

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, NOVEMBER 10, 2020
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
	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 – October 13; motion was made by J Brown. C Donovan seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that the LAMHA cottage has been open and having guests. And the Veteran’s Museum was open on Saturday and will be open on Veterans Day.
- C Ryan reported that Heritage Park Water Tower renovation has gone out to bid and is aiming for a late spring 2021 completion.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- C Donovan & J Brown have been re-appointed to the History & Heritage Board. The City Council is finishing with Budget work.
- Alderwood Community Church turns 100 on November 28, 2020 and is doing various activities related to their history online and/ or in person.

60. CITIZEN COMMENTS: None

Visitor Kevin Brewer introduced himself to the HHB members. Mr. Brewer is a Lynnwood resident and a Boeing Mechanical Engineering retiree. He expressed interest in the history of the area and has applied for membership to the HHB Board. F Wong will ask the Mayor’s office for his application.

70. STAFF REPORT

F Wong reported on the following:

- The ALL ARE WELCOME signal box art wrap is completed. There will be a “virtual” ribbon cutting on the City of Lynnwood YouTube channel.
- The Mural at South Lynnwood Park painted by Gabrielle Abbot is also completed. HHB members have concerns about the project being tagged/defaced.

80. BUSINESS ITEMS

80.1 History Brochures

- F Wong showed drafts of the new Heritage Park brochure which will be a trifold with the cover being in shades of blue. The Historic tour brochure will also be trifold but with the cover in shades of red. We discussed including Alderwood Community Church on the tour, and other changes.

80.2 LCC Mural

- F Wong reported that Lynnwood Convention Center is planning a new mural on the west side of the loading dock wall, and asked HHB for their thoughts. C Ryan suggested images of City Library & Fire Station, flower garden, etc. from the 1940's to 1960's.

80.3 Archiving History

- F Wong reported that there has been no news regarding the digital asset management system. Maybe we need to “journal” to keep up with the historical events.

80.4 Park Stories Campaign

- F Wong reported that next year the City would like to tell stories about specific parks in the Lynnwood area, perhaps one story per month.

80.5 Future programs – planning

NONE

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:28 pm by C Ryan