

LANDMARKS AND HERITAGE ADVISORY BOARD

May 27, 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

Mr. Glen Spieth, Chair called the meeting to order at 6:00 PM.

MEETING PROTOCOL

Roll Call

<u>Landmarks & Heritage Advisory Board Members Present:</u> Glen Spieth, Joan Cooley, Christina Manetti and Beth Campbell

<u>Landmarks & Heritage Advisory Board Members Excused:</u> None <u>Landmarks & Heritage Advisory Board Members Absent:</u> 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 April 26, 2020 were approved as written by voice vote, M/S/C Manetti/Campbell. Motion to approve the minutes passed unanimously, 4-0.

Announcements

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Ms. Courtney Brunell shared with the board members the installation schedule for the Historic Street Signs project will begin in June with night time installation as to not impede as much traffic. The brown in color historic name signs will be visible at signaled intersections. Both the green and the brown signs will be on display at the chosen intersections.

The list of seven streets and their historical names are listed as follows:

Current Street Name Displayed	Historic Street Name To Be Installed
Bridgeport Way SW	Bridgeport Way SW
Gravelly Lake Drive SW	Old Tacoma Speedway & Gravelly Lake Dr SW
Hipkins Rd SW	Prairie Rd
Lakeview Avenue SW	Old Tacoma Speedway
Motor Avenue SW	Motor Ave SW
Pacific Hwy SW	Historic HWY 99
Steilacoom Blvd SW	Byrd Mill Rd

UNFINISHED BUSINESS

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

Board members felt there was enough items to get started posting onto their webpage and had no new items to add at this time.

<u>Update Lakewood Touring Map to Include Historic Streets Identified Through the Recognition Program</u> Mr. Glen Spieth would like everyone to work together and update the touring map to identify the historic names of the seven streets involved in the program.

Council Liaison Ms. Patti Belle suggested staff could write a social media announcement to be posted to the City website as well as printed in the next edition of Lakewood Connections. Ms. Joan Cooley suggested asking the Suburban Times to include an article as well. Ms. Cooley would like to write a letter of heartfelt thanks to the Parks Operations and Maintenance crew for "hearing of our need and making it happen."

NEW BUSINESS

None

Next Meeting The regular monthly meeting is set for Thursday, June 24, at 6:00 PM. The City Hall is planning to open to the public again on July 1, 2021. If this date changes board members will be notified.

Meeting Adjourned at 6:15 p.m.

Glen Spieth, Chair

Landmarks & Heritage Advisory Board

Karen Devereaux, Recording Secretary to the

Landmarks & Heritage Advisory Board