

### **REGULAR MEETING AGENDA**

LANDMARKS & HERITAGE ADVISORY BOARD **THURSDAY**, **February 27, 2020 AGENDA**American Lake Conference Room, 1<sup>st</sup> Floor 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 January 23, 2020
  - d. Announcements
- 3. Public Comments
- 4. Public Hearings
- 5. Reports by Historic Preservation Officer or Staff
- 6. Unfinished Business
  - Discussion to Choose Historic Street Sign Names with Sign Examples
- 7. New Business
  - Further Develop Museum Pop-Up idea to Apply for CLG Grant
- 8. Next Meeting Scheduled
  - Tentatively scheduled for March 26, 2020
- 9. Adjournment

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



### LANDMARKS AND HERITAGE ADVISORY BOARD

January 23, 2010 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**

<u>Landmarks & Heritage Advisory Board Members Present:</u> Glen Spieth, Bill Elder, Joan Cooley, and Beth Campbell

<u>Landmarks & Heritage Advisory Board Members Excused:</u> Marjorie Thomas-Candau

Landmarks & Heritage Advisory Board Members Absent: None

<u>Council Liaison to LHAB</u> is Councilmember John Simpson <u>Staff Present:</u> Courtney Brunell, Planning Manager

### Acceptance/Changes to Agenda

No changes were made to the agenda.

### **Approval of Minutes**

The minutes of the meeting held on November 21, 2019 were approved as written by voice vote, M/S/C Cooley/Campbell. Motion to approve the minutes passed unanimously, 4-0.

### **Announcements**

None

### **PUBLIC COMMENTS**

None

### **PUBLIC HEARINGS**

None

### REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

### Quote for Updating and Printing of Historical Touring Map

Ms. Courtney Brunell provided a quote for updates to the map from the original artist, Jolie Winsett at Winsett Creative, LLC. The \$540 quote includes 6 hours of work and 2 rounds of proofing/changes. Members felt this was a fair arrangement and want to move forward with a contract for services. Members were provided a touring map and instructed to bring a list of recommended updates to the next meeting. Some updates discussed will include status changes to designations on properties,

City of Lakewood

Landmarks & Heritage Advisory Board 01/23/2020 Meeting

historical street names, and the future historic walking tour in the Colonial Plaza area of the Downtown Subarea.

### **UNFINISHED BUSINESS**

### Discussion to set 2020 Work Plan Priorities

Ms. Brunell shared that Council had approved the LHAB work plan at Monday's meeting. Councilmember Mr. Paul Bocchi encouraged LHAB members to start working out the details of which project they would like to submit grant applications for the 2020 Pierce County Historic Preservation grant application which is due in April. Members agreed on the top priority ideas for 2020 include historic markers, an update of the Historical Touring Map of Lakewood, and a new Historic Walking Tour designed and presented by the Pretty Gritty Tour Company.

Councilmember Mr. Michael Brandstetter requested continuing efforts to reach out to the new Clover Park School Superintendent, Mr. Ron Banner, to support efforts of teaching local Lakewood history curriculum to fourth grade students. Ms. Brunell will extend an invitation to attend a meeting.

### **Historic Street Signs**

Ms. Brunell reiterated the CLG grant award of \$2,425.00 plus 100% City matching funds will cover all costs associated with purchase and install of the 73 individual historical signs across 7 major principle arterials throughout the city. Members were asked to research and bring a list of specific names they would like to use for Steilacoom Blvd. After a vote the decision will be made at the February meeting and signs will be purchased to allow production time through spring for installation in summer 2020. The group requested the work be prioritized first for installation surrounding the Towne Center area and Steilacoom Blvd.

### **NEW BUSINESS**

### **Vote for Chair and Vice-Chair Positions**

Mr. Glen Spieth, Chair, opened the floor for nominations. Ms. Joan Cooley nominated Mr. Glen Spieth for the Chair position. No other nominations were made. A voice vote was taken with Mr. Spieth winning the vote unanimously, 4-0. Ms. Joan Cooley nominated Mr. Bill Elder for Vice-Chair. No other nominations were made. A voice vote was taken with Mr. Elder winning the vote unanimously, 4-0.

**Next Meeting** the next regularly scheduled meeting will be Thursday, February 27, 2020 at 6:00 PM in the Council Chambers prior to the third public outreach Open House.

