LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, JANUARY 14, 2025
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER
20. ROLL CALL

	Vacant, Position #1		George Hurst ?, Council Liaison
	Vacant, Position #2		
	Vacant, Position #3		Fred Wong, Arts, Culture & Heritage Coordinator
	Vacant, Position #4		Marielle Harrington, Healthy Communities Supervisor
	Joanne Lord, Position #5, LAMHA - Chair		Eric Peterson, Parks Superintendent
	Jeanne Rogers, Position #6, docent - Secretary		Joel Faber, Parks Director
	Cheri Ryan, Position #7, LAMHA – Vice Chair		

30. APPROVAL OF MINUTES – December 10, 2024
40. BOARD MEMBER & COMMITTEE REPORTS
50. CITIZEN COMMENTS
60. STAFF REPORT
70. BUSINESS ITEMS
    - 70.1 42nd Ave West Segment 1 project: Lynnwood Historic Context report — 10 min
    - 70.2 Signal Box Art Wrap – Snohomish Tribe Box — 10 min
    - 70.3 2025 Snohomish County Grant — 5 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:
February 11, 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 1/8/2025

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

MEETING DATE (2025)	Time	ITEM / EVENT	LOCATION
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	
		Heritage Park – Spring Clean	
June 27	6-9pm	Celebrate	Alderwood Mall
2025 summer		Art/Farmers Market	
2025		Lynnwood Idol	
2026 TBD		The Art of Food & Wine	
		LINKS TO MORE EVENTS	

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MINUTES
4:30 – 6:00PM, TUESDAY, December 10, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER - Meeting called to order at 4:30 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		
✓	Joanne Lord, Position #5, LAMHA, Chair	✓	Fred Wong, Community Programs Coordinator
✓	Jeanne Rogers, Position #6, docent		Eric Peterson, Park Operations Superintendent
✓	Cheri Ryan, Position #7, LAMHA, Vice Chair		Joel Faber, Parks Director
			Marielle Harrington, Healthy Communities Supervisor

30. APPROVAL OF MINUTES – November 12 minutes; motion made by C. Ryan and seconded by J. Rogers – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
C. Ryan, J. Rogers & J. Lord reported:
- Over 100 attended “Cookies with Santa” at LAMHA on Dec 1. Vets Museum and SIGS were open and had activities.

50. CITIZEN COMMENTS – Ted Hikel shared a July 18, 1979 plan of the Alderwood Mall, and wanted to gift it. LAMHA accepted the plan. Thanks Mr. Hikel.

60. STAFF REPORT
F. Wong reported on:
- Menorah lighting is on Dec. 29.
- 2025-26 budget has passed council.
- Joel Faber is now our permanent PRCA director.
- Mural at Lynndale Park is near completion.

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70. BUSINESS ITEMS

70.1 Election of 2025 Officers

C. Ryan motioned for the following slate: J. Lord as Chair, C. Ryan as Vice Chair, J. Rogers as Secretary. J. Rogers seconded. Motion passed unanimously.

70.2 Signal Box Art Wrap – Snohomish Tribe Box

Staff showed the Welcome figure created by Mike Evans for Kent Historical Society.

70.3 Archivist / 2024 Snohomish County Grant

114 articles of Betty Lou Gaeng will be on LAMHA's website. Other articles may be added later as they're found.

70.4 Recruiting Volunteers/HHB applicants, Art Project at Heritage, HH Day activities (7/12/2025), School Tours, etc.

We'll determine specific days in 2025 spring for school tours and let schools know that they are available, and we have grants to pay for buses. We will also let Hazelwood Elementary know, since they can walk to Heritage Park.

- Art project – discussion postponed to 2025.
- HH Day activities – We will try to recruit other groups to come.

80. COUNCIL LIAISON REPORT – None

- 2025 -26 Budget passed.
- G Hurst will put in his name to be our liaison for 2025.
- Council Member Julieta Altamirano-Crosby has been elected District 2 Snohomish County PUD Commissioner. Council is consulting with city attorney to determine whether she can do both.

90. FUTURE BUSINESS

None

100. ADJOURNMENT

Meeting adjourned at 5:03 pm.

Staff Report (Program & Project Updates)

DATE: January 8, 2025

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.

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 - 2025
Proposal to archive city events of historical value. Due: January 21, 2025

www.DiscoverLynnwood.com
Intern Tianyao (Essie) Xu has remade the map. With minor modifications, we will put the map on the web.

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