



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.

Dr. 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

Dr. 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

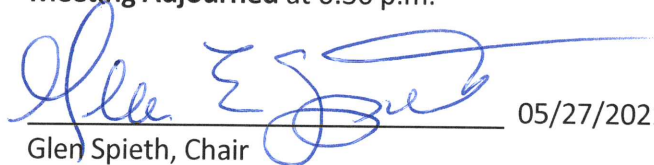
Ms. Brunell offered to check with City Clerk on policy for recognizing board members under these circumstances and report back the findings.


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