



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MARCH 9, 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
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 – February 9, 2020
- 40. BOARD MEMBER & COMMITTEE REPORTS
- 50. COUNCIL LIAISON REPORT
- 60. CITIZEN COMMENTS (Guest Tom Sprague)
- 70. STAFF REPORT

- 80. BUSINESS ITEMS
 - 80.1 Guest Tom Sprague 15 min
 - 80.2 Snohomish County Grant - planning 10 min
 - 80.3 Lynnwood People of Interest - project 15 min
 - 80.4 Future programs – planning (HH Day in July) 5 min
 - 80.5 Signal Box Art Wrap - Idea 5 min
 - 80.6 Lynnwood Historic Registry 10 min

- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

Upcoming Meetings:
April 13, 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 3/5/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
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	
April 7	9am to 3pm?	Heritage Park Clean Up	Heritage Park
April 24	10am to 2pm	Earth Day 2021 Drive Thru Extravaganza	Lynnwood Operations and Maintenance Center
April 29	5 to 8pm	Joint Board and Commission meeting	online
? 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
August 12, 19, 26		Sandlot Cinema	
?, 2021 – 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, FEBRUARY 9, 2021
ONLINE

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

Table with 2 columns and 7 rows listing board members and their positions, including Crys Donovan, Joshua Brown, Kevin Brewer, Vacant, Jeanne Rogers, Gary Rogers, and Cheri Ryan.

30. APPROVAL OF MINUTES – January 12, 2020; motion was made by G Rogers. C Donovan seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that:
- The Park Partners met with Sarah Olson.
- The LAMHA Board will be meeting tomorrow (Feb. 10).
- LAMHA is planning to reopen on April 1.
- There is now a little free library in Heritage Park located over by Wickers.

50. COUNCIL LIAISON REPORT

S Sessions reported that the City Council wants to highlight the Boards and Commissions with emphasis on how they are doing/managing.

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- Heritage Park Spring Clean-up will be on April 7, 2021 starting at 9:00 am. Due to COVID restrictions, there will be no lunch served.
The "Water Tower" project bids have now been extended from the city's "Small Works" listing out to larger regional contractors due to low response.
F Wong reported that "Love Lynnwood" sculpture is moving along well:
- Coloring of the heart has been approved by the PFD board.
- Structure has been signed off by engineer.
- Now waiting on Electrical plan then Permitting.
- Aiming to complete by the end of March 2021.

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 Community Justice Center – Art project

F Wong briefed HHB on the following:

- City of Lynnwood is looking into expanding the Court/Police Station/Jail. This work will be done on existing land that the City owns. Project will likely go to City Council in April 2021 for funding approval.
- 1% (about \$450,000) of the construction budget Bond will go into the Art Fund.

80.2 ParksLove Campaign

F Wong briefed HHB on how the Healthy Communities Team is featuring one park per month on social media, highlighting art, history, and amenities in the park. Starting in January 2021: Wilcox Park, Meadowdale Neighborhood Park, Spruce Park, Scriber Lake Park, Stadler Ridge Park, Lynndale Park, Heritage Park, North Lynnwood Park, South Lynnwood Park, Daleway Park, Veterans Park, and Pioneer Park.

80.3 Lynnwood People of Interest - project

F Wong reported that about 35 people are on the list and we're looking for more names. Also wanted Images, accomplishments, etc.

80.4 Future programs - planning

- C Ryan reported that the "Living Voices" presentations will be postponed for the future.
- We discussed the 2021 History & Heritage Days in relation to Covid restrictions.

80.5 Signal Box Art Wraps

- K Brewer inquired about the status of the "BIG HAIR" box. F Wong said that the Arts Commission recommended to alter the theme a bit to add 80's Fashion. The logistics of making it work may be difficult.
- F Wong also reported that the Native American box is needing funds and COVID restrictions to relax. F Wong said each wrap costs \$2500 to \$3000.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:59 pm by C Ryan

Staff Report (Program & Project Updates)

DATE: March 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.”

Mural at South Lynnwood Park

Video completed for “Grateful Steward” by Gabrielle Abbott.

<https://www.youtube.com/watch?v=DVqNQve8gXY>

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. LPFD 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)