LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, AUGUST 13, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER
20. ROLL CALL

	Vacant, Position #1		TBD, Arts Commission
	Vacant, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Joanne Lord, Position #5, LAMHA - Chair		
	Vacant, Position #6 (ex-officio)		Fred Wong, Arts, Culture & Heritage Coordinator
	Cheri Ryan, Position #7, LAMHA – Vice Chair		
			Eric Peterson, Parks Superintendent
	George Hurst, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – May 14, 2024
40. BOARD MEMBER & COMMITTEE REPORTS
50. CITIZEN COMMENTS
60. STAFF REPORT
70. BUSINESS ITEMS
    - 70.1 HHB Members recruitment (Jeanne Rogers) 10 min
    - 70.2 Archivist job / Snohomish County Grant 10 min
    - 70.3 Archiving at the city 10 min
    - 70.4 Signal Box Art Wrap – Veterans Box 5 min
    - 70.5 Sound Transit Lynnwood Link – Opening August 30 10 min
    - 70.6 Fair on 44th 10 min

80. COUNCIL LIAISON REPORT
90. FUTURE BUSINESS
100. ADJOURNMENT

Upcoming Meetings:

September 10, 2024 – Regular Meeting @ City Hall Conference Room 4, 4:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5502 with 24-hours advance notice for special accommodations.

Land Acknowledgement: “We acknowledge that the City of Lynnwood is located on the traditional lands of the Snohomish Tribe and the confederation of Tulalip Tribes and their families. For generations, these Indigenous communities have lived on this land, and we recognize, support, and advocate alongside them.

We also acknowledge the forced removal of Indigenous communities from their Homelands as a result of the 1855 Treaty of Point Elliott. We understand that Land Acknowledgements are only the first step in our efforts to support Coast Salish tribes and educate non-Natives about their lived history. We strive to achieve this through building relationships with Indigenous communities, supporting Indigenous commerce, government-to-government partnerships, and lifting indigenous voices to create equity for all.

Through these actions, we hope to not only pay respect to the past but also collaborate in creating a sustainable future, hand in hand with the first protectors of our shared environment”.

Lynnwood History & Heritage Board
Future Business Items and Events Calendar
Revised 8/7/2024

Meetings: 2nd Tuesdays from 4:30 – 6pm

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
August 13	4:30 – 6pm		City Hall, Conference Room 4
September 10	4:30 – 6pm		City Hall, Conference Room 4
October 8	4:30 – 6pm		City Hall, Conference Room 4
November 12	4:30 – 6pm		City Hall, Conference Room 4
December 10	4:30 – 6pm	Election of Officers	City Hall, Conference Room 4
August 12	2-3pm	Community Justice Center Public Art – Ribbon Cutting	On sidewalk, outside CJC secure parking garage on 194th between 40th and 44th
August 26	2-3pm	Veterans Box Art Wrap – Ribbon Cutting	On sidewalk, 196th and 40th near KFC
September 7	10am-2pm	Fair on 44th	
August 13	11:30-12:30	Sound Transit Public Art – preview	
August 30	4-8pm	Sound Transit Station opening celebration	
2026 TBD		The Art of Food & Wine	
		LINKS TO MORE EVENTS	

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MINUTES
4:30 – 6:00PM, TUESDAY, May 14, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER - Meeting called to order at 4:29 pm by J. Lord

20. ROLL CALL

	Vacant, Position #1	✓	George Hurst, Council Liaison
	Vacant, Position #2		TBD, Arts Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Interim Parks Director
✓	Joanne Lord, Position #5, LAMHA, Chair	✓	Fred Wong, Community Programs Coordinator
	Vacant, Position #6		Eric Peterson, Park Operations Superintendent
✓	Cheri Ryan, Position #7, LAMHA, Vice Chair	✓	Joel Faber, Interim Parks Director
			Marielle Harrington, Healthy Communities Supervisor

30. APPROVAL OF MINUTES – April 9, 2024; motion made by C. Ryan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- Living Voices presentation on Japanese Internment was a success.
- C. Ryan is communicating with a person researching the history of Mountlake Terrace.
- C. Ryan talked about a couple who wanted to volunteer at Heritage Park, pulling weeds.
- C. Ryan talked about “Page Ahead” at Cedar Valley and College Place.
- C. Ryan would like to give a talk with Kevin Stadler about the history of the Interurban.

50. CITIZEN COMMENTS - None

60. STAFF REPORT
J. Faber reported on:
- Introduced himself as the Interim Director of PRCA Department, and thanked HHB.
- Talked about need for hiring lifeguards.

F. Wong reported on:
- Memorial Day event
- Celebrate event
- Community Open House
- Jimbo sign
- Lynnwood Neighborhood Center

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70. BUSINESS ITEMS

70.1 Mayor Frizzell's Annual Visit

Mayor talked about:

- Lynnwood is the most diverse city in Snohomish County.
- Housing Hope will create housing on the Cedar Valley field for students/families.
- Wants to spread the word about Heritage Park.
- Rick Steves did a video series with Community Transit about local cities including Lynnwood and Heritage Park.
- Thank you to HHB.

70.2 Archivist job / Snohomish County Grant

We discussed the applications for the archivist job. And next steps.

70.3 Signal Box Art Wrap – Veterans Box

Minor edits to the design files, and they'll be ready for the printer/installer. Boxes will probably be completed by June.

70.4 HH Day and Fair on 44th

HH Day: rock painting, Camp Fire.

Fair on 44th: Eggs trivia, eggs painting, stickers of the chicken in the comic book.

70.5 Members recruitment

Need to connect with Jeanne Rogers.

80. COUNCIL LIAISON REPORT

CL Hurst talked about

- Living Voices was a great success.
- Publicize Living Voices to High School drama programs in addition to history classes.
- Researcher for MLT may look in UW archives/websites for covenants: https://depts.washington.edu/covenants/index.shtml
- Discussion about restrictive covenants locally.

90. FUTURE BUSINESS

None

100. ADJOURNMENT

Meeting adjourned at 5:35 pm.

Staff Report (Program & Project Updates)

DATE: August 7, 2024

TO: History & Heritage Board

FROM: Comm. Prog. Coord. Fred Wong

RE: Staff Report

Board Member Recruitment
We are recruiting for new board members to fill vacant positions #1, #2, #3, #4, #6. Please encourage your friends and neighbors to consider applying.

Lynnwood History Videos
Posted on LAMHA's youtube channel, https://www.youtube.com/@lynnwoodalderwoodmanorheri6296 or

Sound Transit Art (STart) Program – Art preview is August 13, 11:30-12:30. Station opening is planned for Aug 30. Community event on August 30 from 4-8pm.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch
- Veterans box – Completed. Ribbon Cutting on August 26, 2-3pm.

Parks, Recreation & Cultural Arts Department Director
Lynn Sordel retired on March 15. Joel Faber is Interim Director. Sarah Olson has accepted job in Kirkland.

Snohomish County Historic Grant - 2024
LAMHA won $6000 to organize and publish Betty Gaeng's articles. Hired Star Nackos as archivist.

Community Justice Center – Public Art Project
Completed. Ribbon cutting on August 12, 2-3pm

www.DiscoverLynnwood.com
Hired intern Tianyao (Essie) Xu to remake the map.

Cultural Access Program
King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program. Info at https://www.4culture.org/doors-open/