



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
AGENDA  
4:30 – 6PM, TUESDAY, OCTOBER 13, 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 – September 8, 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 Mayor Nicola Smith’s annual visit 20 min
  - 80.2 Trolley – naming (ribbon cutting) 5 min
  - 80.3 signal boxes (ALL are Welcome) 5 min
  - 80.4 School Bus grants 5 min
  - 80.5 Future programs - planning 5 min
- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

**Upcoming Meetings:**  
November 10, 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 10/8/2020

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

MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
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
October 15	6-7:30pm	Arts Commission - State of the Arts	online
November 9	6:30pm	Council budget hearing	online
?, 2020 – ON HOLD		Big Hair Box – ribbon cutting	188 <sup>th</sup> & 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, SEPTEMBER 8, 2020  
ONLINE**

- 10. CALL TO ORDER - Meeting called to order at 4:34 pm by Chair 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 – August 11; motion was made by C Donovan G. Rogers seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan reported that there will be a Board Meeting for the Lynnwood-Alderwood Manor Historical Association (LAMHA) on Wednesday, Sept. 9, 2020 to discuss the possibility of opening up the cottage to visitors and still meeting with the Washington State requirements concerning COVID-19.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- There will be a City Council meeting tonight, Sept. 8<sup>th</sup>
- City council will meet on Zoom meetings through the end of the year with meeting start time at 6:00 pm

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- Girl Scout Eva Villavicencio completed the murals inside the 170 ft. tunnel on the Interurban Trail on August 14, 2020. Lynnwood Today & Lynnwood Times both did stories. Pictures of mural shown.
- City of Lynnwood will host Carpool Cinema, a Drive-In at Lynnwood Square, on September 11, 18.
- The South Lynnwood park mural painting will begin around September 17.

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 - naming

F. Wong showed the mock up of the name on the trolley and will meet with Gary & Jeanne to access the trolley barn for painting.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong will be meeting with fabricator, artist, and convention center people to get the project fabricated and installed.

80.3 signal boxes

- ALL are Welcome signal box hopefully will be completed by the end of the month.
- Staff suggested having the Native Peoples box painted at the Rec. Center in the racquetball court so that the artist could be observed working and be able to answer questions.

80.4 brochures

- C. Ryan reported that she has the “mock-up” completed for Heritage Park and the Driving Tour.
- C. Ryan requesting walking tour of Heritage Park to be condensed to one (1) sheet .... Two-sided if need be.

80.5 Future programs - planning

F. Wong suggested that we begin planning for programs in 2021. What can we do if COVID persists?

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:40 pm by C Ryan

# Staff Report (Program & Project Updates)

**DATE:** October 8, 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

“ALL Are Welcome” box completed. Virtual ribbon cutting date TBD.

Working on future

- EdCC box(es)
- Native American box (looking for new artist).
- 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

### Trolley Naming

Painting name on trolley completed.

### History Brochures

In designer’s hand.

### Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Limited applications open for 2020.
- Mural at interurban tunnel. Brian Knudson, artist. Postponed to Spring 2021.

### LOVE Lynnwood Iconic Sculpture

Location determined. Working on final details before permitting, fabrication/installation to begin.

### EGGS-plore Lynnwood

Check presentation of \$1,110 for Food Bank completed on October 7.

### Mural at South Lynnwood Park

Artist Gabrielle Abbott painting right now.

### Events:

- Lynnwood Connects Check-In Calls (Continuing)
- Arts Commission’s “State of the Arts”, October 15, online