



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, FEBRUARY 9, 2021
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
E	Joshua Brown, Position #2		TBD, Arts Commission
✓	Kevin Brewer, 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 – January 12, 2020; motion was made by G Rogers. C Donovan seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that:
 - The Park Partners met with Sarah Olson.
 - The LAMHA Board will be meeting tomorrow (Feb. 10).
 - LAMHA is planning to reopen on April 1.
 - There is now a little free library in Heritage Park located over by Wickers.

50. COUNCIL LIAISON REPORT

S Sessions reported that the City Council wants to highlight the Boards and Commissions with emphasis on how they are doing/managing.

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- Heritage Park Spring Clean-up will be on April 7, 2021 starting at 9:00 am. Due to COVID restrictions, there will be no lunch served.
- The “Water Tower” project bids have now been extended from the city’s “Small Works” listing out to larger regional contractors due to low response. The City will now pursue open bids for work on the inside of the structure and the water barrel located on top of the tower. Hoping to have contractor aboard in April.
- F Wong reported that “Love Lynnwood” sculpture is moving along well:
 - Coloring of the heart has been approved by the PFD board.
 - Structure has been signed off by engineer.
 - Now waiting on Electrical plan then Permitting.
 - Aiming to complete by the end of March 2021.

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 Community Justice Center – Art project

F Wong briefed HHB on the following:

- City of Lynnwood is looking into expanding the Court/Police Station/Jail. This work will be done on existing land that the City owns. Project will likely go to City Council in April 2021 for funding approval.
- 1% (about \$450,000) of the construction budget Bond will go into the Art Fund.

80.2 ParksLove Campaign

F Wong briefed HHB on how the Healthy Communities Team is featuring one park per month on social media, highlighting art, history, and amenities in the park. Starting in January 2021: Wilcox Park, Meadowdale Neighborhood Park, Spruce Park, Scriber Lake Park, Stadler Ridge Park, Lynndale Park, Heritage Park, North Lynnwood Park, South Lynnwood Park, Daleway Park, Veterans Park, and Pioneer Park.

80.3 Lynnwood People of Interest - project

F Wong reported that about 35 people are on the list and we're looking for more names. Also wanted Images, accomplishments, etc.

80.4 Future programs - planning

- C Ryan reported that the "Living Voices" presentations will be postponed for the future.
- We discussed the 2021 History & Heritage Days in relation to Covid restrictions.

80.5 Signal Box Art Wraps

- K Brewer inquired about the status of the "BIG HAIR" box. F Wong said that the Arts Commission recommended to alter the theme a bit to add 80's Fashion. The logistics of making it work may be difficult.
- F Wong also reported that the Native American box is needing funds and COVID restrictions to relax. F Wong said each wrap costs \$2500 to \$3000.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:59 pm by C Ryan