

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, OCTOBER 13, 2020
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
	Vacant, 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 – September 8; motion was made by J Brown. G Rogers seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that LAMHA opened the cottage on Oct 1, 2020 and is set up for social distancing. Visitors are coming in, which is a good sign. “Cookies with Santa” event has been cancelled for this year.
- G Rogers reported that he met with F Wong to paint the graphics on Trolley 55.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- City council is working on the 2021-22 budget.

60. CITIZEN COMMENTS: None

70. STAFF REPORT

S Olson reported on the following:

- The Parks Dept budget proposals for 2021-22
- The budget for 2020
- There will be a second public hearing for the 2021-22 Budget on Nov 9, 2020.

F Wong reported on the following:

- Brochures for Heritage Park and the Historic Tour have gone to the designer
- The LOVE Lynnwood sculpture is going well and the ribbon cutting is tentatively set for around February 14, 2021. (Valentine’s Day)
- Eggs-plore Lynnwood auction netted \$1,110 that was donated to the Food Bank.

80. BUSINESS ITEMS

80.1 Mayor Nicola Smith's annual visit

Mayor Smith discussed the following:

- Many Lynnwood businesses are struggling due to COVID.
- No schools will be opened at this time.
- 70% of the City Staff are now working remotely and will not be going back to the old normal for a while.
- The CARES Act.
- Looking for a new Finance Director.
- Seven (7) construction cranes are up within the City limits.

80.2 Trolley – naming (ribbon cutting)

F Wong shared pictures of the painted “naming” graphics on the trolley 55. We decided the ribbon cutting will be in-person when COVID restrictions allow it. S Sessions recommended that we send press releases.

80.3 signal boxes (ALL are Welcome)

F Wong reported that he was working on the “ALL are Welcome” signal box art wrap at 184th and Alderwood Mall Parkway. F Wong also stated that the Signal Box will have a virtual ribbon cutting.

80.4 School Bus grants

F Wong asked the HHB what we'd like to do about the School Bus Grants? Consensus is to keep the program as is and hopefully we'll be able to fund some buses in 2021.

80.5 Future programs - planning

- C. Ryan says LAMHA will be re-scheduling “Living Voices” for next year if possible.
- C. Ryan says Eagle Scouts will be building a Free Little Library to be located in front of the Wickers Building.
- S. Sessions expressed concerns about the Veterans Museum and how to get their volunteers together to open the museum.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:30 pm by C Ryan