Meeting Adjourned at 7:30 p.m.									
	02/27/2020	02/27/2020							
Glen Spieth, Chair		Karen Devereaux, Recording Secretary to the							
Landmarks & Heritage Advisory Board		Landmarks & Heritage Advisory Board							



**TO:** Landmarks and Heritage Advisory Board

FROM: Courtney Brunell, Planning Manager

**DATE:** February 27, 202

**SUBJECT:** Historic Street Signs

### **Background**

In November 2019 LHAB was awarded a grant for \$2,425.00 to install historic street signs on 73 signs across 7 streets in the City. Attached is the grant proposal.

### **Next Steps:**

The board needs to vote to decide which historic street name to use for Steilacoom Blvd, also determine if any other streets have a former name to include on the new street sign.

The streets to be recognized have already been identified and include:

- Pacific HWY SW
- Gravelly Lake DR SW
- Bridgeport Way SW
- Motor Ave SW
- Steilacoom BLVD SW
- Lakeview Ave SW
- Hipkins RD SW
- 1. During the February 27, 2020 board meeting, board members are expected to share information regarding any former street names for the abovementioned streets. If a street has multiple former street names, the board will need to vote to select which former name to include on the historic sign.

### **Attachments**

2020 Pierce County Historic Street Sign Grant Application Street sign types- email from Jon Howe, Traffic Engineer, Public Works Engineering, City of Lakewood

# PIERCE COUNTY HISTORIC PRESERVATION GRANT PROGRAM

# 2020 HISTORIC PRESERVATION GRANT APPLICATION FORM

Deadline for Submission: 3:00 p.m., May 10, 2019



Email, mail, or hand deliver application to:
Chad Williams, Historic Preservation Program, <a href="mailto:chad.williams@piercecountywa.gov">chad.williams@piercecountywa.gov</a>
Pierce County Planning and Public Works
2401 South 35th Street, Room 175, Tacoma, WA 98409-7490

Download an application form on the Landmarks Commission website piercecountywa.gov/historicpreservation

SECTION 1: APPLICANT INFORMATION (enter N/A if applicable)					
Applicant Type: Private owner of historic building or structure					
Nonprofit organization					
Public agency					
Corporation, partnership, or other legal status					
Applicant Name: City of Lakewood Landmarks and Heritage Advisory Board					
Mailing Address: 6000 Main Street, Lakewood, WA 98499					
Email: cbrunell@cityoflakewood.us Phone: (253) 983-7839					
Authorizing Official's Name and Title: Courtney Brunell, Planning Manager/ Historic Preservation Officer					
Authorizing Official's Signature:					
Please include a copy of the IRS 501 (c) (3) letter of determination.					
SECTION 2: PROJECT INFORMATION					
PROJECT TITLE:					
City of Lakewood Historic Streets Program					
PROJECT LOCATION:					
City-wide					
WHAT GRANT CATEGORY IS THE APPLICATION FOR? BUILDING $\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$					
WHAT AMOUNT ARE YOU SEEKING? \$ 4,850.00					
(Maximum award is \$20,000 for building projects and \$5,000 for non-building projects)					
OTHER SOURCES OF FUNDING FOR THIS PROJECT:					
The City will offer a 100% match in order to install the signs at various locations throughout the City. In addition, the City will create a website offering information on each street recognized through this program. In the future, supplemental historic markers, street signs and a walking tour may be added to the Landmarks and Heritage Advisory Boards work plan if authorized by the Lakewood City Council.					

### Dates of Grant Project Activities (ALL activities must be completed by November 10, 2020)

From: January 1, 2020	<sub>To:</sub> November 1, 2020	

### **CLEARLY DESCRIBE THE PROJECT AND ITS GOALS:**

(A brief, clear, concise description. No attachment for this area will be considered.)

The City of Lakewood Landmarks and Heritage Advisory Board (LHAB) is looking to launch a new historic streets program in order to increase public-awareness and highlight the historical significance of locations throughout our City. This grant will go towards funding 73 signs across 11 streets of local and State significance. The existing Steilacoom Blvd, formerly known as the Heath Farm Rd (1940's), Byrd Mill Rd (1950's) and Washington Historical Rd No.1, was the first legally established road in Washington. The road connected Fort Steilacoom through the Puyallup Valley and the southern Puget Sound Area.

