



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, APRIL 13, 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 – March 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 Lynnwood People of Interest - project 5 min
- 80.3 History & Heritage Day & ribbon cutting – planning/date/time 5 min
- 80.4 Signal Box Art Wrap - COVID 10 min
- 80.5 Old Files, Comprehensive Plans, By-laws, Lynnwood Historic Registry 10 min
- 80.6 History of Parks 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
May 11, 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 4/9/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
April 13	4:30 – 6pm		online
May 11	4:30 – 6pm	Mayor's visit	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 24	10am to 2pm	Earth Day 2021 Drive Thru Extravaganza	Lynnwood Operations and Maintenance Center
April 24	12-4pm	Rec Center 10th Birthday Celebration	Recreation Center
May 6	6-8pm	Lynnwood Convention Center Art Reception	Lynnwood Convention Center
May 12	6 to 9pm	Joint Board and Commission meeting	online
? July 10	11am to 3pm	History & Heritage Day	Heritage Park
? August 14	11am to 3pm	History & Heritage Day	Heritage Park
?, 2021		LOVE Lynnwood sculpture – ribbon cutting	Lynnwood Convention Center
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, MARCH 9, 2021
ONLINE**

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

20. ROLL CALL

✓	Crys Donovan, Position #1, Vice Chair	✓	Shannon Sessions, Council Liaison
✓	Joshua Brown, Position #2		TBD, Arts Commission
✓	Kevin Brewer, 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 – February 9, 2021; motion was made by G Rogers. C Ryan seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that:
 - LAMHA is planning to reopen on April 1.
 - she received a call from a V. Diedrich looking for blueprints for the Interurban Trolley 55. J Rogers stated that she would contact past Lynnwood employees Laurie Cowan and Bob Colinas, and also current Park Supt. Eric Peterson about it.

50. COUNCIL LIAISON REPORT

S Sessions reported that guest Tom Sprague sent his apologies because he could not attend this meeting.

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- Heritage Park Spring Clean-up will be on April 7, 2021 from 9-3. Due to COVID restrictions, there will be no lunch served.
- Earth Day Drive Thru Extravaganza will be on April 24th.
- Joint Board & Commission meeting on April 29th from 5 p.m. to 8 p.m. on-line
- He has finished the video for the Mural at South Lynnwood Park

80. BUSINESS ITEMS

80.1 Guest Tom Sprague - NONE

80.2 Snohomish County Grant - planning

- F Wong stated that judging from 2019's timeline, we might know about the grant officially in late March. In the meantime, we can be optimistic about the grant and start to look for an artist, and storyboard the comic book.

80.3 Lynnwood People of Interest - project

- We will make this a recurring item at each meeting. If photographs are found, please send to F Wong.
- C. Ryan reported that she met up with Erin of the Lynnwood Times, who was looking to do an article for Women's History Month. C. Ryan suggested Betty Gaeng & Marie Little.

80.4 Future programs – planning (HH Day in July)

- F. Wong reported that there is usually one HH Day per month during the summer. Staff discussed having just one this year on Saturday July 10.
- Discussion among HHB members concerning the ribbon cutting for the Interurban 55 during the day.

80.5 Signal Box Art Wrap - Idea

- F. Wong stated that he and Sarah Olson talked about a Signal Box to commemorate COVID 2020: Faces of COVID. Members like the idea that the box will feature first responders, essential workers, etc.

80.6 Lynnwood Historic Registry (files)

- K. Brewer requested information on the Historic Registry and where he can find it. F. Wong thought it was a work-in-progress and that only one building is on it.
- C. Ryan stated that the former Historical Commission established it, but not sure if it went forward. She will go through Marie Little's records to see if there are any papers/references.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:49 pm by C Ryan

Staff Report (Program & Project Updates)

DATE: April 9, 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

- COVID box
- 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 July or August.

Snohomish County Grant

Applied for 2021 grant to create “illustrated book.”

Mural at South Lynnwood Park

Meet artist Gabrielle Abbott. Join on zoom,

<https://lynnwoodwa.zoom.us/j/82194605828?pwd=MGpjc0V acDNtVF N J c E Z R Q m 1 I R G 4 x Z z 0 9>

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)