



LANDMARKS AND HERITAGE ADVISORY BOARD

January 23, 2020 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, Bill Elder, Joan Cooley, and Beth Campbell

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

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB is Councilmember John Simpson

Staff Present: 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,

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 their 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.

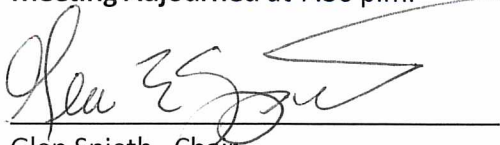
NEW BUSINESS

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.



Glen Spieth, Chair
Landmarks & Heritage Advisory Board

02/27/2020



Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board

02/27/2020