



## LANDMARKS AND HERITAGE ADVISORY BOARD

April 25, 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 Chair, Mr. Glen Spieth, called the meeting to order at 6:01 p.m.

### MEETING PROTOCOL

#### Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Joan Cooley, Beth Campbell, Bill Elder and Bob Jones

Landmarks & Heritage Advisory Board Members Excused: Marjorie Thomas-Candau

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB is Councilmember John Simpson

Youth Council present Deyana Pangelinan

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 March 28, 2019 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 5-0.

#### Announcements

Mr. Bob Jones shared with the group he will remain a consultant for the Colonial Center as related to the Motor Avenue Complete Streets project. Ms. Courtney Brunell noted the grand opening of the festival plaza is being planned for July 2019.

#### PUBLIC COMMENTS

None

#### PUBLIC HEARINGS

None

#### REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

##### Update on the CLG Grant Process

Ms. Courtney Brunell informed members she has received information from consultants, Katie and Spencer of NW Vernacular that they are on track with the Oak Park Reconnaissance Survey project.

They will provide a draft by May 3<sup>rd</sup>, which Ms. Brunell will forward to members and the group will discuss at the May 23<sup>rd</sup> meeting.

**UNFINISHED BUSINESS**

Historic Streets Program Update

Ms. Courtney Brunell presented the proposed project budget breakdown of costs related to the Historic Preservation Grant application of \$5,000. The group decided to use the brown historical street name signs with no City logo. This would allow for installation of approximately 69 signs along the historic streets throughout the City. Specifically Bridgeport Way from Gravelly Lake Dr SW to Steilacoom Blvd, Steilacoom Blvd, Lakeview Avenue SW, Pacific Highway SW, as well as Hipkins Rd and Motor Avenue. These signs will increase public awareness and highlight historic significance of many locations; the former Tacoma Speedway racetrack is now Lakeview Avenue SW. Grant application deadline is Friday, May 10, 2019.

**NEW BUSINESS**

None

**Next Meeting** the next regularly scheduled meeting will be Thursday, 23 May 2019, at 6:00 PM in the American Lake Conference Room 1A.

**Meeting Adjourned** at 7:01 p.m.

  
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Glen Spieth, Chair  
Landmarks & Heritage Advisory Board 05/23/2019

  
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Kareh Devereaux, Recording Secretary to the  
Landmarks & Heritage Advisory Board 05/23/2019