The former Tacoma Speedway racetrack, which is now a portion of Steilacoom Blvd, Lakeview Ave SW and Gravelly Lake Dr, was a 5 mile dirt road racetrack dating back to 1912. In the 20's, the racetrack was downsized to a 2 mile wooden board track for automobile racing from 1914 to 1922. The track was renowned nationwide and considered by some to be second only to the Indianapolis Motor Speedway.

Hipkins Road, formerly known as Prairie Rd, is the namesake one of Lakewood's earliest residents, William Hipkins who marched alongside General Sherman prior to settling in Washington Territory in 1869. The Hipkins family farm used to occupy what is now Hipkins Road and 95th Street until 1908.

During the late 1800's what is known today at Bridgeport Way, Gravelly Lake Dr SW and Pacific Hwy connected new turn of the century homes around the lakes, including the historic Thornewood Castle, to the developing Lakewood City Center- including the one of the first suburban shopping centers in the County, the Lakewood Colonial Center. The Lakewood Colonial Center was constructed in 1937 and fronts Motor Avenue.

These are just a few examples of the historical significance this program will highlight.

### **HOW WILL PIERCE COUNTY GRANT FUNDS BE USED?**

(A brief, clear, concise description. No attachment for this area will be considered.)

This grant will be used to fund 73 signs across 11 streets within our City. The street sections which will be recognized include: Motor Avenue, Bridgeport Way from Pacific Hwy to Gravelly Lake Drive, Lakeview Ave SW from Steilacoom Blvd to 100th Street, all of Steilacoom Blvd, Gravelly Lake Drive from Nyanza to Steilacoom Blvd, Pacific HWY from Ponders to Bridgeport Way, and Hipkins Rd SW.

The price per sign equals: \$39.10 for signalized signs (72 signs total) and \$69 for signs placed on posts (1 sign total) subtotal \$2,816.00 plus tax \$287.23 grand total \$3103.23

Hardware total: \$1,582 + \$161.36 tax = \$1,743.36

In matching funds the City of Lakewood historic preservation officer will coordinate the project and create all advertising/marketing materials. Staff time to complete this task is estimated 40 hours, hourly rate is \$44.18 for a total \$1767.20.

Additionally, City Operations and Maintenance Crew is estimating it will take 38 hours to install the 73 signs, it will require 2 signal technicians to complete the work due to needing a ground man for the bucket truck. Total based on the union contract is \$2955 for labor and construction costs associated with installing the signs. Lastly, the City of Lakewood will create a new webpage associated with the main site, yearly website hosting fee is \$130.00

### HOW WILL THE PUBLIC BENEFIT FROM THIS PROJECT?

(A brief, clear, concise description. No attachment for this area will be considered.)

This project will increase public awareness of historically significant streets and events by displaying historic street signs at major intersections throughout the City. These street signs will be visible and recognizable by any resident or visitor within Lakewood's limits. In addition, the City will create a website dedicated to sharing the history of each of the historic streets highlighted through this program. Information about the website will be advertised using Lakewood's various communication methods including: the Lakewood Connections, City Manager's bulletin, website and social media.

## IS THIS PROJECT PART OF A LARGER MASTER PLAN, OR LONG-TERM SERIES OF PROJECTS? IF SO, EXPLAIN:

The Landmarks and Heritage Advisory Board (LHAB) currently publishes a Historical Touring Map featuring 38 historically significant sites throughout the City. Of the 38, 22 sites will be accessed directly from streets identified as historic and marked using historic street signs funded by this grant. Most of the streets identified are also listed on the historic touring map. In the future, LHAB would be interested in promoting a walking tour that would feature the historic streets and historic markers located between the Central Business District and former Tacoma Speedway Racetrack.

The proposed walking tour will likely begin at the recently completed streets project, the Colonial Plaza, which is along historic street "Motor Avenue" then connect onto historic Bridgeport Way, Steilacoom Blvd (formerly State Hwy 1) and Lakeview Ave SW (former Tacoma Speedway). This walking tour would lead individuals to eleven historic sites throughout the City via approximately a 3 mile walk.

