



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, SEPTEMBER 8, 2020
ONLINE**

- 10. CALL TO ORDER - Meeting called to order at 4:34 pm by Chair 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
✓	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 – August 11; motion was made by C Donovan G. Rogers seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan reported that there will be a Board Meeting for the Lynnwood-Alderwood Manor Historical Association (LAMHA) on Wednesday, Sept. 9, 2020 to discuss the possibility of opening up the cottage to visitors and still meeting with the Washington State requirements concerning COVID-19.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- There will be a City Council meeting tonight, Sept. 8th
- City council will meet on Zoom meetings through the end of the year with meeting start time at 6:00 pm

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- Girl Scout Eva Villavicencio completed the murals inside the 170 ft. tunnel on the Interurban Trail on August 14, 2020. Lynnwood Today & Lynnwood Times both did stories. Pictures of mural shown.
- City of Lynnwood will host Carpool Cinema, a Drive-In at Lynnwood Square, on September 11, 18.
- The South Lynnwood park mural painting will begin around September 17.

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 - naming

F. Wong showed the mock up of the name on the trolley and will meet with Gary & Jeanne to access the trolley barn for painting.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong will be meeting with fabricator, artist, and convention center people to get the project fabricated and installed.

80.3 signal boxes

- ALL are Welcome signal box hopefully will be completed by the end of the month.
- Staff suggested having the Native Peoples box painted at the Rec. Center in the racquetball court so that the artist could be observed working and be able to answer questions.

80.4 brochures

- C. Ryan reported that she has the “mock-up” completed for Heritage Park and the Driving Tour.
- C. Ryan requesting walking tour of Heritage Park to be condensed to one (1) sheet Two-sided if need be.

80.5 Future programs - planning

F. Wong suggested that we begin planning for programs in 2021. What can we do if COVID persists?

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:40 pm by C Ryan