LYNNWOOD
WASHINGTON

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

40. BOARD MEMBER & COMMITTEE REPORTS

50. CITIZEN COMMENTS

60. STAFF REPORT

70. BUSINESS ITEMS

70.1 2023 Annual Report - Approval	10 min
70.2 Signal Box Art Wrap – Veterans Box	5 min
70.3 North Lynnwood Park – Mural	5 min
70.4 Members recruitment	5 min

80. COUNCIL LIAISON REPORT

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
March 19, 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 2/7/2024

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

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
February 13	4:30 – 6pm	2023 Annual Report	City Hall, Conference Room 4
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	5-8pm	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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CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, January 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 4:31 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 – December 12, 2023; motion made by C. Ryan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- C. Ryan reported that LAMHA's first 2024 meeting will be tomorrow. Also on a Saturday in December, Matt Wilson (author of "New Life of the Land" performed at Alderwood Community Church in 2017) was filming a new movie at the Wickers Museum.

50. COUNCIL LIAISON REPORT
CL Hurst reported the following:
- He expressed his deep interest in history and our board, and look forward to helping us recruit new members.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F. Wong reported on:
- Veterans Art Exhibit reception.
- Sno-Isle Genealogical Society event in February.

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80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant – update and 2024 progress
2024 grant application has been submitted. For CL Hurst, we described the partnership with LAMHA, and how we will organize, digitize and publish Betty Gaeng's articles. Projects in previous years included the history comic book, history videos, and the purchase of the wheelchair lift for the trolley.

80.2 Signal Box Art Wrap – Veterans Box
We discussed the Arts Commission's comments about a more muted and desaturated background, and using white borders and drop shadows for photos to stand out. We are in agreement with these ideas.

80.3 Members recruitment
We confirmed that the board can have 2 non-resident members who live in the MUGA, and 3 ex-officio members who have no residency requirements. CL Hurst asked about the starting meeting time of 4:30, and whether it could be changed to evening, so that people who work during the day can attend. J. Lord and C. Ryan are flexible on a new evening meeting time.

80.4 History & Heritage Days 2024 (times/activities)
We decided to have the same times, 10-2, and be sure to invite Heart Art Healing.

90. FUTURE BUSINESS
Request the Mayor to attend our board meeting in 2024.

100. ADJOURNMENT
Meeting adjourned at 4:49 pm.

Staff Report (Program & Project Updates)

DATE: February 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 – New banner art will have call for artists out soon.

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
3 artists' work have been installed. The remaining 3 artists will deliver within a month.

42nd Ave West: Segment 1 - Section 106 MOA Mitigation
Two buildings that are under consideration are:
- Hae Lee Building at 4200 196TH ST SW
- Swanson Building at 4202 198TH ST SW

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.