LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MAY 10, 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
	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 – April 12, 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 Community Justice Center Public Art	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:
June 14, 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 5/5/2022

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		
May		Historic Preservation Month	
May		Asian American and Pacific Islander Heritage Month	
May		BIG IDEAS MONTH	
May 30	11am	Memorial Day Ceremony	TBD
June 11, July 9, August 13	10am-2pm	History & Heritage Days	Heritage Park
July 13, 14, 28, August 4	7-9pm	Shakespeare in the Park	Lynndale Park
August 02	5:30 – 9pm	National Night Out	Various locations
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

LYNNWOOD
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CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, APRIL 12, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:32 pm by C. Ryan

20. ROLL CALL

✓	Crys Donovan, Position #1	✓	Shannon Sessions, Council Liaison
✓	Joshua Brown, Position #2, Vice Chair		TBD, Arts Commission
	Dale Clark, 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 – March 8, 2022; motion made by J. Brown and seconded by G. Rogers – motion passed unanimously..

40. BOARD MEMBER & COMMITTEE REPORTS
J. Brown said he was unable to attend the County meeting on grant proposals last month. C. Ryan said the Heritage Park cleanup was well attended with around 30 volunteers helping.

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

- There is a lot of activity around American Rescue Plan Act (ARPA) fund distribution.
- The City Council made a proclamation about Arbor Day, which is the last Friday in April. This year is the 150th Arbor Day.
- Dale Clark was unable to attend the Council meeting, but he was voted on and approved to sit on the History & Heritage Board.
- There are now "I Love Lynnwood" Instagram, Facebook, Twitter and Web Pages established. Several attendees expressed concern that the Convention Center was not effectively getting broad exposure about these resources yet. It was asked whether the Convention Center could have promotional materials available during History & Heritage days and possibly a contest during Fair on 44th. F. Wong said he would get the feedback to the Convention Center staff.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- Upcoming events, including:
  - Joint Board and Commission meeting 4/27/22 from 5-8 pm (unsure if in-person)
  - Heritage Park Water Tower ribbon cutting on 4/29/22 at 11 am
  - The Fair on 44th is on plan for this fall
- Photos of the new mural IN THE Interurban Trail tunnel were shown.

- We are still in the process of choosing the art for the new Community Justice Center. The plan is to down select from the 12 finalists on 5/3/22.
- The Convention Center has a monthly selfie contest underway with the new heart sculpture. The winner will get a gift certificate to the Kona Kitchen. F. Wong hopes the Convention Center effectively utilizes the social media presence around the "I Love Lynnwood" sculpture.
- We will be printing new signage for Heritage Park. We decided to go with a New York based printer to maintain uniformity with existing park signage.

80. BUSINESS ITEMS

80.1 History & Heritage Days - activities

F. Wong listed the proposed activities for the upcoming History & Heritage Days: water tower craft project, coloring sheets, fire truck, Lynnwood Rocks (awaiting response), artist from last year (awaiting response), hats, badges, Lego™ sets and comic books.

C. Ryan said she would check inventory on hats/badges/Lego™ sets. J. Brown provided feedback on water tower project build (dashed lines for cut areas, thicken glue lines, heavy vs. regular paper).

80.2 Snohomish County grant, update

F. Wong said that we received $7,000 of the $9,000 requested. He said that our comic book artist Natalie will help with the script. The plan is to record trolley tour presentations during the June History & Heritage Day event. C. Ryan commended F. Wong on his abilities with grant writing. F. Wong has contacted several video producers and is waiting on responses. F. Wong also said they would like to include photos and videos provided by the Rogers. C. Ryan said the videos would be broken into "chapters" based on topic (e.g. Interurban path, Demonstration Farm importance, building the Interurban railway, etc.). F. Wong asked what the primary focus should be since we did not get all the grant money requested. C. Ryan said she would check with the Board and see if there might be any additional sources of funds that could be tapped. C. Ryan and F. Wong pointed out the upcoming video productions are a priority.

80.3 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, Ethiopian Friendship City, South Lynnwood, Lund's Gulch

F. Wong said he is working on the Ethiopian Friendship City wrap. He said that D. Clark is very interested in doing a wrap focused on Lund's Gulch. K. Brewer gave a summary of the first meeting on the Veteran's box. F. Wong shared some images that capture some of the ideas from the meeting. There was discussion around whether the wrap should stay with silhouette images or include actual faces. Board coalesced around idea of opening up to the public to submit images of veterans with a tie to the Lynnwood area. CL S. Sessions and K. Brewer emphasized the importance of including the service marks (logos) of the different branches on the wrap.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:30 pm by C. Ryan

Staff Report (Program & Project Updates)

DATE: May 5, 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.

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.

History & Heritage Days

- Art, Rocks, Coloring, Water Tower model, Fire Truck. Giveaways: hats, badges, Lego™ sets and comic books.

Community Justice Center – Public Art Project
6 artists selected for garage wall 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.

Washington Kids in Transition
Washington Kids in Transition is asking for donation of summer art supplies to low income families in the Edmonds School District. Dropoff: 19721 Scriber Lake Rd. #B, Monday – Friday, 9-4

Events:

- The Art of Food & Wine is Feb 4, 2023
- Lynnwood Connects Check-In Calls (Continuing)