

**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)**  
**MINUTES**  
**4:30 – 6:00PM, TUESDAY, AUGUST 11, 2020**  
**ONLINE**

10. CALL TO ORDER - Meeting called to order at 4:34 pm by Secretary J. Rogers

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
✓	Gary Rogers, Position #6, COL Docent	✓	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 – July 14; motion was made by G. Rogers and J. Rogers seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

J. Brown said it was good to be meeting via zoom.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- The City's new Police Chief is Jim Nelson

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- Girl Scout Eva Villavicencio will be painting the walls inside the 150 ft. tunnel on the Interurban Trail on August 14, 2020. Lynnwood Today will be doing a story.
- City of Lynnwood is planning a Drive-In movie at the Convention Center.
- Meet-Me-An-The-Park event has been cancelled for August due to lack of participation.
- The South Lynnwood park mural will be painted in September or October ... if not, next spring.
- A 2021/2022 Parks Dept Budget proposal was sent to Mayor Smith. \$1.5 million in cuts but Fred's position is left intact for now. F Wong read a summary from Sarah Olson.

80. BUSINESS ITEMS

80.1 Trolley - name

F. Wong has all the necessary info to proceed with the painting project of the Interurban Trolley 55 at Heritage Park.

80.2 LOVE Lynnwood Iconic Sculpture

Fred Wong presented a mock-up of the sculpture to the History & Heritage Board. Hopefully, the sculpture will be completed by the end of the year.

80.3 signal boxes (Big Hair, ALL are Welcome, Native American)

- Fred Wong presented a mock-up of "ALL are Welcome". This wrap has been sent to the printer, and should be completed by the end of August.
- Fred Wong is considering asking one of the 2020 EGGS-plore artists to paint the Native American box, to be held in reserve for future placement at a location TBD.

80.4 brochures

Item tabled until the September meeting.

80.5 Future programs - planning

Item tabled until the September meeting.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:38 pm by Secretary J. Rogers