LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, APRIL 9, 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 – March 12, 2024.

40. BOARD MEMBER & COMMITTEE REPORTS

50. CITIZEN COMMENTS

60. STAFF REPORT

70. BUSINESS ITEMS

70.1 Comprehensive Plan (Catherine Kato, Senior Planner)	40 min
70.2 Archivist job description / Snohomish County Grant	10 min
70.3 Signal Box Art Wrap – Veterans Box	5 min
70.4 Members recruitment	5 min

80. COUNCIL LIAISON REPORT

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
May 14, 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.

Lynnwood History & Heritage Board
Future Business Items and Events Calendar
Revised 4/3/2024

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

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
April 9	4:30 – 6pm	Planning / Comprehensive Plan	City Hall, Conference Room 4
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
April 03	9am – 3pm	Heritage Park Spring Clean	Heritage Park
April 18	5pm	Volunteer Recognition Event	Edmonds College
April 28	1pm	Living Voices: Within the Silence	Heritage Park, Wickers Gallery
May 27	11am	Memorial Day Ceremony	Veterans Park
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, March 12, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER - Meeting called to order at 4:30 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 – February 13, 2023; motion made by J. Lord and seconded by C. Ryan – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- LAMHA is presenting Living Voices: Within the Silence on April 28 at Heritage Park

50. CITIZEN COMMENTS - None

60. STAFF REPORT
F. Wong reported on:
- C. Ryan was named City Historian at the Mayor's State of the City address.

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70. BUSINESS ITEMS

70.1 I-5 Underpass project (Amie Hanson)
Staff briefed about the project that will make the underpass more pedestrian and bike friendly, give better access to trails and transit center. The project includes a strong aesthetic component, and the treatment is based on the ginkgo leaf. Members mentioned a strawberry farm, cement swimming pool/swimming lessons in the past. They recommended contacting the master gardeners, to find out how the ginkgo was used historically. They liked the art concepts presented.

70.2 Archivist job description
Important skills: Organization. Cataloguing. Search terms. Library science.
Duties: Re-title articles. Put articles in same style.
Possible softwares: Past Perfect. Archive in a Box

70.3 Comprehensive Plan
Planning will be coming in April to talk with us about the new process to update the Comp Plan.

70.4 Signal Box Art Wrap – Veterans Box
No News. Designing in process, possibly done in May. May is also National Preservation Month.

70.5 Members recruitment
C Ryan will contact Jeanne Rogers in the near future.

70.6 42nd Ave Project
Staff briefed HHB about resolution with state. It appears that the city can demolish the 2 buildings. We'll need to place historic markers, hire a consultant to prepare a historic context for the area from 1945 to 2000, and put info on discoverlynnwood.com about 3 properties: Henry Broderick Inc. Office, E.E.&H. Commercial Building, and Denny's Restaurant.

80. COUNCIL LIAISON REPORT
CL Hurst discussed buildings in Perrinville, the history and the present ownerships. C Ryan mentioned that Betty Gaeng wrote an article about it:
https://myedmondsnews.com/2014/09/looking-back-gertie-perrins-perrinville/
He also liked C Ryan's presentation about Lynnwood history at the Mayor's State of the City.

90. FUTURE BUSINESS
None

100. ADJOURNMENT
Meeting adjourned at 5:33 pm.

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.

Staff Report (Program & Project Updates)

DATE: April 2, 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 – 7 Lynnwood artists applied to for the banner art project. Selection panel met on March 18 and chose Long Gao and Sam Trout. Also recommended Lynn Hanson for a possible poster.

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.

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

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.

I-5 Underpass Project
Staff heard design ideas for the project, including artistic interpretations of the ginkgo tree.

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. King County Shareout https://4culture.zoom.us/webinar/register/WN_J_kVnmRGTg2XWAu84G_Gfg#/registration