnwood Connects Check-In Calls (Continuing)
- Interurban trail painting project