



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)  
MINUTES  
4:30 – 6:00PM, TUESDAY, APRIL 13, 2021  
ONLINE**

- 10. CALL TO ORDER - Meeting called to order at 4:30 pm by Vice Chair C Donovan
- 20. ROLL CALL

✓	Crys Donovan, Position #1, Vice Chair		Shannon Sessions, Council Liaison
✓	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
E	Cheri Ryan, Position #7, LAMHA, Chair		TBD, Community Development Dept.

30. APPROVAL OF MINUTES – March 9, 2021; motion was made by J Rogers. J Brown seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- G Rogers reported on Spring Clean at Heritage Park on April 7.
- J Brown asked about the status of History & Heritage Days

50. COUNCIL LIAISON REPORT: NONE

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- Earth Day Drive Thru Extravaganza will be on April 24<sup>th</sup>.
- On April 12, City Council approved the contract with Accord Construction to restore the Water Tower at Heritage Park. We anticipate completion in August 2021.
- We're waiting on approval of the Snohomish County Grant for the History Comic Book.

## 80. BUSINESS ITEMS

80.1 Guest Tom Sprague - NONE

80.2 Lynnwood People of Interest - project

- Discussion postponed to next month

80.3 History & Heritage Day & ribbon cutting – planning/date/time

- HH Day is set for Saturday July 10 from 10am to 2pm.
- Ribbon cutting for the Interurban 55 will be at 10am. We'd like to invite 15-20 people: Mayor and City Council, family of Walt Shannon, Kiwanis. No chairs, no PA system. Send press release. Need a cloth covering.
- Ask CL Sessions to request fire engine after 11am.
- Invite Lynnwood Rocks.

80.4 Signal Box Art Wrap - COVID

- F. Wong shared the photos received so far.
- K Brewer shared the presentation he uses to collect photos, and the photos he's collected. Fred will connect Kevin with Lynnwood police.

80.5 Old Files, Comprehensive Plans, By-laws, Lynnwood Historic Registry

- Discussion postponed to next month

80.6 History of Parks

- Discussion postponed to next month

## 90. FUTURE BUSINESS - None

## 100. ADJOURNMENT

Meeting adjourned at 5:49 pm by C Donovan