

**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)**  
**MINUTES**  
**4:30 – 6:00PM, TUESDAY, JANUARY 12, 2021**  
**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 – December 8, 2020; motion was made by J Brown. G Rogers seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that the LAMHA cottage is still closed. Under Phase 2, it will be able to open with 25% capacity. LAMHA received a call from Texas regarding the last LAMHA newsletter article on the “Salty” Family. A relative wants to donate old family photos. C. Ryan shared with HHB various photos and items that LAMHA has received so far.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- She has been named our liaison for 2021.
- Support 7 have been working on their First Annual 2021 First Responders Calendar

60. CITIZEN COMMENTS

K. Brewer reported that he had interviewed with Mayor Smith and will be in front of the Lynnwood City Council next Tuesday (January 19<sup>th</sup>, 2021) then the appointment vote to join the HHB will be the following week.

70. STAFF REPORT

F Wong reported on the following:

- F. Wong reported on the progress with “Love Lynnwood” sculpture and shared the final colors and dimensions. Now waiting on LPFD Board approval of plans.

80. BUSINESS ITEMS

80.1 Re-appointment of member Gary Rogers

C. Ryan motioned to re-appoint Gary Rogers to position #6. C. Donovan seconded – **Motion passed unanimously.**

80.2 Approval of 2020 HHB Annual Report

J. Rogers motioned to approve the 2020 History & Heritage Board Annual Report. J. Brown seconded– **Motion passed unanimously.**

80.3 Election of Officers

G. Rogers motioned to nominate and elect the 2020 Slate of HHB Officers (Cheri Ryan, Chair; Crys Donovan, Vice Chair; Jeanne Rogers, Secretary) for 2021. J Brown seconded. – **Motion passed unanimously.** Congratulations to HHB 2021 Officers.

80.4 Lynnwood People of Interest - project

F. Wong reported that he had received approximately 15 names. Members brainstormed more names. K. Brewer wanted to catch up on the reason behind the project.

80.5 Big Hair signal box

C. Ryan motioned that the History & Heritage Board supports the “Big Hair” signal box going forward for installation. This box shares a small portion of the history of Lynnwood during the 1980’s and how we were viewed in popular culture in the Seattle Metropolitan area. Motion was seconded by C. Donovan – **Motion Passed unanimously**

80.6 Future programs - planning

F. Wong suggested adding oral and video stories to the historic sites in DiscoverLynnwood.com. C. Ryan will search LAMHA archives for oral interviews.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:54 pm by C Ryan