

## **LANDMARKS AND HERITAGE ADVISORY BOARD**

October 28, 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 6:10 PM.

### **MEETING PROTOCOL**

#### **Roll Call**

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Joan Cooley, Beth Campbell, 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)

Staff Present: Courtney Brunell, Planning Manager and Karen Devereaux, Administrative Assistant

### **Acceptance/Changes to Agenda**

#### **Approval of Minutes**

The minutes of the meeting held on September 23, 2021 were approved as written by voice vote, M/S/C Campbell/Manetti. 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 informed the board member she had received a call from Lakewold Gardens regarding a significant remodel to restore the garden shed 2<sup>nd</sup> floor to the original style and add windows. They will need the Landmarks and Heritage Advisory Board to approve a certificate of acceptance for their plans.

## UNFINISHED BUSINESS

### Revisions to the Lakewood Driving Map

Ms. Brunell was able to contact the original graphics designer who is willing to make the revisions. It is expected that the revisions will be ready for one last approval at the January meeting.

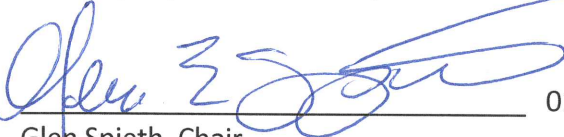
## NEW BUSINESS

### November and December Changes to Meeting Dates

The board typically doesn't meet during these months as the dates fall on the holiday. The group agreed to call a special meeting to review and approve the Lakewood Garden remodel application if needed. Ms. Brunell agreed to keep them posted on any progress with the project.

**Next Meeting** The regular monthly meeting is set for Thursday, January 27, 2022 at 6:00 PM.

**Meeting Adjourned** at 6:30 p.m.

  
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Glen Spieth, Chair  
Landmarks & Heritage Advisory Board

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

01/27/2022