LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, DECEMBER 10, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER
20. ROLL CALL

	Vacant, Position #1		TBD, Arts Commission
	Vacant, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Joanne Lord, Position #5, LAMHA - Chair		
	Jeanne Rogers, Position #6, docent		Fred Wong, Arts, Culture & Heritage Coordinator
	Cheri Ryan, Position #7, LAMHA – Vice Chair		
			Eric Peterson, Parks Superintendent
	George Hurst, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – November 12, 2024
40. BOARD MEMBER & COMMITTEE REPORTS
50. CITIZEN COMMENTS
60. STAFF REPORT
70. BUSINESS ITEMS
    - 70.1 Election of 2025 Officers — 5 min
    - 70.2 Signal Box Art Wrap – Snohomish Tribe Box — 10 min
    - 70.3 Archivist / 2024 Snohomish County Grant — 10 min
    - 70.4 Recruiting Volunteers/HHB applicants, Art Project at Heritage, HH Day activities (7/12/2025), School Tours, etc. — 15 min

80. COUNCIL LIAISON REPORT
90. FUTURE BUSINESS
100. ADJOURNMENT

Upcoming Meetings:
January 14, 2025 – Regular Meeting @ City Hall Conference Room 4, 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.

Land Acknowledgement: “We acknowledge that the City of Lynnwood is located on the traditional lands of the Snohomish Tribe and the confederation of Tulalip Tribes and their families. For generations, these Indigenous communities have lived on this land, and we recognize, support, and advocate alongside them.

We also acknowledge the forced removal of Indigenous communities from their Homelands as a result of the 1855 Treaty of Point Elliott. We understand that Land Acknowledgements are only the first step in our efforts to support Coast Salish tribes and educate non-Natives about their lived history. We strive to achieve this through building relationships with Indigenous communities, supporting Indigenous commerce, government-to-government partnerships, and lifting indigenous voices to create equity for all.

Through these actions, we hope to not only pay respect to the past but also collaborate in creating a sustainable future, hand in hand with the first protectors of our shared environment”.

Lynnwood History & Heritage Board
Future Business Items and Events Calendar
Revised 12/4/2024

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

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
December 10	4:30 – 6pm	Election of 2025 Officers	City Hall, Conference Room 4
(2025)			
January 14	4:30 – 6pm		
February 11	4:30 – 6pm		
March 11	4:30 – 6pm		
April 8	4:30 – 6pm		
May 13	4:30 – 6pm		
June 10	4:30 – 6pm		
July 8	4:30 – 6pm		
August 12	4:30 – 6pm		
September 9	4:30 – 6pm		
October 14	4:30 – 6pm		
November 11	4:30 – 6pm		
December 9	4:30 – 6pm	Election of Officers	
December 29	4-5pm	Menorah Lighting	City Hall
January 4, 2025 January 5, 2025	9am -4pm	Christmas Tree Recycling	188th St SW & 44th Ave W (Across from the Lynnwood Rec Center)
2026 TBD		The Art of Food & Wine	
		LINKS TO MORE EVENTS	

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MINUTES
4:30 – 6:00PM, TUESDAY, November 12, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

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

20. ROLL CALL

	Vacant, Position #1		George Hurst, Council Liaison
	Vacant, Position #2		TBD, Arts Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Interim Parks Director
✓	Joanne Lord, Position #5, LAMHA, Chair	✓	Fred Wong, Community Programs Coordinator
E	Jeanne Rogers, Position #6, docent		Eric Peterson, Park Operations Superintendent
✓	Cheri Ryan, Position #7, LAMHA, Vice Chair		Joel Faber, Interim Parks Director
			Marielle Harrington, Healthy Communities Supervisor

30. APPROVAL OF MINUTES – October 8; motion made by C. Ryan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
C. Ryan & J. Lord updated us on
- Willow tree at Heritage Park fell over. It's about 80 years old.
- Painting (to repair ice storm damage) at LAMHA done.
- New concrete wheelchair accessible walkway at LAMHA done.
- Cookies with Santa at LAMHA on Dec 1.
- Alderwood Garden Club is 100 years old.
- Our videos won the 2023 Malstrom Award.

50. CITIZEN COMMENTS – None

60. STAFF REPORT
F. Wong reported on:
- Cedar Valley Grange has a Community Craft Bazaar on Nov 16.
- Candidate for PRCA director is coming to meet with Boards and Commissions on Nov 24.

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70. BUSINESS ITEMS

70.1 Signal Box Art Wrap – Snohomish Tribe Box
168th and 44th is a good location for the Snohomish Tribe box.

70.2 Archivist / 2024 Snohomish County Grant
Star Nackos has reformatted 100 articles, working on more, including ones from Women's Legacy Project. The resulting Betty Gaeng articles will be hosted on LAMHA's website.

70.3 2025 Snohomish County Grant - Archiving at the city
It will be difficult to purchase PastPerfect for the City because of public records request management. City uses a different software AE for archiving. We can use AE, but it only accepts pdf files. And the City may be looking at buying a different software. One question is whether a contractor (non-employee) can input info into AE or other city system. Staff will research more. We can have a portal through AE for the public to search info. Perhaps we submit a grant proposal in 2025 to hire someone to gather information for archiving.

C Cheri will also look into whether/how the PastPerfect at LAMHA can accommodate a separate database for City archiving info.

70.4 National Endowment for the Humanities – Grant opportunities
Staff attended a briefing (through Congresswoman DelBene's office) on grant opportunities from the National Endowment for the Humanities.

80. COUNCIL LIAISON REPORT - None

90. FUTURE BUSINESS
None

100. ADJOURNMENT
Meeting adjourned at 5:10 pm.

Staff Report (Program & Project Updates)

DATE: December 4, 2024

TO: History & Heritage Board

FROM: Comm. Prog. Coord. Fred Wong

RE: Staff Report

Board Member Recruitment
We are recruiting for new board members to fill vacant positions #1, #2, #3, #4. Please encourage your friends and neighbors to consider applying.

Lynnwood History Videos
Posted on LAMHA's youtube channel,
https://www.youtube.com/@lynnwoodalderwoodmanorheri6296 or
Our videos received the 2023 Malstrom Award.

Cookies with Santa - LAMHA hosted over 100 people on 12/1/2024. Trolley, Vets Museum and SIGS were also open.

Parks, Recreation & Cultural Arts Department Director
Joel Faber has been confirmed as our new Director.

Signal Box Wrap Project

- Snohomish Tribe Box: location at 168th and 44th
- Future boxes: Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch

Snohomish County Historic Grant - 2024
LAMHA won $6000 to organize and publish Betty Gaeng's articles. Hired Star Nackos as archivist.

Snohomish County Historic Grant - 2025
Proposal to archive city historical data. Due: January 21, 2025

www.DiscoverLynnwood.com
Hired intern Tianyao (Essie) Xu to remake the map.

Cultural Access Program
King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program. Info at https://www.4culture.org/doors-open/

Explore Community Transit Destinations with Rick Steves
Includes Lynnwood & some of its history. Watch at
https://www.communitytransit.org/rick-steves-destinations