



LANDMARKS AND HERITAGE ADVISORY BOARD

August 26, 2021 Meeting Minutes
ZOOM Access 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 6:01 PM.

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: Christina Manetti

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

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 Campbell/Cooley. Motion to approve the minutes carried unanimously, 3-0.

Announcements

Mr. Glen Spieth queried if there was a website he could find information of the Western State Hospital Master Plan. Mr. Spieth voiced concern over further demolition or damage to buildings within the footprint of Ft. Steilacoom. He would like to ask permission to go onsite and conduct an archeological dig for possible historic items. Ms. Courtney Brunell shared the website wshmasterplan.org and shared the dates of two upcoming public meetings on August 31 and September 9 to be held at the Custer Elementary School from 5:30 p.m. to address issues or aspects of the proposal.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Members discussed their significant accomplishments over the past year and their work plan for the coming year which they will present during a Joint Council Meeting on September 27, 2021. The board requested the House of Donuts and Bowlero Lanes be added to the list of potential Community

Landmark designations and explore hiring a videographer to begin making some short 2-minute videos on the "History of Lakewood" to share online to engage more with youth, as the pop-up museum isn't realistic due to Covid-19.

Members would like to go before Council to request revision to the Community Landmark designation to make it clear that only requires specific elements to be preserved rather than an entire building as this may assist owners in moving forward with these types of designations.

Applications will be available for the Pierce County Historic Preservation Grant in November. Members discussed projects to apply for a Pretty Gritty Walking Tour near the Colonial Plaza or additional historic street signs.

UNFINISHED BUSINESS

Revisions to the Lakewood Historical Touring Map

Mr. Glen Spieth would like to show the Bryd Mill Road and Old Military Road on the touring map. Ms. Joan Cooley suggested darker ink in the gray colored corner of the map and avoiding the use of fine-line fonts which are difficult to see.

Ms. Courtney Brunell requested each member bring in a marked up map with the changes they would like on the touring map to the September meeting. She would then place all the revisions onto one map for everyone to agree upon. The graphic artist would revise and a proof would be printed for approval.

NEW BUSINESS

None

Next Meeting The regular monthly meeting is set for Thursday, September 23, 2021 at 6:00 PM. The Joint Council Meeting is scheduled for September 27th at 7:00 PM. Mr. Ramon Rodriguez will be attending this meeting in place of Ms. Courtney Brunell.

Meeting Adjourned at 7:15 p.m.



Glen Spieth, Chair
Landmarks & Heritage Advisory Board

09/23/2021



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

09/23/2021