LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, NOVEMBER 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 – October 11, 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 Snohomish County Grant - planning	10 min
80.2 Video Project - Progress	10 min
80.2 Coloring Sheets and Lego Models - 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:
December 13, 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 11/1/2022

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
November 8	4:30 – 6pm		
December 13	4:30 – 6pm	Election of Officers for 2023	
Nov 2	2-3 pm	Gold Star Families Memorial Monument (GSFMM) Dedication	Veterans Park
Nov 11	11am	Veterans Day Ceremony	Veterans Park
Nov 12	9am-5pm	Mural Painting. Volunteers sign up	Sound Credit Union Alderwood 2502 19th Street SW
Nov 19	10am	LAMHA event: Living Voices "Northwest Passages" diverse communities at turn of the century in the Pac NW	Wickers Building, Heritage Park
??		Sound Transit Public Art Panel meetings	
~~Feb 4, 2023~~ (canceled)		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, OCTOBER 11, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:30 pm by C. Ryan.

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

30. APPROVAL OF MINUTES – September 13, 2022; motion made by K. Brewer and seconded by C. Donovan – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- C. Donovan said she attended the Living Voices performance
- C. Ryan said LAMHA is presenting more events.

50. COUNCIL LIAISON REPORT
S. Sessions said the Council is in the middle of budgeting. Yesterday was Indigenous People's Day. There was an attendee at the proclamation ceremony that wanted to work with the Board on bringing the history of indigenous people to light. C. Donovan asked what happened to the signage at Gold Park that highlighted the use of the flora by indigenous people. F. Wong said he would follow up on that. S. Sessions gave an update on the popularity of the Veteran's Café and how other municipalities are replicating the concept.

Cheryl McLaughlin, who is the heart of Lynnwood Rocks, is very ill and in hospice care. She has been a long-time city volunteer. Everyone expressed concern and good wishes for her.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:
- He asked C. Ryan for any pictures of LAMHA events for advertising.
- There will be a field trip from Hazelwood Elementary to Heritage Park on 10/28. We are looking for volunteers. The Mayor is working on a project with the teachers/students.
- Day of the Dead event on 10/29 from 12-5:30 at Lynnwood Convention Center. The drive-through trick-or-treat event is also on 10/29. The Gold Star Family Monument dedication at Veteran's Park will happen at 2 pm on 11/2.

- The 2023 Art of Food & Wine fundraising event for public art has been cancelled because the new management at the Lynnwood Convention Center does not support it.
- Snohomish County has a survey on the future of arts and culture available for residents to take.
- We asked the Lego Guy for a cost estimate for the Water Tower and Chicken designs.

80. BUSINESS ITEMS

80.1 2023 Plans and Snohomish County Grant

F. Wong asked for ideas for the 2023 grant. Ideas included: headlight for front of trolley, brass fittings (like Moses Lake), hat racks, more seats, a city bell, better locking method, trap door reconstruction, ADA stairs / lift, trolley pole/spring installed. Some discussion around the idea of improving access to trolley with a ramp that might mimic a train depot. G. Rogers said he would provide a list to F. Wong. We'll group items under accessibility versus restoration. There was another suggestion about adding signage to parks explaining the history of each park.

80.2 Video Project - Progress

F. Wong said videos 5 and 6 are in work and showed a draft of 5. Guest L. Utter asked why we are not talking about how car companies bought trolley lines and tore up tracks. Board members answered that that topic was covered in earlier video segments.

80.3 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch

F. Wong said that as long as we make a good faith effort to secure permissions, we can use photographs in the wraps. F. Wong said thank you to J. Brown for his help in getting us started on this inquiry. F. Wong will let S. Sessions know when the next meeting is scheduled for the Veteran's box wrap.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 5:35 pm by C. Ryan.

Staff Report (Program & Project Updates)

DATE: November 1, 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
- 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 1-6 nearly complete.

Research for 2023's grant about trolley wheelchair lift and lift gate spring continues.

Legos
Ordered 200 chickens, 100 trolleys from Dan Parker, and parts for 75 water towers from Lego Store.

Coloring sheets
Comic book artist Natalie Leif finished drafts.

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

Futures of Arts & Culture Project
Snohomish County is seeking input on preferences for arts and culture experiences, activities, and community spaces through December 2022. Residents, cultural workers, businesses, and those who are interested in Snohomish County arts and culture are urged to speak out, get involved, and influence change. Click here to get started: www.bit.ly/SnoCoArtsFutures

Events:
- ~~The Art of Food & Wine is Feb 4, 2023~~ (Canceled)