



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, JANUARY 12, 2021
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 – December 8, 2020
- 40. BOARD MEMBER & COMMITTEE REPORTS
- 50. COUNCIL LIAISON REPORT
- 60. CITIZEN COMMENTS (Possible guests: HHB applicants Sarah Speidel, Kevin Brewer)
- 70. STAFF REPORT
- 80. BUSINESS ITEMS
 - 80.1 Re-appointment of member Gary Rogers 5 min
 - 80.2 Approval of 2020 HHB Annual Report 5 min
 - 80.3 Election of Officers 5 min
 - 80.4 Lynnwood People of Interest - project 15 min
 - 80.5 Big Hair signal box 5 min
 - 80.6 Future programs - planning 5 min
- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

Upcoming Meetings:
February 9, 2021 – 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 1/8/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
January 12	4:30 – 6pm		online
February 9	4:30 – 6pm	HC budget proposal	online
March 9	4:30 – 6pm		online
April 13	4:30 – 6pm		
May 11	4:30 – 6pm		
June 8	4:30 – 6pm		
July 13	4:30 – 6pm		
August 10	4:30 – 6pm		
September 14	4:30 – 6pm		
October 12	4:30 – 6pm		
November 9	4:30 – 6pm		
December 14	4:30 – 6pm	Election of Officers for 2022	
	10-11am	Living Voices Presentation Hear my Voice	Wickers Building
	9am to 3pm	Heritage Park Clean Up	Heritage Park
	10-11am	Living Voices Presentation Within the Silence	Wickers Building
June 12	11am to 3pm	History & Heritage Day	Heritage Park
July 10	11am to 3pm	History & Heritage Day	Heritage Park
August 14	11am to 3pm	History & Heritage Day	Heritage Park
?, 2020 – ON HOLD		Big Hair Box	188 th & 33rd
?, 2021		Trolley Naming – ribbon cutting	Heritage Park
?, 2021		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, DECEMBER 8, 2020
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:31 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 – November 10; motion was made by J Brown. C Ryan seconded – Motion passes unanimously.
40. BOARD MEMBER & COMMITTEE REPORTS
- C Ryan reported that the LAMHA cottage had to close again probably through January 2021. LAMHA is working on a new exhibit of the History of Alderwood Schools through 1920.
50. COUNCIL LIAISON REPORT
- S. Sessions reported that:
- City Council passed the 2021-22 budget and the next City Council meeting will be the last one in 2020
60. CITIZEN COMMENTS: None

70. STAFF REPORT

S. Olson reported on the following items:

- The City's 2021-22 budget has been adopted, and Council has approved an additional Park Maintenance worker.

F Wong reported on the following:

- "Love Lynnwood" sculpture is going well. He is working with the artist BK Choi over the size and coloring of the "Heart" design so that it will be safe and fun for visitors. Hoping for a completion by Valentine's Day 2021.

80. BUSINESS ITEMS

80.2 LCC Mural

- F Wong thanked C. Ryan for pictures that she had sent him.

80.3 Archiving and Researching History

- F. Wong reported that there is no news about procuring the digital asset management software. C. Ryan said that small town papers are good for reference.

80.4 Racial Equity & Social Justice

- F. Wong reported that the Arts Commission is putting a lot of time and effort into this topic. The Arts Commission will rewrite their cultural plan and mission statement. He offers the opportunity for the Board to work toward equity and social justice especially as it relates to groups that were dis-enfranchised in the past.

80.5 Future programs - planning

- F. Wong reported that he saw on Vashon Island, a community wide storefront exhibit that change every year. This summer they had pictures of National victims of police violence. He suggested that we can do a similar exhibit of pictures and stories of local heroes, etc. and have a map to look up where to go where events took place in the Lynnwood area. Discussion ensued to establish criteria for who the heroes would be. HHB to work on a list of people/groups that have made a historic difference in Lynnwood.

90. FUTURE BUSINESS

Election of HHB Officers will be tabled until the January 2021 meeting.

100. ADJOURNMENT

Meeting adjourned at 5:37 pm by C Ryan

Staff Report (Program & Project Updates)

DATE: January 8, 2021
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](#). Kevin Brewer has applied, and is scheduled to be interviewed by City Council on January 19.

Sound Transit Art (STart) Program – No News

Signal Box Wrap Project

Working on future

- EdCC box(es)
- Native American box (looking for new artist).
- Big Hair box. Location to be 188th and 33rd. On Hold.

Trolley Naming

Ribbon cutting to be in person at a future date.

History Brochures

10,000 Heritage Park and 5,000 Historic Tour copies printed.

Snohomish County Grant

Applied for 2021 grant to create “illustrated book.”

Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Stay tuned for 2021 application.
- 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.

Covid

City staff (those who can) will be working from home at least until March 31, 2021.

Events:

- Lynnwood Connects Check-In Calls (Continuing)