



LANDMARKS AND HERITAGE ADVISORY BOARD

January 27, 2022 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 6:03 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 Paul Bocchi (present)

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

Acceptance/Changes to Agenda: None

Approval of Minutes

The minutes of the meeting held on October 28, 2021 were approved as written by voice vote, M/S/C Cooley/Manetti. Motion to approve the minutes passed unanimously, 4-0.

Announcements

Ms. Courtney Brunell introduced newly assigned Council Liaison, Councilmember Mr. Paul Bocchi. Ms. Brunell noted all future meetings will be virtual until further notice.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF: None

UNFINISHED BUSINESS

2022 Work Plan

Ms. Courtney Brunell explained that City Councilmembers had requested the LHAB member be involved in assisting Parks and Recreation Advisory Board (PRAB) in their review of policies pertaining to renaming local City Facilities; this task was added to the work plan. A joint meeting will be scheduled sometime before the end of the first quarter. PRAB board members will provide a presentation on the project to LHAB members.

Ms. Brunell informed members there is \$4,000 roll-over from last year's budget for a grand total of \$8,000 in the current budget. During discussions the board has decided to update the Touring Map with park locations throughout the City noting the parks are a vital part of the history of Lakewood.

Some members voiced concern that the historical H-Barns in Ft. Steilacoom Park will not be kept looking original but be turned into much more modern structures with so many upgrades they will be unrecognizable. The point was discussed of it having an adaptive re-use to allow it to be useful but still maintain some of the original structure. The group debated if a designation would help the H-Barn to win a grant for improvements. Councilmember Bocchi stated he is willing to let Council know of their comments and urged them all to share their thoughts with the PRAB in the first quarter joint meeting.

Courtney reiterated the list of work items the group considered as being something they could complete sooner rather than later which included these top three projects: 1.) Updating the touring map
2.) Exploring Pretty Gritty Tours with Chris Staudinger to put together an interesting walking tour for the Ft. Steilacoom area. And 3.) Work closer with the Parks and Recreation Advisory Board.

Mr. Brunell reminded members the current cost to update the touring map was \$3,100 but there will be additional costs for adding the parks and online use as a more interactive piece to be available on smart phones. Ms. Brunell will research other resources and provide information to the group.

Ms. Beth Campbell offered to get together some ideas for historical mini walking tours for discussion at the February meeting to possibly include the Pioneer Cemetery and Hospital Cemetery in a Ft. Steilacoom Tour.

NEW BUSINESS

Election of Chair and Vice-Chair

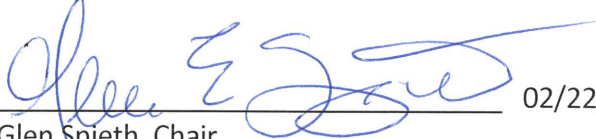
Mr. Glen Spieth, Chair, opened the floor for nominations. **Dr. Christina Manetti nominated Mr. Spieth for the position of Chair. A voice vote was taken and Mr. Spieth won and will continue as Chair for 2022. Ms. Beth Campbell nominated Dr. Christina Manetti for the position of Vice-Chair. A voice vote was taken and Dr. Christina Manetti won and will serve as Vice- Chair for 2022.**

Time Capsule Contribution

LHAB members discussed the many items being donated for the time capsule and agreed to give a couple of the Lakewood Historical Driving Tour maps highlighting the many historic site and structures throughout the city. They will also include a DVD titled "Preserving Our Heritage" highlighting the history of our community and the ongoing need for preservation. Mr. Spieth is owner of the Lakewood Historical Society and will provide a recent copy of the Prairie Gazette, their official publication.

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

Meeting Adjourned at 6:52 p.m.


Glen Spieth, Chair
Landmarks & Heritage Advisory Board 02/22/2022


Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board 02/22/2022