LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, FEBRUARY 14, 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 – January 10, 2023

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 2022 Annual Report	5 min
80.2 2023 Snohomish County Grant	5 min
80.3 Video Project - Progress	10 min
80.4 History and Heritage Days - Ideas	10 min
80.5 Northline Village – Park/Playground/Art	10 min
80.6 Signal Box Art Wrap – Veterans Box Location	15 min
80.7 Recruiting members	10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
March 14, 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 2/8/2023

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
February 14	4:30 – 6pm		online
March 14	4:30 – 6pm		online
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		
March 8	5:30-7:30pm	State of the Arts & Artist Reception for Lynnwood Artists exhibit	City Hall
April 5	9am to 3pm	Heritage Park Spring Clean	Heritage Park
June 10, July 8, August 12	10am-2pm	History & Heritage Days	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, JANUARY 10, 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 – December 13, 2022; motion made by G. Rogers and seconded by C. Donovan – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- LAMHA attendance is steady and picking up. SIGS is not open on Tuesdays.

50. COUNCIL LIAISON REPORT
- S. Sessions is our liaison for 2023.
- She has announced that she will not be seeking re-election and that 2023 is her last year on Council.
- She has been chosen as Council President for 2023.
- Acadia Healthcare treatment clinic plans to open in Lynnwood at the end of January. We'd have appreciated more communication. Lots of people came to council to give public comments.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:
- 2023 is a year of many new projects:
  - CJC Public Art project is scheduled to have the garage wall projects installed.
  - Art of Food & Wine is looking for a new location in 2024. Possibilities include car dealership showrooms, like Mercedes and Porsche.
- We applied for a 2023 Snohomish County Historic Preservation Grant.
- We have new Lego kits and coloring sheets.

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80. BUSINESS ITEMS

80.1 Recruitment / Election of Officers

G. Rogers moved to nominate the following slate: C. Ryan as Chair, G. Rogers as Vice Chair, and J. Brown as Secretary. C. Donovan seconded. Motion carried unanimously.

80.2 2023 projects

- C. Ryan spoke about a visitor who has compiled a book about Interurban stops with stories and now & then pics. We need to figure out the audience. We also need to decide whether there is good research and photos we can use or re-purpose.
- Archiving
- School Bus grants – we need to figure out a few dates to give to schools.
- Heritage Park Spring Clean – probably on April 5.
- History & Heritage Days – new special activities, photo ops with historical costumes

80.3 Video Project - Progress

C. Ryan will contact Neely soon.

80.4 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch

Veterans Box is accepting photos. We'll post more publicity.

80.5 Convention Center/PFD – New Branding & Master Plan

Renderings of the planned changes are presented.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:23 pm.

Staff Report (Program & Project Updates)

DATE: February 8, 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.

Sound Transit Art (STart) Program – 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.

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 increase on March 1.

Legos
Received 200 chickens, 100 trolleys from Dan Parker, and parts for 75 water towers from Lego Store.

Coloring sheets
Comic book artist Natalie Leif completed 8 coloring sheets.

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)