



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
AGENDA  
4:30 – 6PM, TUESDAY, JULY 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 – June 8, 2021

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 History & Heritage Day - recap	15 min
80.2 Comic Book Project	5 min
80.3 Signal Box Art Wrap – COVID / Big Hair (letter)	10 min
80.4 Sound Transit public art at Lynnwood Station	15 min
80.5 Lynnwood Historic Registry	10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**  
August 10, 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 7/8/2021

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

MEETING DATE (2021)	Time	ITEM / EVENT	LOCATION
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	
July 10	10am to 2pm	<a href="#">History &amp; Heritage Day</a> Trolley Naming – ribbon cutting	Heritage Park
June 28-Sept 4		<a href="#">Lynnwood Recreation Center 10th Year Anniversary</a>  every week a different celebration theme for 10 weeks	Rec Center
July 12, 2021 (deadline)		<a href="#">Healthy Lynnwood Grant</a>	
August 03		<a href="#">National Night Out</a>	
July 15 - August 12	Thursdays at 6pm	<a href="#">Lynnwood Walks</a>	Starts at Rec Center
?, 2021		LOVE Lynnwood sculpture – ribbon cutting	Lynnwood Convention Center
August 12, 19, 26	Thursdays	<a href="#">Sandlot Cinema</a>	Lynndale Park
August 12, 19, 26	Thursdays 6:30-7:30pm	<a href="#">Mindfulness Meditation in the Park</a>	Lynndale Park
October 02		<a href="#">Celebrate Schools 5K</a>	Alderwood Mall
?, 2021 – ON HOLD		Big Hair Box	188 <sup>th</sup> & 33rd
?		Sound Transit Public Art Panel meetings	



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
MINUTES  
4:30 – 6:00PM, TUESDAY, JUNE 8, 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 – May 11, 2021; motion was made by G Rogers. J Brown seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that LAMHA Board will be meeting tomorrow (June 9).
- K. Brewer reported that we will not be able to use pics from UPS for the Covid signal box because we can't get a release from the company.

50. COUNCIL LIAISON REPORT

CL Sessions reported she might be able to help get pictures of firefighters, EMS, etc. for the Covid signal box.

60. CITIZEN COMMENTS

See below Item 80.1 below for Guest Tom Sprague's comments

70. STAFF REPORT

F Wong reported on the following:

- Mayor Smith and Lynnwood Rocks will be attending History & Heritage Day on July 10.
- LOVE LYNNWOOD sculpture project is delayed due to an issue with getting a concrete contractor for the electrical work.

## 80. BUSINESS ITEMS

### 80.1 Guest Tom Sprague

HHB Welcomed Tom Sprague who was born in Bothell, WA, and now living in Lynnwood on 194<sup>th</sup>. His family has lived in the same house since 1953. C Ryan shared information on Mr. Sprague's grandfather. HHB member G Rogers stated that Mr. Sprague's grandfather shows up on his family tree and that Mr. Sprague and G Rogers may be related!

### 80.2 Comic Book Project

F Wong reported that one (1) artist has applied already.

### 80.3 Signal Box Art Wrap – COVID / Big Hair

Concerning the COVID Wrap

- We discussed where to locate this wrap, and decided tentatively for the box by 188<sup>th</sup> and 44<sup>th</sup>

Concerning the Big Hair Wrap:

- We discussed the disposition and future of this wrap, and decided that History & Heritage Board will write a letter to the Mayor with our concerns. C Ryan asked K Brewer if he would draft the letter to be reviewed at the July 13 HHB meeting.

### 80.4 Sound Transit public art at Lynnwood Station

F Wong reported on the Art pieces that will be coming, and the light panels that project images, which will likely change every year.

## 90. FUTURE BUSINESS - None

- Inventory of historical structures in Lynnwood
- Lynnwood Historic Registry
- What is the HHB's role under Municipal Code and our bylaws?

## 100. ADJOURNMENT

Meeting adjourned at 5:45 pm by C Ryan

# Staff Report (Program & Project Updates)

**DATE:** July 8, 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. Location to be 188<sup>th</sup> and 44<sup>th</sup>. Working with graphics designer.
- 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.” Reviewing 7 artist applications.

### Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- 2021 grants will focus on Community Events and Community Arts activities. Applications due July 12.
- Mural at interurban tunnel. Brian Knudson, artist. Postponed to Spring 2021.

### LOVE Lynnwood Iconic Sculpture

Fabrication has begun. Awaiting date for installation. LCC is interested in working together on a mural.

### Covid

City Hall opening for limited hours July 12. City staff will be transitioning into working in office (at least part time) in the next few months. Boards and commission meetings will be online for now.

### Events:

- Lynnwood Connects Check-In Calls (Continuing)