LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, APRIL 11, 2023
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
	Gary Rogers, Position #6, LAMHA – Vice Chair		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 – February 14, 2023

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant - Hatch	5 min
80.2 Video Project - Progress	5 min
80.3 History and Heritage Days – Ideas, Stickers, storytelling, basket making	10 min
80.4 Signal Box Art Wrap – Veterans Box Location, Indigenous People	15 min
80.5 North Lynnwood Park - Mural	5 min
80.6 Recruiting members	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
May 9, 2023 – Regular Meeting @ ONLINE, 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 4/6/2023

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
April 11	4:30 – 6pm		online
May 9	4:30 – 6pm		online
June 13	4:30 – 6pm		
July 11	4:30 – 6pm		
August 8	4:30 – 6pm		
September 12	4:30 – 6pm		
October 10	4:30 – 6pm		
November 14	4:30 – 6pm		
December 12	4:30 – 6pm		
April 25	4:30-6:30pm	Volunteer Recognition Dinner	Homage
May 7	1pm	Jim Scharf DNA program	Heritage Park
May 29	11am	Memorial Day Ceremony	Veterans Park
June 10, July 8, August 12	10am-2pm	History & Heritage Days	Heritage Park
June 22	10am–12pm	Cookies and Coffee	Heritage Park
August 01	5:30 - 9pm	National Night Out	
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, FEBRUARY 14, 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 – January 10, 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 the Wickers Building
- June 22, 2023 - Cookies and Coffee
- December 3, 2023 – Cookies with Santa

50. COUNCIL LIAISON REPORT - None

60. CITIZEN COMMENTS
3 citizen attendees: Cathy Baylor, Lisa Utter, and RK Guest

- C. Baylor inquired about the Native American Heritage in Lynnwood. Suggested we include information regarding it.
- C. Ryan noted that we do not have much information on the topic.
- C. Baylor suggested connecting with the Snohomish Tribe and EDCC. Further spoke about seeking information with City of Shoreline and City of Edmonds museums.
- F. Wong stated he is willing to reach out and connect.

70. STAFF REPORT
F Wong reported on the following:

- HHB currently has four (4) members with three (3) open slots
- Preston Singletary glass work at Link Light Rail station is scheduled to be installed in spring.
- New Hummingbird Sculpture at Link Light Rail station. Part of it is being modified due to safety and maintenance concerns regarding height and structural integrity.

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80. BUSINESS ITEMS

80.1 2022 Annual Report
- F. Wong provided 2022 annual report. C. Donovan motioned to approve annual report. G. Rogers seconded. Motion passed unanimously.

80.2 2023 Snohomish County Grant
- C. Ryan provided update on grant. There are numerous submissions.
- F. Wong – Chair lift will increase in price by at least 5% after February 28.
- Members suggested we put priority on replacing the hatch If we get partial funding.

80.3 Video Project - Progress
- Final edits on video #6.
- Currently adding close captions.
- F. Wong put forth question regarding where to upload, either to City of Lynnwood YouTube or LAMHA YouTube.

80.4 History and Heritage Days - Ideas
- C. Ryan suggesting finding a youth group that could host an activity.
- C. Ryan stated there will likely be no Lynnwood Rocks
- Water Towers and how they work.
- Signage
- Fire Truck
- G. Rogers suggested provided a photo opportunity and having a photo cutout.
- J. Brown suggested Native American Booth/Activity
- Guest C. Baylor suggested traveling Burke Museum or cedar bark weaving.

80.5 Northline Village – Park/Playground/Art
- Pocket Oasis Park on 46th and 198th
- F. Wong requesting information on anything historically important in area. C. Ryan will investigate history.
- J. Brown suggested making park benches out of various types of wood from trees native to the area.

80.6 Signal Box Art Wrap – Veterans Box Location
- F. Wong – Need to find location. Suggested around the 64th and 196th intersection or 188th and Hwy 99 Intersection.
- Tabled to next month so board could look at physical locations.

80.7 Recruiting members
- Three (3) total positions available; two (2) open local slots and one (1) non-local slot available.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:34 pm.

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.

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No minutes from last month, when we did not have quorum

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Staff Report (Program & Project Updates)

DATE: April 6, 2023

TO: History & Heritage Board

FROM: Comm. Prog. Coord. Fred Wong

RE: Staff Report

Program & Project Updates

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

Visual Exhibits

- Council chambers hallway Art Exhibits: Portraits of Mayor & Councilmembers began on 3/24.

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 – calling for photos. Ends April 30.

Snohomish County Historic Grant
Applied 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. Wheelchair lift price increased on March 1.

Community Justice Center – Public Art Project
6 artists selected for garage wall on May 3, 2022. Contracts all signed.

Events:

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