LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, OCTOBER 11, 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 – September 13, 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 2023 Plans and Snohomish County Grant — 10 min
- 80.2 Video Project - Progress — 10 min
- 80.3 Signal Box Art Wrap –
  - Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch — 15 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
November 8, 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 10/5/2022

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
October 11	4:30 – 6pm		
November 8	4:30 – 6pm		
December 13	4:30 – 6pm	Election of Officers for 2023	
To October 15		National Hispanic Heritage Month: City Hall art exhibit until November 4	
Oct 29	10am	LAMHA event: Jim Scharf—Snohomish County cold cases, forensic using DNA	Wickers Building, Heritage Park
Nov 19	10am	LAMHA event: Living Voices "Northwest Passages" diverse communities at turn of the century in the Pac NW	Wickers Building, Heritage Park
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~~ (canceled)		The Art of Food & Wine	Lynnwood Convention Center

LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, SEPTEMBER 13, 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
E	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 – August 9, 2022; motion made by C. Donovan and seconded by K. Brewer - motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS – None

- C. Ryan sent in a written report: 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. No Cookies with Santa this year.
- C. Donavan praised the Police and Fire Department response to the Alfy's fire. C. Donovan asked if anyone had pictures of the old Alfy's building. S. Sessions said she would send her some.

50. COUNCIL LIAISON REPORT – None
S. Sessions said that the Fair on 44th was a great event. The mayor presented to council, an overview ahead of her preliminary budget. All city departments will use this as a guide to prepare their own budgets. The city will budget for outcomes rather than mandate across the board percentage reductions. The idea is to fund those programs that are showing successful progress.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:

- August History and Heritage Day was fun and the water tower was open and enjoyed by many. 54 adults and 25 children attended. It tracked with previous years in that attendance was higher in July than in June or August.
- Contacted the "Lego Guy" about the water tower and chicken projects.
- On 9/14 from 5-7 there will be an artist reception at the Lynnwood Convention Center. There usually is good food and it's a chance to meet the new manager.

- Events and Outreach Coordinator Misty Burke resigned effective 9/10. There will be a farewell party on 9/14 at 5:30 pm at the Just Left Pub.

80. BUSINESS ITEMS

80.1 Fair on 44th - REcap

F. Wong said that the Fair was a great success. The History and Heritage Board shared a booth with the Arts Commission. K. Brewer supported the booth for the History and Heritage Board. Buttons and comic books were the biggest items of interest. Some coloring sheets and word finds were also handed out.

80.2 Video Project - Progress

F. Wong showed the current version of Episode 4. It was well received by the board. G. Rogers liked the updates to the prior episodes. Episode 5 is in the works.

80.3 Coloring Sheets and Lego Models

F. Wong said he's looking for a bid from Dan Parker, the Lego Guy, on the water tower and chicken projects. He is working with Natalie on creating coloring pages for next year.

80.4 Signal Box Art Wrap –

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

F. Wong said the Ethiopian Friendship City box was finished on last Friday and the ribbon cutting was on Saturday. C. Donovan asked about publicity related to box projects. F. Wong said that the press was contacted but none decided to attend. He will look into what additional efforts can be taken to get pre-publicity for these events.

90. FUTURE BUSINESS

Plans for 2023 and for the 2023 Snohomish County grant.

100. ADJOURNMENT

Meeting adjourned at 5:15 pm by G. Rogers.

Staff Report (Program & Project Updates)

DATE: October 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 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

- Ethiopia Friendship City Box. Completed on Sept 10. Hwy 99 + 200th (SE corner)
- Future boxes: EdCC, Indigenous people, Veterans, Neon signs, 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. Videos 1-5 nearly complete. Video 6 in progress.

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

Events:

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