LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, SEPTEMBER 12, 2023
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER

20. ROLL CALL

	Crys Donovan, Position #1		TBD, Arts Commission
	Joshua Brown, Position #2 – Secretary		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Joanne Lord, Position #5 (ex-officio)		Sarah Olson, Deputy Parks Director
	Vacant, Position #6 (ex-officio)		Fred Wong, Arts, Culture & Heritage Coordinator
	Cheri Ryan, Position #7, LAMHA - Chair		
			Eric Peterson, Parks Superintendent
	Shannon Sessions, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – July 11, 2023.

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 Fair on 44th - recap	5 min
80.2 Heritage Plan update	10 min
80.3 2023 Snohomish County Grant – update and 2024 ideas	10 min
80.4 Signal Box Art Wrap – Veterans Box	5 min
80.5 Cultural Access Fund	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
October 10, 2023 – 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 8/31/2023

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

MEETING DATE (2023)	Time	ITEM / EVENT	LOCATION
September 12	4:30 – 6pm		City Hall, Conference Room 4
October 10	4:30 – 6pm		City Hall, Conference Room 4
November 14	4:30 – 6pm		City Hall, Conference Room 4
December 12	4:30 – 6pm		City Hall, Conference Room 4
September 09	10am-2pm	Fair on 44th	44th near City Hall
September 17	1pm	Living Voices: Native Vision	Heritage Park
September 30	11am-5pm	Bra Bedazzle - DECORATE IT	Lynnwood Library
December 3		Cookies with Santa	Heritage Park
??		Sound Transit Public Art Panel meetings	
~~Feb 4, 2023~~ (canceled)		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, JULY 11, 2023
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:43 pm by J. Brown

20. ROLL CALL

✓	Crys Donovan, Position #1	✓	Shannon Sessions, Council Liaison
✓	Joshua Brown, Position #2, Vice Chair		TBD, Arts Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Deputy Parks Director
	Vacant, Position #5	✓	Fred Wong, Community Programs Coordinator
	Vacant, Position #6		Eric Peterson, Park Operations Superintendent
E	Cheri Ryan, Position #7, LAMHA, Chair		TBD, Community Development Dept.

30. APPROVAL OF MINUTES – April 11, 2023; motion made by C. Donovan and seconded by J. Brown – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS - None

50. COUNCIL LIAISON REPORT
-S. Sessions reported the following:
- "CELEBRATE" on July 7 was a very successful event.
- New police chief to be hired as current police chief is retiring. Two candidates applied and will be interviewed.

60. CITIZEN COMMENTS
Joanne Lord talked about the passing of Gary Rogers. She's looking forward to joining HHB.

70. STAFF REPORT
F Wong reported on the following:
- Lynnwood History videos are now available to watch online.
- Trolley Barn Dedication / LAMHA's cookies & coffee social on July 22
- Living Voices: Native Vision on September 17

80. BUSINESS ITEMS

80.1 HHB Applicant (Joanne Lord)
Motion "to approve Joanne Lord for ex-officio position #5" made by J. Brown and seconded by C. Donovan – motion passed unanimously.

80.2 History & Heritage Day - recap
A successful event. About 40 people went through trolley. Joanne was at the trolley the entire time.

80.3 2023 Snohomish County Grant - update
Wheelchair lift is on track to arrive here in July. No update on the hatch.

80.4 Signal Box Art Wrap – Veterans Box
Still looking for graphics designer who's a veteran. Two military branches are not approving the use of their insignias on the wrap, so we've decided to not use the insignias at all, and instead focus on the logos of local organizations such as the Heroes' Café.

80.5 Historical Society Consultation
Staff briefed HHB about the request, and we'll look into it further next month.

90. FUTURE BUSINESS - None

100. ADJOURNMENT
Meeting adjourned at 5:09 pm.

Staff Report (Program & Project Updates)

DATE: August 31, 2023

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 #3, #4, #6. Please encourage your friends and neighbors to consider applying. Josh is leaving Lynnwood in October, and will vacate position #2.

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

Sound Transit Art (STart) Program – Claudia Fitch's Curtain was installed on 3/24. Preston Singletary artwork was installed in summer.

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
Won $15,980 grant in 2023 to improve the accessibility of the Interurban Car #55 (Trolley). Wheelchair lift is in Trolley Barn at Heritage Park. Next step is to add spring to the steel hatch.

Trolley Barn Dedication
Occurred on July 22, 2023. See https://lynnwoodtoday.com/history-and-heritage-board-dedicates-trolley-barn-to-dedicated-historians-and-caretakers/

Community Justice Center – Public Art Project
6 artists are beginning fabrication. Looks like late December/early January for install.

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.

Events:

- ~~The Art of Food & Wine is Feb 4, 2023~~ (Canceled)