



LANDMARKS AND HERITAGE ADVISORY BOARD

November 21, 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, Chair; Joan Cooley, Bill Elder, Beth Campbell and Marjorie Thomas-Candau

Landmarks & Heritage Advisory Board Members Excused: None

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

Council Liaison to LHAB is Councilmember John Simpson

Staff Present: Andrea Bell, Associate Planner and Karen Devereaux, Administrative Assistant

Acceptance/Changes to Agenda

None

Approval of Minutes

The minutes of the meeting held on October 24, 2019 were approved as written by voice vote, M/S/C Elder/Cooley. Motion to approve the minutes passed unanimously, 4-0.

Announcements

Mr. Glen Spieth, Chair shared that he received a resignation from Mr. Bob Jones who will no longer serve on the board. This leaves the LHAB group with 3 vacant positions. Mr. Spieth suggested members look to recruit other professionals they know that are historian-minded to fill these positions.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Pierce County Historic Preservation Grant Program Award

Ms. Andrea Bell, Associate Planner, reiterated information pertinent to the grant award of \$2,425.00 for the Historic Street Signs Program. Good news was shared that the Parks & Recreation Department is going to help in meeting the required match dollars for the grant, leaving the LHAB with \$2,367.20

remaining in the budget. These monies could be rolled-over into the 2020 budget allocated funds of \$4,000. This would provide the group a total of \$6,367.20 to complete work plan items through 2021. **Ms. Joan Cooley made the motion to roll over the remaining \$2,367.20 into next year's budget. Mr. Bill Elder seconded the motion. A voice vote was taken with the motion being carried, 4-0.**

Members agreed to continue researching for proof of the original names of the 7 roadways chosen for the historic signs; Steilacoom Blvd., Gravelly Lake Dr SW, Bridgeport Way SW, Pacific Highway SW, Motor Avenue SW, Lakeview Avenue SW, and Hipkins Rd SW. It was suggested to vote on the list of historic names at the January meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

2020 Work Plan

Ms. Bell led a discussion around all 7 work plan items members want to complete. In agreement that project priorities need to be set, members also requested additional information. Members would like to update the touring map and queried how to get a quote on graphics updating and printing. In 2015, printing of 2,500 copies cost \$2,189.80.

The group requested help in moving forward with the creation of a program to designate "hardscaping", such as the Clover Creek Bridge on Pacific Highway, as historic landmarks. Councilmember Mr. John Simpson offered the suggestion of speaking with Public Works Engineering Director, Mr. Paul Bucich.

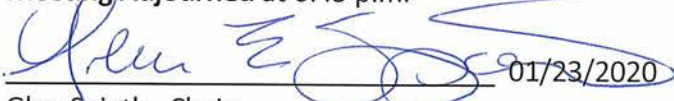
Members would like to collaborate with the Parks & Recreation Department on a Historic City Tour written and presented by Pretty Gritty Tours in the coming months.

At the January meeting members would like to assign a priority to each of the 7 items on their 2020 Work Plan.

Mr. Bill Elder gave very specific praise to Ms. Courtney Brunell for all her efforts and leadership of the LHAB group and their accomplished work plan items. The members agreed that Ms. Brunell's insight and efforts have been enjoyed and appreciated.

Next Meeting the next regularly scheduled meeting will be Thursday, January 23, 2020 at 6:00 PM in the American Lake Conference Room in City Hall.

Meeting Adjourned at 6:45 p.m.


01/23/2020
Glen Spieth, Chair
Landmarks & Heritage Advisory Board


01/23/2020
Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board