### **SECTION 3: PROJECT BUDGET\***

# Budget Page Agreement with: Project:

Worktag: 001-00.HDOC.51310P0 FY19 AMOUNT: \$ 9,702.00

ACTIVITY	COUNTY	OTHER	TOTAL
Personnel (salaries and benefits)	\$ 0.00	\$ 1,767.20	\$ 1,767.20
Administration	\$ 0.00	\$ 0.00	\$ 0.00
Supplies	\$ 4,850.00	\$ 0.00	\$ 4,850.00
Marketing/Promotion	\$ 0.00	\$ 130.00	\$ 130.00
Travel (mileage rate: \$.54 per mile)	\$ 0.00	\$ 0.00	\$ 0.00
Consultants	\$ 0.00	\$ 0.00	\$ 0.00
Construction/Labor	\$ 0.00	\$ 2,955.00	\$ 2,955.00
Other: (Explain)	\$ 0.00	\$ 0.00	\$ 0.00
	\$ 0.00	\$ 0.00	\$ 0.00
GRAND TOTAL	<b>\$</b> 4,850.00	<b>\$</b> 4,852.00	\$ 9,702.00

## \*APPLICANTS MUST BE ABLE TO SELF-FUND ANY UNSECURED MATCH TO SUCCUSSFULLY COMPLETE THE PROJECT.

NOTE ON IN-KIND VOLUNTEER HOURS: Applicants may not charge more than \$24.69 per hour for volunteer time. For professionals who are volunteering their time in their professional capacity (i.e. a professional photographer who is taking photos for a project) please list their normal hourly rate and bill as such.

### **SECTION 4: ADDITIONAL SUPPORTING DOCUMENTATION**

### **Required for All Projects:**

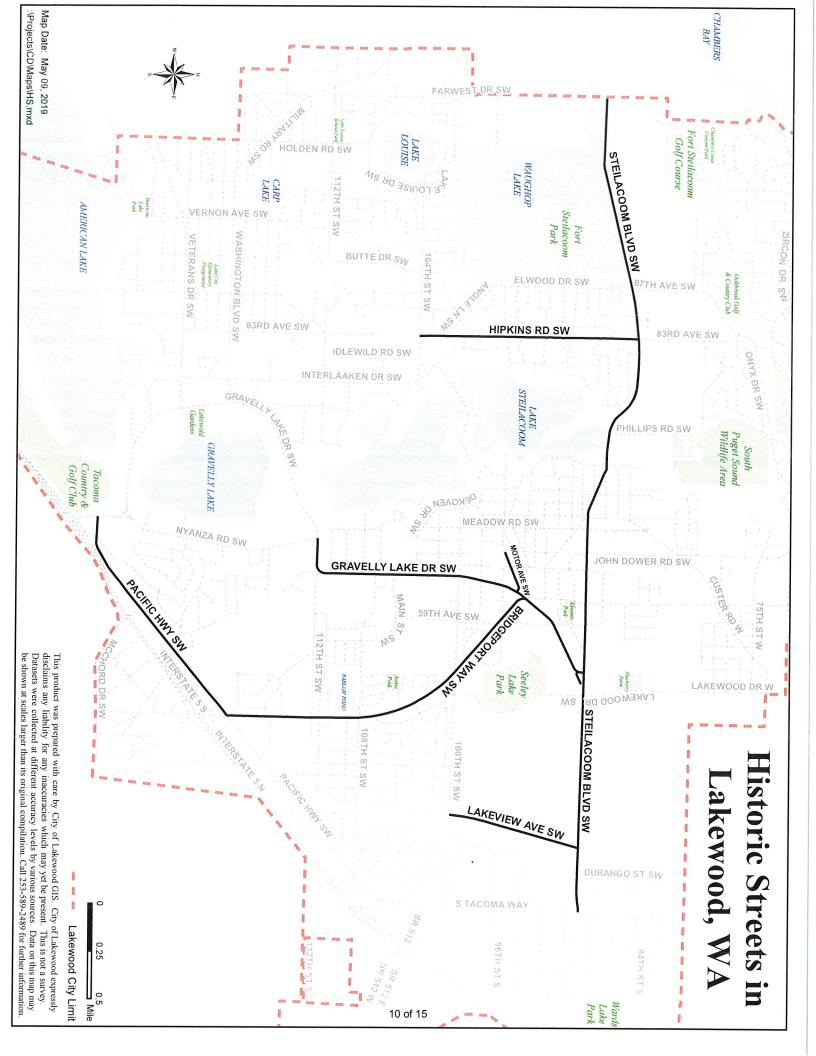
- Letters of support (maximum of two) from endorsing organizations, governments, or relevant professionals with knowledge of the project and/or applicant's abilities.
- A W-9 if you have not received grant funding from Pierce County.
- If applicable, current bid(s) from potential contractor(s).

