



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, MAY 11, 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
✓	Kevin Brewer, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Deputy Parks Director
E	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 – April 13, 2021; motion was made by G Rogers. K Brewer seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- C Ryan reported that LAMHA has been open since on April 13. Lots of people are visiting, including 13 last Saturday.

50. COUNCIL LIAISON REPORT

CL Sessions reported about the council position left vacant after Ian Cotton resigned. The interim person will be selected from 19 applicants, likely by end of May.

60. CITIZEN COMMENTS: NONE

70. STAFF REPORT

F Wong reported on the following:

- May 31st is Memorial Day virtual ceremony
- June 18th is Juneteenth celebration
- F Wong asks CL Sessions to request a fire truck to come after 11am for History & Heritage Day on July 10.

80. BUSINESS ITEMS

80.1 Mayor Nicola Smith's annual visit

The Mayor talked with us about the following:

- As Covid recedes, recovery is a top priority
- 72% of staff is telecommuting over the last year and a half now and it's been a really successful work arrangement.
- Council's not coming back to in-person meetings till September
- Community Transit is doing a survey to see how to best run the last mile to the Transit Station
- City is in the process of hiring a social justice coordinator
- Council will probably pass our housing action plan
- Many construction cranes are in Lynnwood right now
- Lots more people attending council meetings via zoom than when they were in-person.
- Veterans Museum is trying to raise money

80.2 Guest Tom Sprague

Postponed to next month

80.3 Comic Book Project

F Wong got notification that we received the grant from Snohomish County for the full amount of \$8,400. Since we must finish the project by December, Fred has been working fast to post the call for artists. He consulted with arts colleagues at City of Seattle, who had done a couple of comic book projects. We'd like to get 1,000 copies to distribute to schools, libraries.

80.4 Signal Box Art Wrap - COVID

We look through many great photos K Brewer collected for the project.

80.5 Masonic Temple building / Ethiopian Church

This is the 100th year of the building of the Masonic Temple building. We discussed the different dates in 1921 when the building was in various stages of completion, such as having its cornerstone laid. Or the date the Masonic chapter got its charter. We also discussed what we might do to commemorate this anniversary. We might offer a historic building certificate to the Ethiopian Church. Or a plaque. We do not want to get into a historic registry situation where remodeling restrictions, permits, taxes are involved, as there was a backlash last time. Building owners flatly refused to participate.

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

K Brewer asks that we look into our by-laws to make sure that we are doing everything we're supposed to, especially regarding keeping a Historic Registry.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:54 pm by C Ryan