



CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, SEPTEMBER 8, 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 – August 11, 2020
- 40. BOARD MEMBER & COMMITTEE REPORTS
- 50. COUNCIL LIAISON REPORT
- 60. CITIZEN COMMENTS (Guest: HHB applicant Sarah Speidel)
- 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:
 October 13, 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 9/4/2020

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

MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
September 8	4:30 – 6pm		LAMHA
October 13	4:30 – 6pm	Mayor's annual visit	LAMHA
November 10	4:30 – 6pm		LAMHA
December 8	4:30 – 6pm	Election of Officers for 2021	LAMHA
September 11, 18	7-10pm	Carpool Cinemas Sept 11 - Abominable Sept 18 - Secret Life of Pets 2	Lynnwood Square
October 15	TBD	Arts Commission - State of the Arts	online
September 28	6:30pm	Council budget hearing	online
November 9	6:30pm	Council budget hearing	online
?, 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, AUGUST 11, 2020
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:34 pm by Secretary J. Rogers
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 – July 14; motion was made by G. Rogers and J. Rogers seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS
 J. Brown said it was good to be meeting via zoom.

50. COUNCIL LIAISON REPORT
 S. Sessions reported that:
- The City's new Police Chief is Jim Nelson

60. CITIZEN COMMENTS: None

70. STAFF REPORT
 F. Wong reported on the following:
- Girl Scout Eva Villavicencio will be painting the walls inside the 150 ft. tunnel on the Interurban Trail on August 14, 2020. Lynnwood Today will be doing a story.
 - City of Lynnwood is planning a Drive-In movie at the Convention Center.
 - Meet-Me-An-The-Park event has been cancelled for August due to lack of participation.
 - The South Lynnwood park mural will be painted in September or October ... if not, next spring.
 - A 2021/2022 Parks Dept Budget proposal was sent to Mayor Smith. \$1.5 million in cuts but Fred's position is left intact for now. F Wong read a summary from Sarah Olson.

80. BUSINESS ITEMS

80.1 Trolley - name

F. Wong has all the necessary info to proceed with the painting project of the Interurban Trolley 55 at Heritage Park.

80.2 LOVE Lynnwood Iconic Sculpture

Fred Wong presented a mock-up of the sculpture to the History & Heritage Board. Hopefully, the sculpture will be completed by the end of the year.

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

- Fred Wong presented a mock-up of "ALL are Welcome". This wrap has been sent to the printer, and should be completed by the end of August.
- Fred Wong is considering asking one of the 2020 EGGS-plore artists to paint the Native American box, to be held in reserve for future placement at a location TBD.

80.4 brochures

Item tabled until the September meeting.

80.5 Future programs - planning

Item tabled until the September meeting.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:38 pm by Secretary J. Rogers

Staff Report (Program & Project Updates)

DATE: September 4, 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 (looking for new artist).
- 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. *Social Dis”Dance”* by Eva Villavicencio, artist/girl scout. Completed on August 14.
- Mural at interurban tunnel. Brian Knudson, artist. Postponed to Spring 2021.

LOVE Lynnwood Iconic Sculpture

Signed contract with fabricator Western Neon. Fabrication/installation to begin.

EGGS-plore Lynnwood

Check presentation of \$1,110 for Food Bank, date TBD

Mural at South Lynnwood Park

Artist Gabrielle Abbott submitted partial design. She will paint in fall, hopefully. Or next spring.

Events:

- Carpool Cinemas, September 11, 18 at Lynnwood Square
- Lynnwood Connects Check-In Calls (Continuing)
- Arts Commission’s “State of the Arts”, October 15, online