### **Required for Building Projects:**

- Digital photographs illustrating the project. Applicants must submit at least one clear photo for each exterior wall of the building and additional photos as needed to clearly identify project scope.
- If applicable, architectural drawings, construction plans.
- Current cost estimates/bids from professionals for hired work and/or estimates for materials for owner-completed work.

<u>PLEASE NOTE</u>: If all required information is not received at the time of application, your application may not be considered for funding.

9 of 15





May 9, 2019

Chad Williams, Historic Preservation Program Pierce County Planning and Public Works 2401 S. 35<sup>th</sup> Street, Room 175 Tacoma, WA 98409 Chad.williams@piercecountywa.gov

RE: 2020 Pierce County Historic Preservation Matching Grant Program

Dear Mr. Williams,

This letter is to endorse the City of Lakewood's Landmarks and Heritage Advisory Board (LHAB) and their ability to establish and maintain a new historic streets program. This new program supports the vision for the City of Lakewood the Lakewood Historical Society's mission to "Identify, preserve and perpetuate Lakewood's history through educational programs, preservation and exhibits that celebrate the sites and people of Lakewood and its role in the development of the Pacific Northwest". The historical society has assisted LHAB to research and identify historic streets throughout the City, which would be recognized by this program.

We are confident that the City of Lakewood is capable of installing the street signs and we look forward to the public engagement opportunity the new street signs will provide. Without public awareness and participation, preserving historic landmarks is increasingly difficult, this program is a great opportunity to engage all drivers and passengers with our local history.

Thank you for your consideration.

Lee

Lakewood Historical Society

Glen Spieth, Director



Don Anderson Mayor May 7, 2019

Chad Williams, Historic Preservation Program Pierce County Planning and Public Works 2401 S. 35<sup>th</sup> Street, Room 175 Tacoma, WA 98409

Jason Whalen Deputy Mayor

Chad.williams@piercecountywa.gov

Mary Moss Councilmember

RE: 2020 Pierce County Historic Preservation Matching Grant Program

Dear Mr. Williams,

Michael D. Brandstetter Councilmember

> John Simpson Councilmember

> Marie Barth Councilmember

Paul Bocchi Councilmember

John J. Caulfield City Manager This letter is to endorse the City of Lakewood's Landmarks and Heritage Advisory Board (LHAB), for their commitment to preserving local history and ability to do so using the historic streets program. LHAB is committed to finding avenues to use public funds to increase knowledge of historic preservation and engage with the community in creative ways to spark interest among all age groups. The idea for a historic streets program was sparked after discussing logical and relatively inexpensive ways to gain visibility, quickly. What better than street signs, which are looked at every day by countless individuals. Lakewood is unique with our proximity to the Town of Steilacoom, the first town in Washington, and with a large portion of the first legal road in Washington, Steilacoom Blvd, running directly through our City Core.

The streets selected by the board to receive recognition are spread throughout the City, which will encourage historic preservation awareness across Lakewood's very diverse population. LHAB has worked one-on-one with the City's public works department to receive quotes for the sign prices. City staff will install all of the signs and create relevant marketing materials including a dedicated website and advertisements in the Lakewood Connections, City Managers Bulletin and the City's popular social media pages.

We hope that this project will boost Lakewood's visibility as a place of historic significance by supporting a future walking tour using the street signs, and popularizing our existing Historical Touring Map, which ultimately impacts economic development and the overall health of our City.

Thank you for your time and consideration.

Sincerely,

Becky Newton

Economic Development Manager

City of Lakewood

### Form W-9

(Rev. November 2017) Department of the Treasury Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information

Give Form to the requester. Do not send to the IRS.

