



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)**  
**AGENDA**  
**4:30 – 6PM, TUESDAY, NOVEMBER 10, 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 – October 13, 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 History Brochures 10 min
- 80.2 LCC Mural 10 min
- 80.3 Archiving History 10 min
- 80.4 Park Stories Campaign 10 min
- 80.5 Future programs - planning 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**  
 December 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 425-670-5502 with 24-hours advance notice for special accommodations.

## Lynnwood History & Heritage Board

Future Business Items and Events Calendar

Revised 11/6/2020

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

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MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
November 10	4:30 – 6pm		online
December 8	4:30 – 6pm	Election of Officers for 2021	online
November 9	6pm	Council budget hearing	online
November 16	6pm	Council budget discussion	online
November 23	6pm	Council budget adoption	online
?, 2020 – ON HOLD		Big Hair Box – ribbon cutting	188 <sup>th</sup> & 33rd
?, 2021		Trolley Naming – ribbon cutting	Heritage Park
Closed on 2020		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	

**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)**  
**MINUTES**  
**4:30 – 6:00PM, TUESDAY, OCTOBER 13, 2020**  
**ONLINE**

10. CALL TO ORDER - Meeting called to order at 4:30 pm by Chair C Ryan

20. ROLL CALL

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

30. APPROVAL OF MINUTES – September 8; motion was made by J Brown. G Rogers seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that LAMHA opened the cottage on Oct 1, 2020 and is set up for social distancing. Visitors are coming in, which is a good sign. “Cookies with Santa” event has been cancelled for this year.
- G Rogers reported that he met with F Wong to paint the graphics on Trolley 55.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- City council is working on the 2021-22 budget.

60. CITIZEN COMMENTS: None

70. STAFF REPORT

S Olson reported on the following:

- The Parks Dept budget proposals for 2021-22
- The budget for 2020
- There will be a second public hearing for the 2021-22 Budget on Nov 9, 2020.

F Wong reported on the following:

- Brochures for Heritage Park and the Historic Tour have gone to the designer
- The LOVE Lynnwood sculpture is going well and the ribbon cutting is tentatively set for around February 14, 2021. (Valentine’s Day)
- Eggs-plore Lynnwood auction netted \$1,110 that was donated to the Food Bank.

## 80. BUSINESS ITEMS

### 80.1 Mayor Nicola Smith's annual visit

Mayor Smith discussed the following:

- Many Lynnwood businesses are struggling due to COVID.
- No schools will be opened at this time.
- 70% of the City Staff are now working remotely and will not be going back to the old normal for a while.
- The CARES Act.
- Looking for a new Finance Director.
- Seven (7) construction cranes are up within the City limits.

### 80.2 Trolley – naming (ribbon cutting)

F Wong shared pictures of the painted “naming” graphics on the trolley 55. We decided the ribbon cutting will be in-person when COVID restrictions allow it. S Sessions recommended that we send press releases.

### 80.3 signal boxes (ALL are Welcome)

F Wong reported that he was working on the “ALL are Welcome” signal box art wrap at 184<sup>th</sup> and Alderwood Mall Parkway. F Wong also stated that the Signal Box will have a virtual ribbon cutting.

### 80.4 School Bus grants

F Wong asked the HHB what we'd like to do about the School Bus Grants? Consensus is to keep the program as is and hopefully we'll be able to fund some buses in 2021.

### 80.5 Future programs - planning

- C. Ryan says LAMHA will be re-scheduling “Living Voices” for next year if possible.
- C. Ryan says Eagle Scouts will be building a Free Little Library to be located in front of the Wickers Building.
- S. Sessions expressed concerns about the Veterans Museum and how to get their volunteers together to open the museum.

## 90. FUTURE BUSINESS - None

## 100. ADJOURNMENT

Meeting adjourned at 5:30 pm by C Ryan

# Staff Report (Program & Project Updates)

**DATE:** November 6, 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. Ribbon cutting to be in person at a future date.

### History Brochures

In designer’s hand. Staff reviewing draft.

### Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Applications closed 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. LCC is interested in working together on a mural.

### Mural at South Lynnwood Park

Artist Gabrielle Abbott completed painting on November 2.

### Events:

- Lynnwood Connects Check-In Calls (Continuing)