LYNNWOOD
WASHINGTON

# CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
# AGENDA
## 4:30 – 6PM, TUESDAY, JULY 11, 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 |
| | Vacant, 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 – April 11, 2023. No meetings in May or June.

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS (Joanne Lord)

70. STAFF REPORT

80. BUSINESS ITEMS

| | |
|---|---|
| 80.1 HHB Applicant (Joanne Lord) | 5 min |
| 80.2 History & Heritage Day - recap | 5 min |
| 80.3 2023 Snohomish County Grant - update | 5 min |
| 80.4 Signal Box Art Wrap – Veterans Box | 5 min |
| 80.5 Historical Society Consultation | 5 min |

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**
August 8, 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 7/6/2023

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

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| MEETING DATE (2023) | Time | ITEM / EVENT | LOCATION |
|---|---|---|---|
| July 11 | 4:30 – 6pm | | City Hall, Conference Room 4 |
| August 8 | 4:30 – 6pm | | City Hall, Conference Room 4 |
| 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 |
| | | | |
| June 10, July 8, August 12 | 10am-2pm | History & Heritage Days | Heritage Park |
| July 07 | 5-8 pm | CELEBRATE | Alderwood Mall Terraces |
| July 22 | 10am | Trolley Barn Dedication<br>LAMHA's cookies & coffee social | Heritage Park |
| July 29 | 11am-4pm | Latino Expo | Edmonds College Fields |
| August 01 | 5:30 - 9pm | National Night Out | |
| September 17 | 1pm | Living Voices: Native Vision | Heritage Park |
| 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** | |

LYNNWOOD
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**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)**
**MINUTES**
**4:30 – 6:00PM, TUESDAY, APRIL 11, 2023**
**ONLINE**

10. CALL TO ORDER - Meeting called to order at 4:30 pm by C. Ryan.

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 |
| ✓ | Gary Rogers, Position #6, COL Docent | | Eric Peterson, Park Operations Superintendent |
| ✓ | Cheri Ryan, Position #7, LAMHA, Chair | | TBD, Community Development Dept. |

30. APPROVAL OF MINUTES – Feb 14, 2023; motion made by C. Donovan and seconded by G. Rogers – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
C. Ryan reported the following:

- May 7, 2023 at 1:00 pm - Jim Scharf DNA program, in Wickers Building
- September 17, 2023 at 1:00 pm - Living Voices: Native Vision, in Wickers Building

50. COUNCIL LIAISON REPORT - None

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- Hazelwood students created caricatures of city council members. They are currently in hallway of Council Chambers.
- New Hummingbird sculpture was installed on 3/24 at Link Light Rail station.

80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant - Hatch
We'll soon be ordering the wheelchair lift, pending obtaining 2 additional quotes. Once we place the order, the lift should arrive in about 12 weeks.

80.2 Video Project - Progress
F Wong shared latest version of Video #6. C. Ryan will follow up with Neely as video did not include some of the previously requested changes. We plan to post videos to the LHAMA YouTube page.

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.

80.3 History and Heritage Days – Ideas, Stickers, storytelling, basket making
C. Donovan shared information about Pamela Bond from the Snohomish Tribe. Pamela can share stories for all ages and can teach basket weaving. Storytelling is at $350 per hour and basket weaving is charged by the kit. We discussed that maybe her activities would be better suited for a field trip or scheduled activity. We agreed to ask her for June and see how it goes. We'll also have Comic Books, coloring sheets, stickers, chicken and Water Tower Lego Kits.

80.4 Signal Box Art Wrap – Veterans Box Location, Indigenous People
We will install the Veterans Box at 196th & 40th. Because we have not received too many photos for the Veterans Box, we may extend the deadline for sending photos to Memorial Day. And maybe host a photo booth at the city's Memorial Day event. F Wong will send flyer to C. Ryan.

80.5 North Lynnwood Park - Mural
C. Ryan is not aware of anything of historical significance that happened at the site. C. Donovan will reach out to Pamela Bond regarding history of park location.

80.6 Recruiting members
Positions still open, for two (2) city residents and one (1) nonresident.

90. FUTURE BUSINESS - None

100. ADJOURNMENT
Meeting adjourned at 5:46 pm.

# Staff Report (Program & Project Updates)

**DATE:** July 6, 2023

**TO:** History & Heritage Board

**FROM:** Comm. Prog. Coord. Fred Wong

**RE:** Staff Report

**Program & Project Updates**

Board Member Recruitment
We are recruiting for new board members to fill vacant positions #3, #4, #5, #6. Please encourage your friends and neighbors to consider applying. Joanne Lord applied.

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 is scheduled to be installed in Spring.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch
- Veterans box – Have about 35. Looking for a graphics designer who's also a veteran.

Snohomish County Historic Grant
Won $15,980 grant in 2023 to improve the accessibility of the Interurban Railcar #55 (Trolley). We plan to purchase a wheelchair lift and replace the steel hatch with an aluminum hatch.

Community Justice Center – Public Art Project
6 artists selected for garage wall on May 3, 2022. Contracts all signed. Engineer and welder contract signed May 1, 2023.

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)