



REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY, April 25, 2019 AGENDA

American Lake Conference Room 1A

6000 Main Street SW, Lakewood, WA 98499

6:00 PM

- 1. Call to Order**
- 2. Meeting Protocol**
 - a. Roll Call
 - b. Acceptance/Changes to Agenda
 - c. Approval of Minutes from March 28, 2019
 - d. Announcements
- 3. Public Comments**
- 4. Public Hearings**
- 5. Reports by Historic Preservation Officer or Staff**
 - Update on the CLG Grant process
- 6. Unfinished Business**
 - Historic Street Program Update
- 7. New Business**
- 8. Next Meeting Scheduled**
 - Tentatively scheduled for May 23, 2019
- 9. Adjournment**

Members please contact Karen Devereaux at kdevereaux@cityoflakewood.us or 983-7767 by Tuesday prior to the meeting, if you are unable to attend. It is important to establish *in advance* whether or not there will be a quorum. Thank you.



LANDMARKS & HERITAGE ADVISORY BOARD

March 28, 2019 Meeting Minutes
American Lake Conference Room
6000 Main Street SW
Lakewood, WA 98499

“The mission of the City of Lakewood Landmarks and Heritage Advisory Board is to preserve, protect and promote the unique heritage and historic resources of the City of Lakewood.”

CALL TO ORDER

The meeting was called to order by Mr. Glen Spieth, Chair, at 6:01 p.m.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Joan Cooley, Beth Campbell, Marjorie Thomas-Candau and Bill Elder

Landmarks & Heritage Advisory Board Members Excused: Bob Jones

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB is Councilmember John Simpson

Staff Present: Courtney Brunell, Planning Manager and Karen Devereaux, Administrative Assistant

Acceptance/Changes to Agenda

No changes were made to the agenda.

Approval of Minutes

The minutes of the meeting held on January 24, 2019 were approved as written by voice vote, M/S/C Cooley/Campbell. Motion to approve the minutes passed unanimously, 5-0.

Announcements

Ms. Courtney Brunell announced that on April 1, 2019 City Council will award the Colonial Plaza Complete Festival Streets Project for Motor Avenue at Gravelly Lake Drive. Construction is scheduled to begin on April 8th.

Mr. Glen Spieth shared that LHAB member Mr. Bob Jones has officially retired from long-term employment with Gramor.

Mr. Bill Elder commented on a Pierce County Historic Preservation Matching Grant Program he read about in the Suburban Times. Ms. Courtney Brunell advised that would be part of today's discussion later in the meeting.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Revised Map of All Historic Properties in Lakewood

A GIS department lead updated a map from the inventory binder showing 83 historic locations within the City. A complete inventory denoting everything at the local level is designated through 2018. Members requested to post this map onto the new City website. To help provide a better understanding, the website will include clear definitions of the different levels of designation.

The historic marker program needs a current list of all locations. Mr. Glen Spieth, Chair, felt the Historical Touring Map of Lakewood, WA is the best resource to show such a list.

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of LMC Chapter 2.48 Protection and Preservation of Landmarks

LHAB members discussed amending the Lakewood Historic Register Nomination Application to include the ability to designate “hardscaping features” such as a bridge, location, or historic orchard or park as a Lakewood Landmark.

Historic Streets Program Update

Ms. Courtney Brunell provided a copy of the 2020 Historic Preservation Grant Application Guidelines and Application Form. LHAB members discussed a few of the projects they wanted to continue then chose to further develop the Historic Streets Program and apply for \$5,000 grant funds to purchase historic street name signs and have them installed at major intersections along prominent historic streets.

Ms. Joan Cooley agreed to try to locate a specific book in the Northwest Room of the Tacoma Public Library by author Gary Reese, which will help in identifying the historic names of local streets.

A special meeting will be held on Thursday, 11 April 2019, to fully discuss this project.

Next Meeting the next regularly scheduled meeting will be Thursday, 25 April, at 6:30 PM in the American Lake Conference Room 1A.

Meeting Adjourned at 7:00 p.m.

Glen Spieth, Chair
Landmarks & Heritage Advisory Board

Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board