LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, JANUARY 10, 2023
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
	Vacant, Position #5 (ex-officio)		Sarah Olson, Deputy Parks Director
	Gary Rogers, Position #6, LAMHA		Fred Wong, Arts, Culture & Heritage Coordinator
	Cheri Ryan, Position #7, LAMHA - Chair		
			Eric Peterson, Park Operations Superintendent
	Shannon Sessions, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – December 13, 2022

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 Recruitment / Election of Officers	5 min
80.2 2023 projects	10 min
80.3 Video Project - Progress	10 min
80.4 Signal Box Art Wrap – Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch	15 min
80.5 Convention Center/PFD – New Branding & Master Plan	10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
February 14, 2023 – 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 1/4/2023

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

MEETING DATE (2022)	Time	ITEM / EVENT	LOCATION
January 10	4:30 – 6pm	Election of Officers for 2023	
February 14	4:30 – 6pm		
March 14	4:30 – 6pm		
April 11	4:30 – 6pm		
May 9	4:30 – 6pm		
June 13	4:30 – 6pm		
July 11	4:30 – 6pm		
August 8	4:30 – 6pm		
September 12	4:30 – 6pm		
October 10	4:30 – 6pm		
November 14	4:30 – 6pm		
December 12	4:30 – 6pm		
Jan 16, 2023	9am - 12pm	MLK Day of Service	Scriber Lake Park 5601 198th St. SW
June 10, July 8, August 12	10am-2pm	History & Heritage Days	Heritage Park
??		Sound Transit Public Art Panel meetings	
~~Feb 4, 2023~~ (canceled)		The Art of Food & Wine	Lynnwood Convention Center
		LINKS TO MORE EVENTS	

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CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, NOVEMBER 8, 2022
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:34 pm by J. Brown.

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

30. APPROVAL OF MINUTES – November 8, 2022; motion made by C. Donovan and seconded by K. Brewer – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- K. Brewer announced his retirement from the Board, effective after this meeting. We thanked him for this dedication and creativity.

50. COUNCIL LIAISON REPORT - NONE
- S. Sessions said goodbye to K. Brewer.
- She went over some of the plans for development of the current Convention Center into an Event Center. It will add performance venues but try not to directly compete with other area venues. They also want to build a luxury hotel on site with a restaurant on top that can see both mountain ranges. They will try to keep “local” stores and add some housing focused on middle income residents. The funding will come from bonds and the target is to complete it before the World Cup comes to Seattle in 2026.
- The last City Council meeting of the year successfully passed the 2023-24 budget.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F Wong reported on the following:
- A mural was completed by over 100 volunteers on November 12 at Sound Credit Union.

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80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant - planning

F. Wong did some research on the wheelchair lift for the trolley. He estimates it would cost around $10,000-$11,000 plus sales tax and 10% for inflation. He also said the aluminum hatch would be about $2,800 plus sales tax and 10% for inflation. The total ask would be in the $15,000 range. We target completion before HH Day in June 2023.

80.2 Video Project - Progress

F. Wong showed the Demonstration Farm draft video and it was well received.

80.3 Coloring Sheets and Lego Models - Progress

F. Wong shared the coloring sheets, and they were well received. He also received the Lego bricks for the water tower kits and said the Lego Guy shipped the chicken/trolley kits last week.

80.4 Signal Box Art Wrap –

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

F. Wong shared a call for Veteran pictures and the input form. There was some discussion about the living in Lynnwood requirements.

80.5 Re-appointment / Recruitment of HHB members

We'll have a vacancy in position #5. J. Brown will act as Secretary for the January meeting, until elections of officers.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:23 pm by J. Brown.

Staff Report (Program & Project Updates)

DATE: January 4, 2023

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, #5.
Please encourage your friends and neighbors to consider applying.

Sound Transit Art (STart) Program – No news.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch

Snohomish County Historic Grant
Applying in 2023 to improve the accessibility of the Interurban Railcar #55 (Trolley). We plan to purchase a wheelchair lift and replace the steel hatch with an aluminum hatch.

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

Coloring sheets
Comic book artist Natalie Leif completed 8 coloring sheets.

Community Justice Center – Public Art Project
6 artists selected for garage wall on May 3, 2022. Contracts all signed.

Events:

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