



REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD THURSDAY, February 25, 2021 AGENDA 6:00 PM

COVID-19 Meeting Notice: The Open Public Meetings Act (OPMA) waiver by the state legislative leadership was extended through the duration of the duration of COVID-19 pandemic/emergency. 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: 96331000257#** Webinar passcode 693768

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: 96331000257# Webinar passcode 693768** or by visiting <https://zoom.us/j/96331000257?pwd=TXhDUWpxbzRDSXZ5QlJTeWxFTnFTUT09>

By Phone: For those participating by calling in by **telephone (+1(253) 215- 8782 and enter participant ID: 96331000257# Webinar passcode 693768**, 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://zoom.us/j/96331000257?pwd=TXhDUWpxbzRDSXZ5QlJTeWxFTnFTUT09>, 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 January 28, 2021
 - d. Announcements

3. Public Comments

None

4. Public Hearings

None

5. Reports by Historic Preservation Officer or Staff

None

6. Unfinished Business

- Developing Frequently Asked Questions (FAQ's) for Website
- Update on PC 2021 Historical Preservation Grant Application Process
- Update the Lakewood Touring Map to include historic streets identified through the recognition program.

7. New Business

8. Next Meeting Scheduled

Tentatively scheduled for March 25, 2021

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

January 28, 2021 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, Joan Cooley, and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: Bill Elder

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB

Staff Present: Ramon Rodriguez, Associate Planner

Acceptance/Changes to Agenda

No changes were made to the agenda.

Approval of Minutes

The minutes of the meeting held on October 22, 2020 were approved as written by voice vote, M/S/C /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

Update on Pierce County Historical Preservation Grant Application Process

Mr. Ramon Rodriguez, Associate Planner, presented the submittal of the Pierce County Historical Preservation Grant Application. The grant application was submitted January 8, 2021. The application was for a non-building application. Non-building applications would be reviewed and rated by the Pierce County Commission on February 15, 2021. The requested grant amount submitted by the City was \$7,220.00, due to the need for outsourcing the installation of the historic street signs and the need to pay prevailing wages.

UNFINISHED BUSINESS

Developing Frequently Asked Questions (FAQs for Website)

Mr. Glenn Spieth recommended having a benefits and downsides ledger similar to a pros and cons ledger in regards to the different types of historic property designations. Ms. Beth Campbell recommended addressing the common question of “does a designation have to be a building” and the answer is no.

NEW BUSINESS

2021 Vote for Chair and Vice-Chair

LHAB members voted unanimously to keep Mr. Glen Spieth as the Chair and Ms. Beth Campbell as Vice-Chair for the year 2021.

Update Lakewood Touring Map to Include Historic Streets Identified Through the Recognition Program

Mr. Glenn Spieth recommended amending the touring map every other year. Mr. Ramon Rodriguez proposed providing the most recent touring map to the group.

Next Meeting The regular monthly meeting is set for Thursday, February 25 at 6:00 PM.

Meeting Adjourned at 6:26 p.m.

_____ 02/25/2021
Glen Spieth, Chair
Landmarks & Heritage Advisory Board

_____ 02/25/2021
Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board