



REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD THURSDAY, August 27, 2020 AGENDA 6:00 PM

COVID-19 Meeting Notice: The Open Public Meetings Act (OPMA) waiver by the state legislative leadership was extended through September 1 for jurisdictions not in Phase 3 of the Safe Start Phased Reopening County-by-County Plan. Pierce County is currently in Phase 2. As a result, City Hall **will not be** open for Landmarks and Heritage Advisory Board Meetings.

Until further notice, residents can virtually attend Landmark and Heritage Advisory Board (LHAB) meetings by watching them live on the city's YouTube channel:
<https://www.youtube.com/user/cityoflakewoodwa>. **Those who do not have access to YouTube can call in to listen by telephone at +1(253) 215- 8782 and by entering Webinar ID: 852 3919 4233# and Passcode: 366301.**

To participate in Public Comment and/or Public Testimony:

Public Comments and Public Testimony on Public Hearings will be accepted by mail, email or by live virtual comment. Send comments by mail or email to Karen Devereaux, LHAB Clerk, at 6000 Main Street SW Lakewood, WA 98499 or <mailto:kdevereaux@cityoflakewood.us>. Comments received up to one hour before the meeting will be provided to the Landmarks and Heritage Advisory Board electronically.

Virtual Comments: If you would like to provide live Public Comments or Public Testimony during the meeting, you will need to join the Zoom meeting as an attendee by calling by telephone **Dial +1(253) 215- 8782 and enter participant ID: 852 3919 4233# and Passcode: 366301** or by visiting (<https://us02web.zoom.us/j/85239194233>).

By Phone: For those participating by calling in by **telephone (+1(253) 215- 8782 and enter participant ID: 852 3919 4233#)**, the Chair will call on you during the Public Comment and/or Public Hearings portions of the agenda. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

By ZOOM: For those using the ZOOM link (<https://us02web.zoom.us/j/85239194233>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Chair during the Public Comments and/or Public Hearings portions of the agenda. When you are unmuted, please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

Outside of Public Comments and Public Hearings, all attendees on ZOOM will continue to have the ability to virtually raise your hand for the duration of the meeting. You will not be acknowledged and your microphone will remain muted except for when you are called upon.

1. **Call to Order**
2. **Meeting Protocol**
 - a. Roll Call
 - b. Acceptance/Changes to Agenda

- c. Approval of Minutes from February 27, 2020
- d. Announcements

3. Public Comments

4. Public Hearings

5. Reports by Historic Preservation Officer or Staff

- Preparing for the remainder of 2020

6. Unfinished Business

- Historic Street Signs Program

7. New Business

- City Council LHAB Joint Meeting on September 14, 2020

8. Next Meeting Scheduled

- Tentatively scheduled for September 24, 2020

9. Adjournment

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



LANDMARKS AND HERITAGE ADVISORY BOARD

February 27, 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 meeting was called to order at 6:00 p.m. by Mr. Glen Spieth, Chair.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Bill Elder, Joan Cooley, Beth Campbell and Marjorie Thomas-Candau

Landmarks & Heritage Advisory Board Members Excused: None

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 January 23, 2020 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 5-0.

Announcements

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Ms. Joan Cooley reported she had attended an interesting Lakewood United meeting featuring Mr. Alan Billingsley, speaker from Washington State Game Farm located in Oakbrook off Phillips Rd SW. Ms. Cooley described the slide show presentation on recent improvements to the grounds with new walking trails, fencing and flora. The Game Farm is located right behind the Bryd Cemetery (part of the original Andrew Byrd land claim). The property started as a game farm in 1922 and evolved into a hatchery and urban wildlife interpretive center. Ms. Cooley suggested the group add sites, game farm and cemetery, as additions to the historical touring map revisions to be discussed at the March 26 meeting.

UNFINISHED BUSINESS

Discussion to Choose Historic Street Sign Names with Sign Examples

Ms. Courtney Brunell began the discussion explaining the two options available in the brown historic signs noting the signs will be post-mounted above the current street name signage. Members collectively decided to use names that represented the direct history of Lakewood and choose the following names for each of the 7 streets; two street names will remain the same (as they are currently) due to the fact no other names were found during research attempts.

Bridgeport Way SW – will remain the same name

Hipkins Road – will be shown as Prairie Road

Lakeview Avenue SW and the 4 intersections of Lakeview & 100th St SW, 100th & Gravelly Lk Dr SW and Gravelly & Steilacoom Blvd – will all be shown as Old Tacoma Speedway (to show the original racetrack)

Motor Avenue SW – will remain the same name

Pacific Highway SW – will be shown as Historic Highway 99

Steilacoom Blvd SW - will be shown as Byrd Mill Road

Mr. Bill Elder made the motion to approve the historical street sign names chosen as the recommendation for the historic signs program. Ms. Marjorie Thomas-Candau seconded the motion. A voice vote was taken and the motion passed unanimously, 5-0.

Next steps are to order the signage and arrange for installation. Councilmember Mr. John Simpson suggested Ms. Brunell contact Clover Park Technical College President, Dr. Joyce Lovejoy, and invite the college to participate in placement of historic signage on the campus to acknowledge the Old Tacoma Speedway local history.

NEW BUSINESS

Further Develop Museum Pop-Up Idea to Apply for CLG Grant

LHAB members would like to partner with the Lakewood Historical Society in developing a museum pop-up exhibit to use in their efforts to engage Clover Park School District students with Lakewood history. Mr. Glen Spieth, LHAB Chair and Lakewood History Museum owner, offered to have his museum consultant put together some ideas and associated costs for LHAB to use specific displays. Members brainstormed ideas of a hands-on display of schoolhouse items with a docent to present information, answer student questions, and encourage learning of local history students can relate to. Ms. Brunell is going to contact CPSD Superintendent, Mr. Ron Banner, to request a letter of support for the grant application. Mr. Glen Spieth offered a letter of support on behalf of the Lakewood Historical Society.

Next Meeting the next regularly scheduled meeting will be Thursday, March 26, 2020 at 6:00 PM in the American Lake Conference Room.

Meeting Adjourned at 7:15 p.m.

Glen Spieth, Chair
Landmarks & Heritage Advisory Board

08/27/2020

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

08/27/2020