



CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, MARCH 10, 2020
SUPERINTENDENT’S COTTAGE (LAMHA), HERITAGE PARK

- 10. CALL TO ORDER
- 20. ROLL CALL

Crys Donovan, Position #1 – Vice Chair	TBD, Arts Commission
Joshua Brown, Position #2	TBD, Diversity Commission
Vacant, Position #3	TBD, Parks Board
Vacant, Position #4	TBD, Planning Commission
Jeanne Rogers, 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 – February 11 & Joint meeting on February 12.
- 40. BOARD MEMBER & COMMITTEE REPORTS
- 50. COUNCIL LIAISON REPORT
- 60. CITIZEN COMMENTS
- 70. STAFF REPORT
- 80. BUSINESS ITEMS

80.1 Trolley - name	5 min
80.2 LOVE Lynnwood Iconic Sculpture	5 min
80.3 HH Days activities	5 min
80.4 tribes, brochures, signal boxes	10 min

- 90. FUTURE BUSINESS
- 100. ADJOURNMENT

Upcoming Meetings:
 April 14, 2020 – Regular Meeting @ LAMHA, 4:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.

Lynnwood History & Heritage Board
 Future Business Items and Events Calendar
 Revised 3/3/2020

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

MEETING DATE (2020)	Time	ITEM / EVENT	LOCATION
March 10	4:30 – 6pm		LAMHA
April 14	4:30 – 6pm		LAMHA
May 12	4:30 – 6pm		LAMHA
June 9	4:30 – 6pm	Mayor's Visit	LAMHA
July 14	4:30 – 6pm		LAMHA
August 11	4:30 – 6pm		LAMHA
September 8	4:30 – 6pm		LAMHA
October 13	4:30 – 6pm		LAMHA
November 10	4:30 – 6pm		LAMHA
December 8	4:30 – 6pm	Election of Officers for 2021	LAMHA
March 14	8-10am	Flapjack Breakfast at Applebee's	Applebee's
April 4	10-11am	Living Voices Presentation Hear my Voice	Wickers Building
April 8	9am to 3pm	Heritage Park Clean Up	Heritage Park
May 9	10-11am	Living Voices Presentation Within the Silence	Wickers Building
June 13	11am to 3pm	History & Heritage Day	Heritage Park
July 11	11am to 3pm	History & Heritage Day	Heritage Park
August 8	11am to 3pm	History & Heritage Day	Heritage Park
?, 2020		Big Hair Box – ribbon cutting	188 th & 33rd
OPEN		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	

Future Items:

- Historic Register



**CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, JANUARY 14, 2020
SUPERINTENDENT’S COTTAGE (LAMHA), HERITAGE PARK**

10. CALL TO ORDER - Meeting called to order at 4:31 pm by C. Ryan

20. ROLL CALL

✓	Crys Donovan, Position #1, Vice Chair		TBD, Arts Commission
✓	Joshua Brown, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
✓	Jeanne Rogers, Position #5, COL Docent, Secretary		Sarah Olson, Deputy Parks Director
	Vacant, 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 – January 14; motion was made by C. Donovan and J. Brown seconded – Motion Passes.

40. BOARD MEMBER & COMMITTEE REPORTS

- C. Ryan reported that Heritage Park Spring Clean will be on April 8 (Wednesday) from 9am to 3pm with a Potluck Lunch in the Wickers Gallery.

50. COUNCIL LIAISON REPORT

S. Sessions reported that:

- The Art of Food and Wine was a great success with a great turn-out.
- Tomorrow (Wednesday, Feb. 12th) will be the first of monthly Veteran Events in Edmonds titled “GOT YOUR SIX” from 9am to 1pm at the Edmonds Food Bank.

60. CITIZEN COMMENTS: None

70. STAFF REPORT

F. Wong reported on the following:

- The Art of Food and Wine was a success with 522 people attending and over \$11000 worth of wine being sold. C. Ryan added that the entertainment was good.
- Next week the Lynnwood Convention Center will host an Artists Reception.
- Mayor will be visiting at the June 9th HHB meeting.
- The artist for the Mural at South Lynnwood Park has been hired (Gabrielle Abbott)

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.

80. BUSINESS ITEMS

80.1 Trolley - name

F. Wong has sent the update to Sarah and she wants to talk to the Park Board when they meet in March.

80.2 LOVE Lynnwood Iconic Sculpture

F. Wong reported that the fabricator Western Neon has taken the measurement of the site and Fred is now waiting for his response.

80.3 HH Days activities

F. Wong distributed Paint-by-Number examples to HHB and discussion ensued about what kind of picture to use: a chicken and/or egg pattern; having one (1) pattern through the whole summer vs. three (3) patterns with one for each month; plywood backing vs. canvas backing. One idea of using designs from Eggs-plore Lynnwood.