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	Name (as shown on your income tax return). Name is required on this lir CITY OF LAKEWOOD	ne; do not leave this line blank		
	2 Business name/disregarded entity name, if different from above			
on page 3.	Check appropriate box for federal tax classification of the person whose following seven boxes.	4 Exemptions (codes apply only to		
	☐ Individual/sole proprietor or ☐ C Corporation ☐ S Corporati	☐ Trust/estate	certain entities, not individuals; see instructions on page 3):	
pe.				Exempt payee code (if any)
Print or type. Specific Instructions on page 3.	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership)  Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.			Exemption from FATCA reporting code (If any)
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	LAKEWOOD, WA 98499			
	7 List account number(s) here (optional)			
Par				
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Note: If the account is in more than one name, see the Instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter.		and Employer	Identification number	
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	penalties of perjury, I certify that:			
2. I am Sen	number shown on this form is my correct taxpayer identification no not subject to backup withholding because: (a) I am exempt from ice (IRS) that I am subject to backup withholding as a result of a fa onger subject to backup withholding; and	backup withholding or (h)	I have not been no	atified by the Internal Days
	a U.S. citizen or other U.S. person (defined below); and			
4. The	FATCA code(s) entered on this form (if any) indicating that I am exe	empt from FATCA reportin	g is correct.	
acquisi	ation instructions. You must cross out item 2 above if you have beer re failed to report all interest and dividends on your tax return. For real tion or abandonment of secured property, cancellation of debt, contribus an interest and dividends, you are not required to sign the certification	estate transactions, item 2	does not apply. For	mortgage interest paid,
Sign Here	Signature of U.S. person > Selle line	C	Date > 7/2	6/18
	eral Instructions	<ul> <li>Form 1099-DIV (div funds)</li> </ul>		hose from stocks or mutual
noted.	references are to the Internal Revenue Code unless otherwise	<ul> <li>Form 1099-MISC (v proceeds)</li> </ul>	various types of inc	come, prizes, awards, or gross
related	developments. For the latest information about developments to Form W-9 and its instructions, such as legislation enacted	<ul> <li>Form 1099-B (stock transactions by broken)</li> </ul>	k or mutual fund sa ers)	ales and certain other

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

### **Courtney Brunell**

From: Jon Howe

Sent: Wednesday, February 12, 2020 3:31 PM

To: Courtney Brunell

Subject: RE: Historic Street signs

### Courtney,

I believe we can have separate signs stating the current and historic street names when different. Current street name signs typically have green background and historic street name signs have a brown background. See below. Town of Steilacoom has all historic street name signs. City of Lacey has current street name signs supplemented with historic street name signs in certain areas.

Lakewood's current street name signs vary in size depending upon age. I presume these signs will be located at signalized intersections. Existing street name signs mounted to traffic signal poles typically hang from pole side mounted hangers which won't likely support additional historic street name signs. Historic street name signs should be mounted directly to the signal pole. From what I've seen in other areas, historic street name signs are typically smaller. Although I'm not aware of any specific standard for historic signs. The Lacey historic sign below appears to be roughly 3" historic road and 6" street name. Standard (current) street name signs are 12"/9" or 8"/6" (name/suffix) letter height for overhead mounted signs at signals.

City logo can be added to left sign of sign at up to street name text height. Although, I haven't noticed historic street names with logos. I'm not sure I would recommend this since the roads weren't named when we were a city.





Google image of street name signs in Steilacoom:



Thank You,

Jon Howe **Associate Civil Engineer** City of Lakewood, WA 6000 Main St SW Lakewood WA 98499 Office: 253-983-7847

Email: jhowe@cityoflakewood.us

From: Courtney Brunell

Sent: Wednesday, February 12, 2020 2:49 PM To: Jon Howe <JHowe@cityoflakewood.us>

**Subject:** Historic Street signs

Hi Jon,

Several months ago you and I worked on historic street sign options, as I recall, there were two options- one with a City logo and one without (standard brown sign) I was wondering if you had an example of how the one with a City logo would look? Additionally, in the instance that there is a historic name (for example Steilacoom Blvd) what are the options for having a historic street sign with a different name in addition to the standard street sign?

I am presenting information to LHAB on February 27<sup>th</sup> and need to have my packet completed by February 20<sup>th</sup>. If its possible, id like to touch base ahead of that and maybe have a street sign sample. Appreciate your time and assistance!

Thank you,

Courtney

**Courtney Brunell, MPA** Planning Manager City of Lakewood, WA (253) 983-7839 Like us on Facebook Follow us on **Twitter**