

LANDMARKS AND HERITAGE ADVISORY BOARD

February 25, 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: None

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: No one appointed at this time

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 January 28, 2020 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 3-0.

Announcements

Ms. Courtney Brunell shared that the City has appointed a new councilmember, Ms. Patti Bell, to City Council. Ms. Bell will be sworn in on Monday March 1, 2021.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

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 (local, state, and federal).

Update on Pierce County Historical Preservation Grant Application Process

Ms. Courtney Brunell, Planning Manager, explained the Pierce County Commission has not yet awarded any recipients of the Pierce County Historical Preservation Grant Application. It was expected to hear a decision on non-building applications reviewed and rated by the commission on February 15, 2021. However, the meeting was postponed with the commission reconvening on March 2, 2021, and awards will be announced at that time. 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.

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

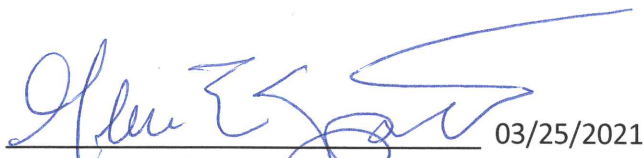
Mr. Glenn Spieth noted the Lakewood Historical Society had changed locations and would like to update that address with the next printing and include the 7 new historical street sign names.

NEW BUSINESS

None

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

Meeting Adjourned at 6:17 p.m.


03/25/2021
Glen Spieth, Chair
Landmarks & Heritage Advisory Board


03/25/2021
Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board