



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, FEBRUARY 9, 2021
ONLINE**

10. CALL TO ORDER

20. ROLL CALL

WELCOME Kevin Brewer

Crys Donovan, Position #1 – Vice Chair	TBD, Arts Commission
Joshua Brown, Position #2	TBD, Diversity Commission
Kevin Brewer, 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 – January 12, 2020

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

- 80.1 Community Justice Center – Art project 15 min
- 80.2 ParksLove Campaign 10 min
- 80.3 Lynnwood People of Interest - project 15 min
- 80.4 Future programs - planning 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
March 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 2/4/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
February 9	4:30 – 6pm		online
March 9	4:30 – 6pm		online
April 13	4:30 – 6pm		online
May 11	4:30 – 6pm		online
June 8	4:30 – 6pm		online
July 13	4:30 – 6pm		online
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	
Feb 16	7pm	Snohomish County Historic Preservation Commission (Grant meeting)	zoom
	10-11am	Living Voices Presentation Hear my Voice	Wickers Building
April 7	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, JANUARY 12, 2021
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 – December 8, 2020; motion was made by J Brown. G Rogers seconded – Motion passes unanimously.
40. BOARD MEMBER & COMMITTEE REPORTS
- C Ryan reported that the LAMHA cottage is still closed. Under Phase 2, it will be able to open with 25% capacity. LAMHA received a call from Texas regarding the last LAMHA newsletter article on the “Salty” Family. A relative wants to donate old family photos. C. Ryan shared with HHB various photos and items that LAMHA has received so far.
50. COUNCIL LIAISON REPORT
- S. Sessions reported that:
- She has been named our liaison for 2021.
 - Support 7 have been working on their First Annual 2021 First Responders Calendar
60. CITIZEN COMMENTS
- K. Brewer reported that he had interviewed with Mayor Smith and will be in front of the Lynnwood City Council next Tuesday (January 19th, 2021) then the appointment vote to join the HHB will be the following week.

70. STAFF REPORT

F Wong reported on the following:

- F. Wong reported on the progress with “Love Lynnwood” sculpture and shared the final colors and dimensions. Now waiting on LPFD Board approval of plans.

80. BUSINESS ITEMS

80.1 Re-appointment of member Gary Rogers

C. Ryan motioned to re-appoint Gary Rogers to position #6. C. Donovan seconded – **Motion passed unanimously.**

80.2 Approval of 2020 HHB Annual Report

J. Rogers motioned to approve the 2020 History & Heritage Board Annual Report. J. Brown seconded– **Motion passed unanimously.**

80.3 Election of Officers

G. Rogers motioned to nominate and elect the 2020 Slate of HHB Officers (Cheri Ryan, Chair; Crys Donovan, Vice Chair; Jeanne Rogers, Secretary) for 2021. J Brown seconded. – **Motion passed unanimously.** Congratulations to HHB 2021 Officers.

80.4 Lynnwood People of Interest - project

F. Wong reported that he had received approximately 15 names. Members brainstormed more names. K. Brewer wanted to catch up on the reason behind the project.

80.5 Big Hair signal box

C. Ryan motioned that the History & Heritage Board supports the “Big Hair” signal box going forward for installation. This box shares a small portion of the history of Lynnwood during the 1980’s and how we were viewed in popular culture in the Seattle Metropolitan area. Motion was seconded by C. Donovan – **Motion Passed unanimously**

80.6 Future programs - planning

F. Wong suggested adding oral and video stories to the historic sites in DiscoverLynnwood.com. C. Ryan will search LAMHA archives for oral interviews.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:54 pm by C Ryan

Staff Report (Program & Project Updates)

DATE: February 4, 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 position #4. Please encourage your friends and neighbors to consider [applying](#).

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.

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. LPPD Board approved design. LCC is interested in working together on a mural.

Covid

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

Events:

- Lynnwood Connects Check-In Calls (Continuing)
- Fred to present a Chinese New Year talk on Feb 12 for LSC.