80.4 Poetry, graphic novel, tribes, brochures, signal boxes

Poetry:

F. Wong suggested the idea of poetry locations, perhaps at historic sites.

Graphic Novel:

F. Wong reported that he applied to Snohomish County for a grant in 2019 to make graphics novel "History of Lynnwood"; it was declined, but he was encouraged to apply again in the future.

Tribes:

F. Wong is looking for tribal members to collaborate on a signal box.

Brochures:

F. Wong reported that he and C. Ryan will be working together on the Brochures.

Signal Boxes:

"All are Welcome" will be put on the next signal box.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:17 pm by C. Ryan



**City of Lynnwood
Joint Board and Commission Meeting**

Meeting Minutes - DRAFT
Wednesday, February 12, 2019 – 6-9:00pm
 Lynnwood Convention Center

Attendees

Arts Commission	Raniere Robert Gutcheck Lynn Hanson
Diversity, Equity & Inclusion Commission	Naz Lashgari Jared Bigelow
Civil Service Commission	Loren Simmons
Ethics Board	Richard O'Connor
History & Heritage Board	Crys Donovan Cheri Ryan Jeanne Rogers Gary Rogers Joshua Brown
Human Services Commission	Vanessa Villavicencio Pam Hurst Michelle Reitan
Parks & Recreation Board	Holly Hernandez Monica Thompson Nick Coelho
Planning Commission	Adam Segalla Patrick Robinson Michael Wojack Chris Eck Layla Bush
Chief's Advisory Committee	Joe Fitch
City Council Members	George Hurst Julieta Altamirano-Crosby Christine Frizzell Jim Smith Shannon Sessions Ruth Ross

AGENDA

- 6:00pm **Dinner, Networking and Discussion:** *Introduce yourself to your table mates and share what your board or commission is currently focused on.*
- 6:20pm **Welcome**
Mayor Nicola Smith and Council President Christine Frizzell

- 6:30pm **Presentation: Resiliency Revisited**
Parks, Recreation & Cultural Arts Deputy Director Sarah Olson
Public Affairs Officer Julie Moore
Human Resources Director Evan Chinn
Diversity, Equity & Inclusion Commissioner Chair Naz Lashgari and
Commissioner Jared Bigelow
- Discussions:**
- Recap of the 2019 Joint Board & Commission meeting
 - Introduction to the City's new website
 - Introduction to racial equity as part of the resiliency model
- 7:00pm **Presentation: Connect Lynnwood**
Civil Engineer Amiee Hanson – City of Lynnwood
Nelson\Nygaard Consultants Drusilla van Hengel and Lauren Squires
- Discussions:**
- Introduction to the Active & Accessible Transportation Plan
 - Initial findings from existing conditions analysis
 - Feedback on goals and priorities to focus plan recommendations
- 7:45 pm **Presentation: Housing for All**
Economic Development/Interim Community Development Director David Kleitsch
Planning Manager Ashley Winchell
- Discussions:**
- Defining housing affordability terms
 - Existing housing costs versus income trends in Lynnwood
 - Introduction to the City of Lynnwood's Housing Action Plan
- 8:15pm **Presentation: Budget Priorities**
Finance Director Sonja Springer
Strategic Planner Corbitt Loch
Budget Supervisor Janella Lewis
- Discussions:**
- Budgeting with a equity lens
 - Aligning budget decisions with the City's Five Priorities
 - Schedule for the 2021-2022 biennium budget
- Closing and Call to Action: Take Aways**
- Community Online Survey (February-March 2020)
 - Housing White Paper
 - Budget Schedule
- 8:25pm *Adjourned*

Staff Report (Program & Project Updates)

DATE: March 3, 2020
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

No News

Signal Box Wrap Project

Working on future "ALL Are Welcome", EdCC box(es), Native American box (met artist J Carlo Valdez). Big Hair box. Location to be 188th and 33rd. Design done. Waiting for nice weather, probably spring to install.

Healthy Lynnwood Grants

Applications open for 2020

LOVE Lynnwood Iconic Sculpture

Fabricator is working on phase 1 to determine details.

The Art of Food & Wine

522 tickets sold/attendees. Over \$11,500 in wine sales. Profit over \$6K. Tentative date for next year, Saturday, March 13, 2021

School Bus Grant

On-going

EGGS-plore Lynnwood

EGG Hunt has started. 10 eggs. 10 locations.

Mural at South Lynnwood Park

Artist Gabrielle Abbott met with students Feb 6, 13. Will meet again in April or May.

Paint By Number

Turn images to paint by number online <https://pbnify.com/>
Posters, photos from the past, collages, etc