LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, APRIL 12, 2022
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER

20. ROLL CALL (Welcome Dale Clark)

	Crys Donovan, Position #1		TBD, Arts Commission
	Joshua Brown, Position #2 – Vice Chair		TBD, Diversity Commission
	Dale Clark, 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 – March 8, 2022

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS: Guests: Oladele (Dele) Adejare

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 History & Heritage Days - activities	10 min
80.2 Snohomish County grant, update	10 min
80.3 Signal Box Art Wrap – Veterans, Neon, Indigenous people, Ethiopian Friendship City, South Lynnwood, Lund's Gulch	15 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
May 10, 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 4/7/2022

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
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 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	10am-2pm	Fair on 44th	
Nov 2	2 pm	Gold Star Families Memorial Monument (GSFMM) Dedication	Veterans Park
Nov 11	11am	Veterans Day Ceremony	Veterans Park
??		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, MARCH 8, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:35 pm by G. Rogers

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
E	Cheri Ryan, Position #7, LAMHA, Chair		TBD, Community Development Dept.

30. APPROVAL OF MINUTES – February 8, 2022; motion was made by C. Donovan. K Brewer seconded – Motion passes unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
K. Brewer stated that he had sent the Water Tower craft project files to board members. He received positive feedback from a couple of builds. He added some cautions to file and heard that tape is a viable alternative to glue stick. Development will continue.

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

- Veteran's Museum and Cottage opened on 3/1/22.
- Joint Board and Commission meeting is scheduled for 4/27/22 from 5-8 pm and currently it is planned to be in-person at the Convention Center.
- The Lynnwood Honors Veterans sign was successfully revealed on 3/7/22. There was good media attention, and this is just the first phase. In the future, smaller signs will be erected on additional thoroughfares. No taxpayer funds were used for this, only funds from Veterans' organizations. It will hopefully be a visualization or reminder of how Lynnwood honors our veterans. It is also hoped that it inspires local businesses to reach out to our veteran community and offer some form of discounts.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- Dale Clark should be joining us. Dale is on the schedule to be interviewed by the City Council on 4/4/22. If successful, he will be voted on in the Council meeting on 4/11/22.
- Upcoming events, including:
    - Heritage Park Spring Clean on 4/6/22 from 9-3.
    - Memorial Day Celebration on 5/30/22.
    - 3 History and Heritage days during the Summer of 2022.

- Shakespeare in the Park will be returning for Summer of 2022.

- The Fair on 44th is planned for 9/10/22 where we will have a booth. C. Donovan asked if there would be room at our booth to have the Water Tower craft project. Fred said we would and that we could also have the coloring pages from the comic books available. He suggested we have some of the Water Tower projects pre-cut to save time.
- Over 200 comic books were distributed to local schools.
- S. Sessions commented that the I LOVE Lynnwood sculpture reveal was great and the sculpture is spectacular when seen at night. She gave praise to F. Wong for his leadership. She also said she saw people immediately taking selfies as they were just walking by.

80. BUSINESS ITEMS

80.1 Sound Transit Art at Lynnwood Link Station

F. Wong shared a video update. The board felt that the proposal was beautiful and very large scale. The artwork is planned for installation in Summer 2023.

80.2 City Center Branding

F. Wong shared a video update. Board members expressed some concerns that the approach seems to portray Lynnwood as a pass through rather than a destination.

80.3 Joint Board and Commission Meeting – April 27

F. Wong encouraged all of us to attend the upcoming Joint Board & Committee meeting on 4/27/22 from 5-8 at the Lynnwood Convention Center. K. Brewer moved that this be made a special meeting for the Board. J. Brown seconded the motion and it passed unanimously.

80.4 Snohomish County grant, past and future

F. Wong expressed a desire to find out the county's decisions on grants. He asked if anyone would be willing to attend an upcoming meeting on 3/15 at 7 pm to listen for a recommendation. J. Brown said he would try to attend.

80.5 Signal Box Art Wrap –

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

- S. Sessions and K. Brewer gave a brief update on the plans for developing the Veterans' Box project. F. Wong is helping set up a development meeting with various stakeholders. S. Sessions said, for scheduling purposes, the minimum attendees should be herself, K. Brewer, F. Wong, Gary and Myra.

- K. Brewer expressed his concerns about trying to select current neon signs for the Neon project. Board agreed that it should focus on iconic signage from the past on SR99.

90. FUTURE BUSINESS

- Future city event

100. ADJOURNMENT

Meeting adjourned at 5:44 pm by G. Rogers.

Staff Report (Program & Project Updates)

DATE: April 7, 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 will be on Council agenda for approval on April 11 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, Lund's Gulch

Snohomish County Grant
Won $7000. Project to produce videos about Interurban Railroad and Demonstration Farm. Comic book artist Natalie Leif to write script. Looking for video artist.

Heritage Park

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

Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Mural at interurban tunnel. Brian Knudson, artist. Completed.

Community Justice Center – Public Art Project
First call for artists received 36 applications and completing racial equity worksheet. 12 finalists selected. Second jury panel meets on May 3.

LOVE Lynnwood Iconic Sculpture
Lynnwood Convention Center "SHARE THE LOVE Selfie contest" at the I LOVE Lynnwood https://ilovelynnwood.com/share-the-love/

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

Covid
City hall open. Board and commission meetings will be online for now.

Events:

- Lynnwood Connects Check-In Calls (Continuing)