



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
AGENDA  
4:30 – 6PM, TUESDAY, MAY 11, 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 – April 13, 2021

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS (Guest Tom Sprague)

70. STAFF REPORT

80. BUSINESS ITEMS

- 80.1 Mayor Nicola Smith’s annual visit 20 min
- 80.2 Guest Tom Sprague 15 min
- 80.3 Comic Book Project 5 min
- 80.4 Signal Box Art Wrap - COVID 10 min
- 80.5 Masonic Temple building / Ethiopian Church 5 min
- 80.6 Old Files, Comprehensive Plans, By-laws, Lynnwood Historic Registry 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**  
June 8, 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 5/7/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
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	
May 31	11am	<a href="#">Memorial Day Virtual Ceremony</a>	online
June 18	11:30am	<a href="#">Juneteenth Celebration</a> Drive Thru Event and Online Presentation	Lynnwood Senior Center and online
July 10	10am to 2pm	History & Heritage Day Trolley Naming – ribbon cutting	Heritage Park
?, 2021		LOVE Lynnwood sculpture – ribbon cutting	Lynnwood Convention Center
August 12, 19, 26		Sandlot Cinema	
?, 2021 – ON HOLD		Big Hair Box	188 <sup>th</sup> & 33rd
?, 2021		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
MINUTES  
4:30 – 6:00PM, TUESDAY, APRIL 13, 2021  
ONLINE**

- 10. CALL TO ORDER - Meeting called to order at 4:30 pm by Vice Chair C Donovan
- 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
E	Cheri Ryan, Position #7, LAMHA, Chair		TBD, Community Development Dept.

30. APPROVAL OF MINUTES – March 9, 2021; motion was made by J Rogers. J Brown seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- G Rogers reported on Spring Clean at Heritage Park on April 7.
- J Brown asked about the status of History & Heritage Days

50. COUNCIL LIAISON REPORT: NONE

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- Earth Day Drive Thru Extravaganza will be on April 24<sup>th</sup>.
- On April 12, City Council approved the contract with Accord Construction to restore the Water Tower at Heritage Park. We anticipate completion in August 2021.
- We're waiting on approval of the Snohomish County Grant for the History Comic Book.

80. BUSINESS ITEMS

80.1 Guest Tom Sprague - NONE

80.2 Lynnwood People of Interest - project

- Discussion postponed to next month

80.3 History & Heritage Day & ribbon cutting – planning/date/time

- HH Day is set for Saturday July 10 from 10am to 2pm.
- Ribbon cutting for the Interurban 55 will be at 10:30am. We'd like to invite 15-20 people: Mayor and City Council, family of Walt Shannon, Kiwanis. No chairs, no PA system. Send press release. Need a cloth covering.
- Ask CL Sessions to request fire engine after 11am.
- Invite Lynnwood Rocks.

80.4 Signal Box Art Wrap - COVID

- F. Wong shared the photos received so far.
- K Brewer shared the presentation he uses to collect photos, and the photos he's collected. Fred will connect Kevin with Lynnwood police.

80.5 Old Files, Comprehensive Plans, By-laws, Lynnwood Historic Registry

- Discussion postponed to next month

80.6 History of Parks

- Discussion postponed to next month

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:49 pm by C Donovan

# Staff Report (Program & Project Updates)

**DATE:** May 7, 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 188<sup>th</sup> and 33<sup>rd</sup>. On Hold.

### Trolley Naming

Ribbon cutting to be in person on July 10, 10am

### Snohomish County Grant

Officially won 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

Permits have been approved. Fabrication has begun. Reviewing electrical & concrete proposal. 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)