



## LANDMARKS AND HERITAGE ADVISORY BOARD

June 27, 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, Bob Jones, Marjorie Thomas-Candau and Beth Campbell (Beth arrived after approval vote on May 23 minutes).

Landmarks & Heritage Advisory Board Members Excused: Bill Elder

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB is Councilmember John Simpson

Youth Council Representative is 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 May 23, 2019 were approved as written by voice vote, M/S/C Cooley/Thomas-Candau. Motion to approve the minutes passed unanimously, 4-0.

#### Announcements

None

#### PUBLIC COMMENTS

None

#### PUBLIC HEARINGS

None

#### REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Update on the Pierce County Landmarks Grant Review Hearing to recommend funding held 6/18/2019

Ms. Courtney Brunell reported that board members Mr. Glen Spieth, Ms. Marjorie Thomas-Candau and Ms. Beth Campbell attended the Pierce County Landmarks Board grant review meeting. Mr. Spieth presented regarding the proposed historic street signs project. Grant applicants to be notified of decision by November 1, 2019. If awarded, work is to be completed By November 2020.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Open House with Property Owners and Northwest Vernacular presentation on Oak Park Reconnaissance Survey Findings

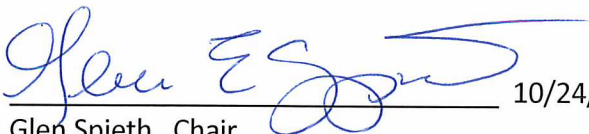
Ms. Katie Pratt, Architectural Historian from Northwest Vernacular, summarized the survey findings for audience attendees. Ms. Pratt provided historic background on the Oak Park neighborhood.

Northwest Vernacular determined that 69 homes (almost 70% of the neighborhood) met criteria to make a bid to be named as an historic district. If awarded this would be the first neighborhood within the City to be deemed as such. Six homes were determined to meet criteria and individual eligibility for a Lakewood Register. One home, which is very intact with original windows, meets the criteria for individual eligibility for the National Register. These findings and final report will be submitted to the Department of Archeology and Historic Preservation (DAHP) by July 31, 2019.

Next steps for staff are to reach out to the 6 property owners and discuss benefits of historic preservation and determine the property owner’s interest in completing nomination onto registers.

**Next Meeting** the next regularly scheduled meeting will be Thursday, 27 June 2019, at 6:00 PM in the Council Chambers prior to the third public outreach “All Things Historic Preservation” Open House.

**Meeting Adjourned** at 7:14 p.m.

  
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Glen Spieth, Chair  
Landmarks & Heritage Advisory Board 10/24/2019

  
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Karen Devereaux, Recording Secretary to the  
Landmarks & Heritage Advisory Board 10/24/2019