LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MAY 14, 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		Sarah Olson, Deputy Parks Director
	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 – April 9, 2024
40. BOARD MEMBER & COMMITTEE REPORTS
50. CITIZEN COMMENTS
60. STAFF REPORT
70. BUSINESS ITEMS
    - 70.1 Mayor Frizzell's Annual Visit — 30 min
    - 70.2 Archivist job / Snohomish County Grant — 10 min
    - 70.3 Signal Box Art Wrap – Veterans Box — 5 min
    - 70.4 HH Day and Fair on 44th — 10 min
    - 70.5 Members recruitment — 5 min

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

Upcoming Meetings:
June 11, 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 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 5/8/2024

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

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
May 14	4:30 – 6pm	Mayor's visit	City Hall, Conference Room 4
June 11	4:30 – 6pm		City Hall, Conference Room 4
July 9	4:30 – 6pm		City Hall, Conference Room 4
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
May 27	11am	Memorial Day Ceremony	Veterans Park
June 13		Community Outreach	Lynnwood Event Center
June 19	10am-3pm	Juneteenth 2024	Cedar Valley Community School
June 28	6:30-9:30pm	Celebrate	Alderwood Mall
July 13	10am-2pm	History & Heritage Day	Heritage Park
September 7	10am-2pm	Fair on 44th	
??		Sound Transit Public Art – Ribbon cutting	
??		The Art of Wine	
		LINKS TO MORE EVENTS	

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4:30 – 6:00PM, TUESDAY, April 9, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER - Meeting called to order at 4:33 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, Deputy 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		TBD, Community Development Dept.
			Marielle Harrington, Healthy Communities Supervisor

30. APPROVAL OF MINUTES – March 12, 2024; motion made by C. Ryan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- Heritage Park Spring Clean went well.
- Living Voices presentation on Japanese Internment is upcoming.
- Heritage Park Partners meet bi-monthly on zoom.
- There were 2 museums in Lynnwood: Jones' Fantastic Museum and Pullen House.

50. CITIZEN COMMENTS - None

60. STAFF REPORT
F. Wong reported on:
- Volunteer Recognition Event is upcoming.
- Art reception at the Lynnwood Event Center is later this evening.
- Community Justice Center art project is near completion. One more piece to install.
- Sound Transit's Lynnwood Station is opening in August. They are planning a new banner art program along the promenade.

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70. BUSINESS ITEMS

70.1 Comprehensive Plan

Community Planning Manager Karl Almgren and Senior Planners Catherine Kato and Rebecca Samy briefed the HHB on the Comprehensive Plan. They will request HHB's expertise/ review later in the summer. They want to weave in "where we came from", especially in the form of anecdotes.

70.2 Archivist job description / Snohomish County Grant

We won a $6000 grant. Board suggested minor edits to the job description.

70.3 Signal Box Art Wrap – Veterans Box

No news

70.4 Members recruitment

We reached out to Jeanne Rogers, who has not responded.

80. COUNCIL LIAISON REPORT

- CL Hurst reported that council approved a new apartment complex.
- Half the people in Lynnwood moved here after 2010.
- Discussion about museums, movie theaters, logging roads, and military roads.

90. FUTURE BUSINESS

Rocks activity at Fair on 44th.

100. ADJOURNMENT

Meeting adjourned at 5:39 pm.

Staff Report (Program & Project Updates)

DATE: May 8, 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 – Selection panel met on March 18 and chose Long Gao and Sam Trout. Also recommended Lynn Hanson for a possible poster. Long has submitted 5 banner choices from existing work. Station opening is planned for Aug 30.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch
- Veterans box – Design in progress.

Parks, Recreation & Cultural Arts Department Director
Lynn Sordel retired on March 15. Joel Faber is Interim Director.

Jimbo sign
Community member Bob Penrod has one side of a plastic lighted double-sided Jimbo sign.

Snohomish County Historic Grant - 2024
LAMHA won $6000 to organize and publish Betty Gaeng's articles. Looking for archivist.

Community Justice Center – Public Art Project
5 artists' work have been installed. The remaining 1 artist partially delivered on 3/29. 2 pieces switched locations because of safety issues.

Lynnwood Neighborhood Center
Groundbreaking on April 18, 2024. Partnership between Volunteers of America Western Washington and Trinity Lutheran Church.

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/