

Glen Spieth Joan Cooley Bethene Campbell Christina Manetti

REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD THURSDAY August 26, 2021 AGENDA 6:00 PM

American Lake Conference Room, City Hall, 6000 Main Street SW, Lakewood, WA 98499

Until further notice, residents can also virtually attend Landmark and Heritage Advisory Board (LHAB) meetings by watching them live on the city's YouTube channel:

<u>https://www.youtube.com/user/cityoflakewoodwa</u>. 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: 896 0875 1493 #,

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 <u>mailto:kdevereaux@cityoflakewood.us</u>. 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 webinar ID: 896 0875 1493 #, or by visiting https://us06web.zoom.us/j/89608751493)

<u>By Phone:</u> For those participating by calling in by telephone (+1(253) 215- 8782 and enter webinar ID 896 0875 1493 #, 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.

<u>By ZOOM</u>: For those using the ZOOM link https://us06web.zoom.us/j/89608751493), 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 July 22, 2021
- d. Announcements

3. Public Comments

None

4. Public Hearings

None

5. Reports by Historic Preservation Officer or Staff

• Joint City Council Meeting on September 27, 2021

6. Unfinished Business

- Revisions to the Lakewood Historical Touring Map
- 7. New Business None

8. Next Meeting Scheduled Tentatively scheduled for September 23, 2021 in the American Lake Room and ZOOM access

9. Adjournment

Members please contact Karen Devereaux at kdevereaux@cityoflakewood.us or 983-7767 by <u>Tuesday</u> prior to the meeting, if you are unable to attend. It is important to establish <u>in</u> <u>advance</u> whether or not there will be a quorum. Thank you.

LANDMARKS AND HERITAGE ADVISORY BOARD



July 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

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

MEETING PROTOCOL

Roll Call

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

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember Patti Belle (not present)

<u>Staff Present:</u> Courtney Brunell, Planning Manager; Tiffany Speir, Long Range/Strategic Planning Manager; Ted Thelin, ARPA Intern; and Karen Devereaux, Administrative Assistant

Acceptance/Changes to Agenda

Staff requested that the ARPA presentation be moved up the agenda and allowed to speak first.

Approval of Minutes

The minutes of the meeting held on May 27, 2021 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 4-0.

Announcements

Mr. Glen Spieth noted the Lakewood Historical Museum re-opened last Saturday. The museum has been closed since March 2020. Lakewood Historical Society is researching grant opportunities to purchase more historical markers. The next intended markers will be made for Woodbrook and Byrd Cemetery on Phillips Rd.

Dr. Christina Manetti commented on noticing the installed historical street signs and suggested any future signs should state it is a historical sign. Dr. Manetti also commented on the lettering of the Old Tacoma Speedway sign being too closely spaced because of the small size of the sign.

Ms. Courtney Brunell shared that the Suburban Times has asked her to prepare a story about the historic street names project.

PUBLIC COMMENTS

None

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PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Mr. Spieth queried the progress of the Western State Hospital Master Plan. One square mile of the property has a National Historic designation. Mr. Spieth shared his concern of how the demolition of the buildings will be handled on the site. Mr. Spieth added that if any artifacts were found he has interest in displaying them at the museum to keep Lakewood's history in Lakewood; even if the items are not significant he would still display cannonballs, Indian arrowheads, nails, pieces of the buildings, or a hugely encrusted horseshoe from the Calvary area.

UNFINISHED BUSINESS

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

Mr. Spieth noted the designations are explained separately in the member's 1999 Historic Properties Inventory binders.

NEW BUSINESS

Lakewood's American Rescue Plan Act Presentation

As part of the City's outreach efforts a presentation was made to the advisory board members. Ms. Tiffany Speir and LHAB members discussed various ways to spend the ARPA funds. Mr. Glen Spieth queried the availability to access funds for museums. Ms. Speir noted that funds can be used in support of historical societies and museums. Ms. Speir offered to obtain information to share directly with Mr. Spieth to help with the reopening and expand their visibility of the Lakewood Historical Society and museums.

Ms. Beth Campbell shared thoughts on expanding the resource navigation services and partnerships. Overall, the group was in favor of addressing educational disparities and supporting youth education, after-school tutoring programs, and more access to technology for students.

OTHER

Dr. Manetti queried the process of a privately-initiated amendment if the board members were wanting to propose any changes to the historic preservation chapter of the Comprehensive Plan.

