

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

10. CALL TO ORDER - Meeting called to order at 4:31 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 – November 10; motion was made by J Brown. C Ryan seconded – Motion passes unanimously.
40. BOARD MEMBER & COMMITTEE REPORTS
- C Ryan reported that the LAMHA cottage had to close again probably through January 2021. LAMHA is working on a new exhibit of the History of Alderwood Schools through 1920.
50. COUNCIL LIAISON REPORT
- S. Sessions reported that:
- City Council passed the 2021-22 budget and the next City Council meeting will be the last one in 2020
60. CITIZEN COMMENTS: None

70. STAFF REPORT

S. Olson reported on the following items:

- The City's 2021-22 budget has been adopted, and Council has approved an additional Park Maintenance worker.

F Wong reported on the following:

- "Love Lynnwood" sculpture is going well. He is working with the artist BK Choi over the size and coloring of the "Heart" design so that it will be safe and fun for visitors. Hoping for a completion by Valentine's Day 2021.

80. BUSINESS ITEMS

80.2 LCC Mural

- F Wong thanked C. Ryan for pictures that she had sent him.

80.3 Archiving and Researching History

- F. Wong reported that there is no news about procuring the digital asset management software. C. Ryan said that small town papers are good for reference.

80.4 Racial Equity & Social Justice

- F. Wong reported that the Arts Commission is putting a lot of time and effort into this topic. The Arts Commission will rewrite their cultural plan and mission statement. He offers the opportunity for the Board to work toward equity and social justice especially as it relates to groups that were dis-enfranchised in the past.

80.5 Future programs - planning

- F. Wong reported that he saw on Vashon Island, a community wide storefront exhibit that change every year. This summer they had pictures of National victims of police violence. He suggested that we can do a similar exhibit of pictures and stories of local heroes, etc. and have a map to look up where to go where events took place in the Lynnwood area. Discussion ensued to establish criteria for who the heroes would be. HHB to work on a list of people/groups that have made a historic difference in Lynnwood.

90. FUTURE BUSINESS

Election of HHB Officers will be tabled until the January 2021 meeting.

100. ADJOURNMENT

Meeting adjourned at 5:37 pm by C Ryan