



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
AGENDA  
4:30 – 6PM, TUESDAY, JUNE 8, 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 – May 11, 2021
- 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
  - 80.2 Comic Book Project
  - 80.3 Signal Box Art Wrap – COVID / Big Hair
  - 80.4 Sound Transit public art at Lynnwood Station
- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

15 min  
5 min  
10 min  
10 min

**Upcoming Meetings:**  
July 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 6/3/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
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	
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, MAY 11, 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
✓	Kevin Brewer, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Deputy Parks Director
E	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 – April 13, 2021; motion was made by G Rogers. K Brewer seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that LAMHA has been open since on April 13. Lots of people are visiting, including 13 last Saturday.

50. COUNCIL LIAISON REPORT

CL Sessions reported about the council position left vacant after Ian Cotton resigned. The interim person will be selected from 19 applicants, likely by end of May.

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- May 31st is Memorial Day virtual ceremony
- June 18th is Juneteenth celebration
- F Wong asks CL Sessions to request a fire truck to come after 11am for History & Heritage Day on July 10.

## 80. BUSINESS ITEMS

### 80.1 Mayor Nicola Smith's annual visit

The Mayor talked with us about the following:

- As Covid recedes, recovery is a top priority
- 72% of staff is telecommuting over the last year and a half now and it's been a really successful work arrangement.
- Council's not coming back to in-person meetings till September
- Community Transit is doing a survey to see how to best run the last mile to the Transit Station
- City is in the process of hiring a social justice coordinator
- Council will probably pass our housing action plan
- Many construction cranes are in Lynnwood right now
- Lots more people attending council meetings via zoom than when they were in-person.
- Veterans Museum is trying to raise money

### 80.2 Guest Tom Sprague

Postponed to next month

### 80.3 Comic Book Project

F Wong got notification that we received the grant from Snohomish County for the full amount of \$8,400. Since we must finish the project by December, Fred has been working fast to post the call for artists. He consulted with arts colleagues at City of Seattle, who had done a couple of comic book projects. We'd like to get 1,000 copies to distribute to schools, libraries.

### 80.4 Signal Box Art Wrap - COVID

We look through many great photos K Brewer collected for the project.

### 80.5 Masonic Temple building / Ethiopian Church

This is the 100<sup>th</sup> year of the building of the Masonic Temple building. We discussed the different dates in 1921 when the building was in various stages of completion, such as having its cornerstone laid. Or the date the Masonic chapter got its charter. We also discussed what we might do to commemorate this anniversary. We might offer a historic building certificate to the Ethiopian Church. Or a plaque. We do not want to get into a historic registry situation where remodeling restrictions, permits, taxes are involved, as there was a backlash last time. Building owners flatly refused to participate.

### 80.6 Old Files, Comprehensive Plans, By-laws, Lynnwood Historic Registry

K Brewer asks that we look into our by-laws to make sure that we are doing everything we're supposed to, especially regarding keeping a Historic Registry.

## 90. FUTURE BUSINESS - None

## 100. ADJOURNMENT

Meeting adjourned at 5:54 pm by C Ryan

# Staff Report (Program & Project Updates)

**DATE:** June 3, 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 – Briefing on May 18 about public art.

### 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.” Call for artist out and due by June 27.

### 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)