Ms. Brunell confirmed the funds have been allocated to print new historical touring maps after the historical street name updates have been completed. She was able to contact the original graphics designer who is willing to make the revisions.

Next Meeting The regular monthly meeting is set for Thursday, August 26, at 6:00 PM. **Meeting Adjourned** at 7:20 p.m.

	08/26/2021	08/26/2021
Glen Spieth, Chair Landmarks & Heritage Advisory Board		Karen Devereaux, Recording Secretary to the Landmarks & Heritage Advisory Board

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City of Lakewood Landmarks and Heritage Advisory Board (LHAB) WORK PLAN AND SIGNIFICANT ACCOMPLISHMENTS

Members

Glen Spieth, Chairperson (elected January 2021) Joan Cooley (elected January 2021) Beth Campbell Christina Manetti

Council Liaison

Staff Support

Planning Manager, Courtney Brunell

Administrative Support

Community Development Administrative Assistant, Karen Devereaux

Meeting Schedule

Fourth Thursday of every month at 6:00 PM in City Hall, American Lake Room

Background

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. The Landmarks and Heritage Advisory Board advises the City Council, the City Manager and City staff in connection with protection and preservation of historical landmarks in Lakewood and establishing procedures for designation and preservation of landmarks.

2020 Accomplishments

- Awarded the 2020 Pierce County Historic Preservation Grant totaling \$2,425 to complete 50% of the identified historic street sign recognition program. Street signs have been ordered and are currently being stored by the City of Lakewood. An additional grant will be applied for in 2020-2021 to fund the installation of the street signs.
- In January 2020 the Board connected with Clover Park School district to express interest in developing a pop up museum for the current school year. This project is on hold due to COVID-19.

2019 Accomplishments

- Awarded the Washington State CLG Grant to complete a reconnaissance level survey for the Oak Park Neighborhood and city-wide public outreach.
- Provided copies of the Lakewood touring maps to Clover Park School District for their 4th grade classrooms.
- Reached out to other jurisdictions to learn more about recognizing Lakewood's Historic Streets. Identified Streets that may be qualified to receive recognition.
- Amended the Lakewood Landmarks Application to allow for "hardscaping," such as, bridges to be aesthetically described.

- Researched creating a historic walking tour in the City of Lakewood by contacting Pretty Gritty tours who presented during the October board meeting.
- Received an update from the Lakewold Gardens Board of Directors regarding improvements being made as part of a capital campaign. Confirmed that improvements would not warrant a certificate of appropriateness.

2021 Work Plan

Ongoing Projects

The Landmarks and Heritage Advisory Board has provided no specific timelines for the completion of the following work plan items since this Board is often dependent on the follow-through of other public agencies or private property owners.

- Implement a historic streets recognition program.
- Continue to work with Clover Park School District to incorporate local Lakewood History into the Curriculum.
- Research grant opportunities to fund additional historic markers throughout the City of Lakewood.
- Update the Lakewood Touring map to include historic streets identified through the recognition program.
- Work with Pretty Gritty Tours to develop a walking tour program for the City of Lakewood.
- Develop frequently asked questions (FAQ's) to be included on the LHAB website.
- Explore the use of the Community Landmark designation for the Colonial Center; Western State Hospital; Rhodesleigh House; Villa Carman (Madera); the Flett House; Little Church on the Prairie; Thornewood Castle; Mueller-Harkins Hangar; Tacoma Country and Golf Club; the "H" barn at Fort Steilacoom Park; and the Alan Liddle House.
- Work on recruitment of new members to serve on the LHAB.
- Actively engage with the City of Lakewood Youth Council.



TO: Landmarks and Heritage Advisory Board
FROM: Courtney Brunell, Planning Manager
DATE: August 26, 2021

SUBJECT: Update Touring Map

Background

The City currently publishes a driving tour map for different residents and Clover Park School District. The map has not been comprehensively updated since 2015.

Next Steps:

- 1. A copy of the map has been included in the agenda packet. Please bring your suggested changes to the August 26, 2021 meeting
- 2. During the August 26, 2021 meeting each board member will have an opportunity to share their recommended changes
- 3. Staff will forward all changes onto the graphic designer and receive a proof to bring to a future LHAB meeting.
- 4. Once approved, the map will be updated and re-printed for future distribution.

Attachments

2015 Lakewood Driving Tour Map