LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MARCH 8, 2022
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 – Vice Chair		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Kevin Brewer, Position #5, COL Docent, Secretary		Sarah Olson, Deputy Parks Director
	Gary Rogers, Position #6		Fred Wong, Community Programs Coordinator
	Cheri Ryan, Position #7, LAMHA - Chair		
			Eric Peterson, Park Operations Superintendent
	Shannon Sessions, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – February 8, 2022

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS: Guests: Oladele (Dele) Adejare, Dale Clark

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 Sound Transit Art at Lynnwood Link Station	15 min
80.2 City Center Branding	10 min
80.3 Joint Board and Commission Meeting – April 27	5 min
80.4 Snohomish County grant, past and future	10 min
80.5 Signal Box Art Wrap – Veterans, Neon, Indigenous people, Ethiopian Friendship City, South Lynnwood	15 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
April 12, 2022 – 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 3/7/2022

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
March 8	4:30 – 6pm		
April 12	4:30 – 6pm		
May 10	4:30 – 6pm		
June 14	4:30 – 6pm		
July 12	4:30 – 6pm		
August 9	4:30 – 6pm		
September 13	4:30 – 6pm		
October 11	4:30 – 6pm		
November 8	4:30 – 6pm		
December 13	4:30 – 6pm		
April 6	9am – 3pm	Heritage Park Spring Clean	Heritage Park
April 27	5-8pm	Joint Board and Commission Meeting	Lynnwood Convention Center
April 29	11am-12pm	Water Tower Ribbon cutting	Heritage Park
May 30	11am	Memorial Day Ceremony	TBD
June 11, July 9, August 13	10am-2pm	History & Heritage Days	Heritage Park
Sept 10		Fair on 44th	
??		Sound Transit Public Art Panel meetings	
Feb 4, 2023		The Art of Food & Wine	Lynnwood Convention Center

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CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, FEBRUARY 8, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:31 pm by Chair 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
✓	Kevin Brewer, Position #5, COL Docent, Secretary	✓	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 11, 2022; motion was made by K Brewer. C. Donovan seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
C Ryan stated the Cottage and other Heritage Park venues were planning on re-opening on 3/1/22.

50. COUNCIL LIAISON REPORT
S Sessions reported on the following:

- City Council retreat occurred in-person on 1/29/22 at the Rosehill Community Center in Mukilteo. She said it was very beneficial and they got a lot accomplished. This is even more important because this is a budget year.
- Ribbon cutting event for the Love Lynnwood art installation is on Valentine's Day 2/14. F. Wong provided event details.
- The Veterans sign is complete and installed on 44th near 200th. It is the 1st phase of Lynnwood's activities to honor our veterans. There will be a ribbon cutting at 1:00 pm on 3/7/22. All are encouraged to attend.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- Water tower renovation is done, and the ribbon cutting is planned for 4/29.
- Heritage Park clean-up is planned for 9am-3pm on 4/6.
- Update on the Community Justice Center mural project. A call for artists went out and got 36 applications back. F Wong will be pulling a panel together to review the applications and down select. C. Donovan said she is available to help if needed.
- Applicant Dale Clark is meeting with the Mayor on Monday 2/14.
- City plans is to host events like before the pandemic. The Fair on 44th is tentatively on 9/10/22. That date is not ready for general publication and is only for planning purposes.

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80. BUSINESS ITEMS

80.1 Visit from Mayor Frizzell

Board members introduced themselves. Mayor Frizzell explained that she is a lifelong member of the Lynnwood community. About 10 years ago she started thinking more deeply about Lynnwood as more than just home. She attended a Lynnwood University program in 2014 and thought it was very beneficial. It currently is not offered, and she wishes it can be revived in some form. She then began sitting in on City Council meetings to familiarize herself with the process and relevant topics. She decided to run for a Council position a year later and lost by a narrow 21 vote margin. Two years later she ran again and was elected to the Council where she served on the Fire Commission Board. Four years after that she won the Mayoral race. She stressed that it is not a stepping stone but something she is doing because she loves the city. She finds that the older she gets, the more important history is to her. She wants people to understand where we've been. She shared that her grandparents had a local chicken farm with about 2500 chickens.

80.2 2021 Annual Report

K. Brewer made a motion to approve, and C. Donovan seconded the motion. It passed unanimously

80.3 History & Heritage Days - ideas

F. Wong confirmed that the plan is to have 3 events this year on the 2nd Saturdays of June, July and August from 10-2. K. Brewer shared his progress on the paper water tower craft project for visitors to construct. It will require the pattern printed on index paper, glue sticks and scissors. We will be looking for some volunteers to learn how to make the project and help visitors. CL S. Sessions said she is open to reaching out to South County Fire to request a fire truck. C. Ryan will reach out to the other organizations at Heritage Park. Gary said that he and Jeannie would be there to help with the Trolley. F. Wong said he would reach out to the organizations that were at the previous events (e.g., Lynnwood Rocks, an artist, etc.). It was suggested to set up water tower craft project in the Wickers Building to avoid wind or rain. It is not known whether the Water Tower will be open for the events. C. Ryan discussed the plans for hanging pictures on the inside of the tower.

80.4 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, Ethiopian Friendship City, South Lynnwood

F. Wong said that he is working with a DEI Commission member on the Ethiopian box. The current idea is to focus on foods from Ethiopia in a very colorful display. It will also include some writing representing Ethiopia's language. The current target location is at SR99 and 200th. F. Wong said that Community Planning Manager Ashley Winchell asked about having a South Lynnwood box near Scriber Lake/Sprague Pond. K. Brewer brought up some research on DoD requirements for use of Armed Services branch images for the Veteran box. There was some discussion as to the go forward plan for this box. It was agreed that F. Wong, CL S. Sessions and K. Brewer would meet outside of the Board meeting with some members of the Hero Café and local Veterans communities to discuss ideas for the box. F. Wong asked everyone to send in photos/ideas they have for the Neon Sign box. He said it is better if they are higher resolution. K. Brewer volunteered to explore and take some day/night photos of any neon signs he can locate.

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90. FUTURE BUSINESS

- Future city event

100. ADJOURNMENT

Meeting adjourned at 5:30 pm by C Ryan

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.

Staff Report (Program & Project Updates)

DATE: March 3, 2022

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 position #4. Please encourage your friends and neighbors to consider applying. Dale Clark has been forwarded to Council for interview on April 4 for position #3.

Sound Transit Art (STart) Program – Briefed Arts Commission on February 15.

Signal Box Wrap Project
- Future boxes: EdCC, Indigenous people, Veterans, Neon signs, Bole Kefle Ketema, Ethiopia Friendship City, South Lynnwood

Snohomish County Grant
2022 application submitted on Jan 13. Project to produce videos about Interurban Railroad and Demonstration Farm.

Heritage Park
- Water Tower Ribbon cutting on Friday, April 29, 11am

Healthy Lynnwood Grants (LOVE Lynnwood Projects)
- Mural at interurban tunnel. Brian Knudson, artist. March 26, April 2.

Community Justice Center – Public Art Project
First call for artists received 36 applications and completing racial equity worksheet.
Jury seated.

LOVE Lynnwood Iconic Sculpture
Sculpture Ribbon Cutting on February 14, 2022. A very successful event.

Kinect @ Lynnwood – Art project
Artist Serena Bannister is working on utility box wraps with transportation theme.

Covid
City Hall opened to the public on March 1. Board and commission meetings will be online for now.

Events:
- Lynnwood Connects Check-In Calls (Continuing)