



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, FEBRUARY 11, 2020
SUPERINTENDENT’S COTTAGE (LAMHA), HERITAGE PARK**

10. CALL TO ORDER - Meeting called to order at 4:31 pm by C. Ryan

20. ROLL CALL

✓	Crys Donovan, Position #1, Vice Chair		TBD, Arts Commission
✓	Joshua Brown, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
✓	Jeanne Rogers, Position #5, COL Docent, Secretary		Sarah Olson, Deputy Parks Director
	Vacant, 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 – January 14; motion was made by C. Donovan and J. Brown seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan reported that Heritage Park Spring Clean will be on April 8 (Wednesday) from 9am to 3pm with a Potluck Lunch in the Wickers Gallery.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- The Art of Food and Wine was a great success with a great turn-out.
- Tomorrow (Wednesday, Feb. 12th) will be the first of monthly Veteran Events in Edmonds titled “GOT YOUR SIX” from 9am to 1pm at the Edmonds Food Bank.

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- The Art of Food and Wine was a success with 522 people attending and over \$11000 worth of wine being sold. C. Ryan added that the entertainment was good.
- Next week the Lynnwood Convention Center will host an Artists Reception.
- Mayor will be visiting at the June 9th HHB meeting.
- The artist for the Mural at South Lynnwood Park has been hired (Gabrielle Abbott)

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 Trolley - name

F. Wong has sent the update to Sarah and she wants to talk to the Park Board when they meet in March.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong reported that the fabricator Western Neon has taken the measurement of the site and Fred is now waiting for his response.

80.3 HH Days activities

F. Wong distributed Paint-by-Number examples to HHB and discussion ensued about what kind of picture to use: a chicken and/or egg pattern; having one (1) pattern through the whole summer vs. three (3) patterns with one for each month; plywood backing vs. canvas backing. One idea of using designs from Eggs-plore Lynnwood.

80.4 Poetry, graphic novel, tribes, brochures, signal boxes

Poetry:

F. Wong suggested the idea of poetry locations, perhaps at historic sites.

Graphic Novel:

F. Wong reported that he applied to Snohomish County for a grant in 2019 to make graphics novel "History of Lynnwood"; it was declined, but he was encouraged to apply again in the future.

Tribes:

F. Wong is looking for tribal members to collaborate on a signal box.

Brochures:

F. Wong reported that he and C. Ryan will be working together on the Brochures.

Signal Boxes:

"All are Welcome" will be put on the next signal box.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:17 pm by C. Ryan