

LANDMARKS AND HERITAGE ADVISORY BOARD

September 24, 2020 Meeting Minutes

ZOOM Meeting

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, and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: Joan Cooley

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB is Councilmember John Simpson (not present)

Staff Present: Courtney Brunell, Planning Manager; Tiffany Speir, Ramon Rodriguez, Associate Planner; 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 August 27, 2020 were approved as written by voice vote, M/S/C Elder/Campbell. Motion to approve the minutes passed unanimously, 3-0.

Announcements

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

None

UNFINISHED BUSINESS

Remaining Items on the Work Plan for 2020

Mr. Glen Spieth reviewed with members the status of each of the nine 2020 work plan items as follows:

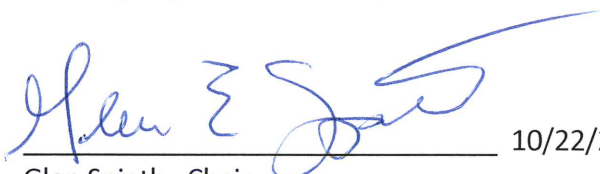
- Implement a historic streets recognition program.
Signs have been ordered, currently being stored at City facilities. Board is applying for a second grant to fund installation of signs in 2021.
- Continue work with Clover Park School District to incorporate local Lakewood History into the Curriculum.
Board has interest in developing a pop-up museum once school is attended in person. Staff is unable to connect with Clover Park School District and discuss curriculum due to Covid-19.
- Research grant opportunities to fund additional historic markers throughout the City of Lakewood.
Current focus is on applying for funding to complete the historic streets recognition program.
- Update the Lakewood Historical Touring Map to include historic streets identified through the recognition program.
Board discussed in January and February. Will resume discussion and update map once the signs have been installed in 2021.
- Work with Pretty Gritty Tours to develop a walking tour program for the City of Lakewood.
Project on hold at this time.
- Develop frequently asked questions (FAQs) to be published on the LHAB website.
Board members will compile a list of questions and answers during the 4th quarter of 2020. Ramon Rodriguez will organize posting onto the City website.
- Explore the use of the Community Landmark designation for the Colonial Center, Western State Hospital, Rhodesleigh House, Villa Carmen (Madera), the Flett House, Little Church on the Prairie, Thornewood Castle, Mueller-Harkins Hangar, Tacoma Country and Golf Club, the "H" Barn at Fort Steilacoom Park, and the Alan Liddle House.
Discussions have been occurring with Thornewood Castle owners, they may be interested in becoming a designated Lakewood Landmark. This is another potential focus for 4th quarter 2020. Members plan to reach out to different properties and discuss the landmark designation.
- Recruitment of new members to serve on the LHAB.
Board is continuously seeking recruits.
- Actively engage with the City of Lakewood Youth Council.
There is interest in having LHAB co-host a meeting to discuss Lakewood history with Youth Council. A Youth Council liaison has been assigned to the board and encouraged to participate.

NEW BUSINESS

None

Next Meeting The regular monthly meeting is set for Thursday, October 22, 2020 at 6:00 PM.

Meeting Adjourned at 6:30 p.m.


Glen Spieth, Chair
Landmarks & Heritage Advisory Board 10/22/2020


Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board 10/22/2020