LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MARCH 12, 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 – February 13, 2024.

40. BOARD MEMBER & COMMITTEE REPORTS

50. CITIZEN COMMENTS

60. STAFF REPORT

70. BUSINESS ITEMS

70.1 I-5 Underpass project (Amie Hanson)	10 min
70.2 Archivist job description	10 min
70.3 Comprehensive Plan	10 min
70.4 Signal Box Art Wrap – Veterans Box	5 min
70.5 Members recruitment	5 min

80. COUNCIL LIAISON REPORT

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
April 9, 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 3/5/2024

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

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
March 12	4:30 – 6pm		City Hall, Conference Room 4
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	
May 27	11am	Memorial Day Ceremony	Veterans Park
June 28	6:30-9:30pm	Celebrate	Alderwood Mall
July 13	10am-2pm	History & Heritage Day	Heritage Park
September 14	10am-2pm	Fair on 44th	
??		Sound Transit Public Art Panel meetings	
??		The Art of Food & Wine	
		LINKS TO MORE EVENTS	

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ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER - Meeting called to order at 4:32 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 – January 9, 2023; motion made by C. Ryan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS

- A somewhat disruptive person was at Heritage Park. Law enforcement was called.
- SIGS has interesting monthly program.
- Superintendent Cottage had a frozen pipe and water leak on January 17.
- LAMHA will be setting calendar for 2024.
- Update was presented on the process of Snohomish County Historic Grant.
- Some disabled students toured Heritage Park last week.
- History & Heritage Day. C. Ryan has invited DAR. Asked for activities from partners in the plaza. Possible Mr & Mrs Foster presentation by C. Ryan and Kevin Stadler.
- Edmonds Today news is writing about Frances Anderson and came to take pictures of the Trolley.
- Matt Wilson's movie is scheduled to be done in April.
- LAMHA is planning a Living Voices presentation about the Japanese Internment Camps. The last Living Voices presentation was very well attended, about Native boarding schools.
- C. Ryan and Kevin Stadler plan to do the Trolley presentation near Light Rail opening.

50. CITIZEN COMMENTS - None

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60. STAFF REPORT
F. Wong reported on:

- Upcoming events.
- Field trip days.
- Art Heart Healing will be coming to History & Heritage Day.
- Progress at the Community Justice Center Public Art project.

70. BUSINESS ITEMS

70.1 2023 Annual Report - Approval

C. Ryan moved to approve the 2023 Annual Report as written, J. Lord seconded. Motion passed unanimously.

70.2 Signal Box Art Wrap – Veterans Box

A progress report was given. Graphics designer has the photos, box measurements. She is creating the files for printing.

70.3 North Lynnwood Park – Mural

Details about the call for artists were presented. Staff asked if board members know any history about the park. Nothing was known.

70.4 Members recruitment

- Reach out to Jeanne Rogers.
- CL Hurst is spreading the word for recruitment.
- HHB is open to change meeting time to accommodate new members.

80. COUNCIL LIAISON REPORT - None

90. FUTURE BUSINESS

New signal box about indigenous people.

100. ADJOURNMENT

Meeting adjourned at 5:12 pm.

Staff Report (Program & Project Updates)

DATE: March 5, 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 – 8 Lynnwood artists applied to for the banner art project. Selection panel meets on March 18.

Signal Box Wrap Project

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

Snohomish County Historic Grant
LAMHA applied in 2024 to organize and publish Betty Gaeng's history articles.

Community Justice Center – Public Art Project
4 artists' work have been installed. The remaining 2 artists will deliver within a month.

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

Cultural Access Program
House Bill 1575 passed. Cities and counties may now implement a Cultural Access program through a public vote or councilmanic authority, to expand access to science, heritage, and arts programs. Snohomish County Arts Commission and Economic Alliance Snohomish County support this effort for the county. King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program.