



Glen Spieth
Joan Cooley
Bethene Campbell
Christina Manetti

REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY, May 27, 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: 978 5995 5765#

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: 978 5995 5765#** or by visiting <https://zoom.us/j/97859955765>)

By Phone: For those participating by calling in by **telephone +1(253) 215- 8782 and enter participant ID: 978 5995 5765#**, 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/97859955765>), 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 April 22, 2021
 - d. Announcements
- 3. Public Comments**

None

4. Public Hearings

None

5. Reports by Historic Preservation Officer or Staff

None

6. Unfinished Business

- “Did You Know” additional specific items/topics for website
- List of Award Recipients/Projects from the Pierce County Historical Preservation Grant
- Historic Street Names Project Installation Schedule and List of Streets Receiving Signs

7. New Business

8. Next Meeting Scheduled

Tentatively scheduled for June 24, 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

April 22, 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, Christina Manetti and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember Patti Belle

Staff Present: Courtney Brunell, Planning Manager 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 March 25, 2020 were approved as written by voice vote, M/S/C Manetti/Cooley. Motion to approve the minutes passed unanimously, 3-0. (Ms. Beth Campbell joined ZOOM meeting just after vote.)

Announcements

Ms. Courtney Brunell introduced Councilmember Ms. Patti Belle. Ms. Belle was assigned as Council Liaison to the Landmarks and Heritage Advisory Board.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Ms. Brunell reported the City is moving forward with implementing an installation plan for the historic street signs project despite not being awarded money from the Pierce County Historical Preservation Grant. Although it has been postponed for over a year, the Operations & Maintenance Crew will provide a definitive timeline to share at the next meeting. Ms. Joan Cooley requested staff to provide a list of

the 11 recipients/projects that were awarded money this past grant cycle. Mr. Spieth requested a list of the street names that are scheduled to be installed.

UNFINISHED BUSINESS

"Did You Know" Additional Specific Items/Topics for Website

Ms. Beth Campbell stated she enjoyed reading the short snippets of quick information and thought it was a good start to the project for the website pages.

Ms. Christina Manetti suggested adding information on the source of Ponce de Leon Creek which originates in springs below what is now Lakewood Towne Center. and Visitation Villa convent and school that became Villa Plaza, then Lakewood Mall, and is now the Lakewood Towne Center.

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

Members shared that it is difficult to share ideas over a zoom telephone meeting and agreed to table topics until they can meet in person to discuss and view the map together. Ms. Brunell confirmed government buildings are scheduled to stay closed to the public through June 30, 2021 due to the pandemic. Ms. Brunell will update members if this schedule changes.

Developing Information on Designated Lakewood Landmarks with Explanation of Different Types of Designations (Local, state, and Federal) for Website

Ms. Manetti agreed to review the brochure document and make suggestions for changes for the May 25 meeting discussion.

Ideas for Recognizing Past Member Marjorie Thomas-Candau

Ms. Brunell offered to check with City Clerk on policy for recognizing board members under these circumstances and report back the findings.

NEW BUSINESS

None

Next Meeting The regular monthly meeting is set for Thursday, June 24, at 6:00 PM.

Meeting Adjourned at 6:30 p.m.

Glen Spieth, Chair
Landmarks & Heritage Advisory Board

05/27/2021

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

05/27/2021

Pierce County Landmarks and Historic Preservation Commission

Special Meeting Minutes | March 2, 2021 – 6:00 PM

Virtual meeting via Zoom.us

Meeting ID: 981 1089 5290 | Meeting Passcode: 375080

Members Present:

Robert Koreis, Chair (At-Large Archivist)
Bart Wolfe (At-Large Architect)
Nancy Rudel (District 4)
Nancy Larsen (District 5)
Don Tjossem, Vice Chair (District 7)

Members Absent:

Chair Koreis called the meeting to order at 6:04 PM. A quorum was present.

MINUTES

February 23, 2021

Motion made (Tjossem/Larsen) to approve the February 23, 2021 minutes as presented.

Motion passed.

NEW BUSINESS

2021 Preservation Grant Applications

The Commission received nine building applications and fourteen non-building applications for the 2021 grant cycle with a total requested amount of \$324,756.50. The Commission is authorized to award up to \$200,000.00.

The Commission discussed the applications and scores.

Motion made (Wolfe/Rudel) to fully fund Pioneer Farm, Longbranch Improvement Club, Key Pen Historical Society, Puyallup Historical Society, Points NE, Tacoma Historical Society, Karshner Museum, Harbor History Museum, and Foothills Historical Society, and partially fund Fox Island School and Olson Farm. ***Motion passed unanimously.***

PUBLIC COMMENT

The following provided public comment on the grant process.

- Stephanie Lile
- Trudy with LeMay Family Collection
- Jim Harnish
- Michael Lafreniere
- Dana Zimmerman

Public comment closed.

The Commission discussed adjusting the application due date to mid-December for Commission review in January and February.

-motion to adjourn at 6:56 PM.

Historic Streets in Lakewood, WA

