LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, SEPTEMBER 13, 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 – August 9, 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 Fair on 44th - REcap	10 min
80.2 Video Project - Progress	10 min
80.3 Coloring Sheets and Lego Models	10 min
80.4 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:
October 11, 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 9/10/2022

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
September 13	4:30 – 6pm		
October 11	4:30 – 6pm		
November 8	4:30 – 6pm		
December 13	4:30 – 6pm	Election of Officers for 2023	
Sept 10	10am-2pm	Fair on 44th	
Sept 10 (tentative)	3:30-4:30pm	Signal Box -ribbon cutting. Ethiopia Friendship City	Hwy 99 + 200th (SE corner)
Nov 2	2-3 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, AUGUST 9, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:31 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
	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 – July 12, 2022; motion made by J. Brown and seconded by– K. Brewer - motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS – None
C. Ryan said that LAMHA has scheduled 3 in-person events at Heritage Park. There will be Living Voices performances in the Wickers building and a presentation on Cold Cases being solved with Forensics/DNA evidence.

50. COUNCIL LIAISON REPORT - None

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- This weekend 8/13 is the final History and Heritage Day for 2022. C. Ryan has been trained to open water tower building.
- The city will be building out 42nd Avenue in the future. C. Ryan asked if the city could pursue business sponsorship for public art installations.

80. BUSINESS ITEMS

80.1 Fair on 44th - Prep
F. Wong reminded us that the Fair on 44th will be on 9/10/22 from 10-2. J. Brown, C. Donovan, and K. Brewer said they would try to attend. F. Wong will email reminder a few days before 9/10.

80.2 Video Project - Progress
Videos 1 and 2 are mostly complete. Video 3 is being proofed. Video 4 is having the script proofed and videos 5 and 6 have not started yet.

80.3 Coloring Sheets and Lego Models
F. Wong said he will have coloring sheets for History and Heritage Days and the Fair on 44th. He also wants to go to our comic book artist to develop some additional coloring sheets for the future.

80.4 Signal Box Art Wrap –
Veterans, Neon, Indigenous people, Ethiopian Friendship City,
South Lynnwood, Lund's Gulch
F. Wong said no new news other than kudos to J. Brown for his research on copyrights and using photos for the veterans box.

90. FUTURE BUSINESS – None

100. ADJOURNMENT
Meeting adjourned at 5:23 pm by C. Ryan

Staff Report (Program & Project Updates)

DATE: September 10, 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 positions #3, #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
- Sept 10 (tentative) 3:30-4:30pm, Ethiopia Friendship City Box - ribbon cutting. Hwy 99 + 200th (SE corner)
- 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. Selected video artist Neely Goniodsky.

History & Heritage Days
- June 11 had 44 adults and 18 children, Lynnwood Rocks
- July 9 had 82 adults and 40 children, Heart Art Healing & Lynnwood Rocks
- August 13 had 54 adults and 25 children, Heart Art Healing & Watertower

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

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

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)