

LANDMARKS AND HERITAGE ADVISORY BOARD

May 23, 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 6:00 p.m.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Joan Cooley, Beth Campbell, Bill Elder, and Marjorie Thomas-Candau (arrived after the vote on minutes).

Landmarks & Heritage Advisory Board Members Excused: Bob Jones

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 April 25, 2019 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 4-0.

Announcements

Mr. Glen Spieth shared that he is continuing to seek support for the purchase of the street clock being kept at the old QFC building near Bridgeport Way and Gravelly Lk Dr SW. Councilmember Mr. John Simpson offered a suggestion to speak directly with the private property owner and receive a confirmed price in writing; a crucial step for gaining local support.

Mr. Glen Spieth shared that he located a reference copy of the information on previous names of City of Lakewood roads. Reese, Gary Fuller (1974). Historic roads and trails of Pierce County. Tacoma Public Library, Washington. This reference book will aid with future research for the historic streets program.

Ms. Courtney Brunell shared that a tentative date for the Colonial Plaza Grand Opening is set for Saturday, September 14th from 5:00 to 8:00 p.m. Citizens will enjoy live music, food trucks and dance lessons during the celebration.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Update on the CLG Grant Process regarding the Oak Park Reconnaissance Level Survey

Ms. Courtney Brunell reminded board members the second Open House public outreach meeting is scheduled for 6:00 p.m. on June 27th in the Council Chambers for NW Vernacular consultants to share progress of the Oak Park Reconnaissance Survey findings with property owners.

A discussion ensued on possible topics to present at the July 25th third Open House public outreach meeting regarding "all things historic preservation." Ms. Brunell will provide a presentation on the City procedure for a community designation and NW Vernacular consultants will present for the Federal, State and Local designations. Board members wanted to provide a handout or tutorial on how to nominate your property for designation. Ms. Brunell will provide a draft concept for consideration. Mr. Bill Elder offered to search for a speaker available to provide an attractive presentation and 15-minute lecture on the rich history and growing community of Lakewood.

UNFINISHED BUSINESS

Historic Streets Program Update

Ms. Courtney Brunell provided members with a copy of the Pierce County 2020 Historic Preservation Grant Program Application for the LHAB proposed Historic Streets Program. Included were letters of support from both the Lakewood Historical Society Director and the City of Lakewood Economic Development Manager. It is intended to use the grant funds to install 73 signs across 11 streets within Lakewood to increase public awareness and highlight the historical significance of locations throughout our City. This history at-a-glance opportunity will engage citizens of all ages.

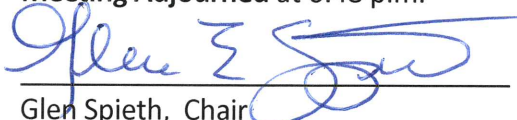
Ms. Courtney Brunell, Ms. Beth Campbell, Mr. Glen Spieth and Ms. Marjorie Thomas-Candau will be in attendance at the Pierce County Landmarks hearing to recommend funding at 6:00 PM on Tuesday, June 18, 2019. Grant recipients will be notified in November 2019 and work must be completed by November 2020.

NEW BUSINESS

None

Next Meeting the next regularly scheduled meeting will be Thursday, 27 June 2019, at 6:00 PM in the American Lake Conference Room prior to the Open House public outreach meeting.

Meeting Adjourned at 6:48 p.m.


Glen Spieth, Chair
Landmarks & Heritage Advisory Board 06/27/2019


Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board 06/27/2019