



## 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

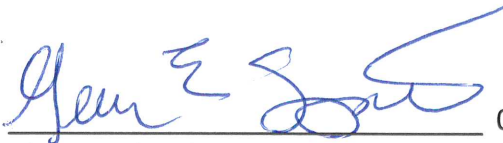
LHAB members voted unanimously to keep Mr. Glen Spieth as the Chair and Ms. Beth Campbell as Vice-Chair for the year 2021.

### 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